

September 05th, 2020.

The Manager Corporate Relationship Department Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code : 532341	NSE Symbol: IZMO

Dear Sir/Ma'am,

Subject: Intimation of Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of newspaper advertisement, published today i.e., September 05th, 2020 issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 25th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2020, to the Members of Izmo Limited.

The above information is also available on the website of the Company www.izmoltd.com

Kindly take this information on record.

Yours faithfully,
For IZMO Limited



Danish Reza
Company Secretary and Compliance Officer
Enc: As Above



CANARA BANK

ARM 1 Branch, No.86, Spencer's Tower, M G Road, Bengaluru - 560 001

(Auction Sale Notice for Sale of Immovable Properties)

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of ARM Branch-1, Bengaluru of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on **07 Oct 2020 (10.30 AM to 11.00 AM)**, for recovery of Rs.1,23,21,289.75 (i.e Rs.1,18,95,646.75+ Rs.4,25,643.00). Plus further interest and cost thereon due to the ARM-1 Branch, Bengaluru of Canara Bank from 1. Sri Janakiram Ashwini Kumar, 2. Smt Tejreka A, W/o. Sri Janakiram Ashwini Kumar both residing at 445/A 2nd Floor 1st A Cross 12th Main Road 4th Block Koramangala Bangalore -560034. The Reserve Price and Earnest Money Deposits details are as under & the Earnest Money shall be deposited on or before **05.10.2020 at 5.00 pm** by way of DD favouring Authorised Officer, Canara Bank, ARM Branch 1, Bangalore OR through online (RTGS/NEFT/ Fund Transfer - IFSC CODE CNRB0002366) to the credit of the account number 236629500004, Canara Bank, ARM Branch 1, Bangalore.

Description of the immovable assets: Residential Flat measuring 1800 SFT on 2nd floor on the site bearing No. 445/A situated at 4th Block Koramangala Extension Bangalore PID No. 68/6/445/A Bounded by: For Site: East by: Site No 446/A, West by: Site No 446/A, North by: Site No 445, South by: Road. For Second Floor: East by: Entrance & Passage, West by: Open to sky/ setback, North by: Open to sky/ setback, South by: Open to sky.

Reserve Price: 103.00, EMD: 10.30, Incremental Amount: 1.00 (Amount in Lakhs).

The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.

Known encumbrances, if any: Not to the knowledge of the Bank.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief manager, ARM-1 Branch, Bengaluru, Canara bank, Ph. No.948332366 during office hours on any working day.

Date: 03.09.2020, Place: Bengaluru. Sd/- Authorised Officer, CANARA BANK

mysore petro chemicals limited

CIN: L24221KA1969PLC001799
 Regd. Office: D-4, Jyothi Complex, 134/1, Infantry Road, Bengaluru - 560 001. Tel: 080-22868372
 Email: mpcl@mysorepetro.com; Website: www.mysorepetro.com

Notice of 50th Annual General Meeting, Book Closure & E-Voting

Notice is hereby given that the 50th Annual General Meeting of Mysore Petro Chemicals Limited (CIN L24221KA1969PLC001799) will be held on Tuesday, 29th September, 2020 at 2:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent on 4th September, 2020 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.mysorepetro.com and the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Pvt. Ltd. (www.bigshareonline.com) in case shares are held in physical mode. For any query relating to registration of e-mail address, Members may write at investor@bigshareonline.com or udhuri@igpetro.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22nd September, 2020, shall be entitled to avail the facility of remote e-voting/ e-voting at AGM. The Company has engaged the services of National Depository Services Limited ("NSDL") to provide e-voting facility.

All members are informed that:

- The Business stated in the Notice of 50th AGM of the Company shall be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 26th September, 2020 at 9:00 a.m. and will end on Monday, 28th September, 2020 at 5.00 p.m. Thereafter, the e-voting module will be disabled;
- The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM;
- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Tuesday, 22nd September, 2020;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-20 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and Aadhar Card by email to the Company at udhuri@igpetro.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Wednesday, 23rd September, 2020 and Thursday, 24th September, 2020 for the purpose of AGM and payment of dividend for the financial year 2019-20, if approved at the AGM.

If dividend as recommended by the Board of Directors is approved at the AGM, payment will be made subject to deduction of tax at source on or after 5th October, 2020 as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on 22nd September, 2020;
- To all members holding shares in physical form, whose names stand on the Register of members of the Company on 22nd September, 2020.

The dividend, if approved at the AGM, will be paid through electronic mode to the members who have updated their bank details. For members, who have not updated their complete bank details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at the registered address by post.

The members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at udhuri@igpetro.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

Members may note that pursuant to the Finance Act, 2020, the dividend income will be taxable in the hands of the members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend payable to members. For prescribed rate for various categories, members are requested to refer to the Income Tax Act, 1961 and amendment thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, members are requested to update their PAN with the Company / RTA (in case shares are held in physical mode) or with depositories (in case shares are held in demat mode). The applicable Form 15G/Form 15H along with necessary documents as stated in the AGM Notice shall be sent to the Company at udhuri@igpetro.com on or before 16th September, 2020.

For Mysore Petro Chemicals Limited
 Sd/-
 Sejal Makwana
 Company Secretary

Place : Mumbai
 Date : 4th September, 2020



The Indian Express. For the Indian Intelligent. financialexp.epap.in

ITI LIMITED

CIN No.: L32202KA1950G01000640
 Registered & Corporate Office: ITI Bhavan, Doornaninagar, Bengaluru - 560016
 Website: www.itiindia.in; E-mail: cosecy_crp@itiindia.co.in
 Tel: +91 (80) 2561 7486; Fax: +91 (80) 2561 7525

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Monday, 14th September 2020 inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter Ended 30th June 2020.

Date: 4th September 2020
Place: Bengaluru

For ITI Limited
 (S. SHANMUGA PRIYA)
 Company Secretary

Note: Shareholders are hereby informed that the 70th Annual General Meeting (AGM) of the Members of the Company will be held through video conference (VC)/other audio visual means (OAVM) in compliance with Ministry of Corporate Affairs (MCA) Circular dated 08th April 2020, 13th April 2020 and 05th May 2020 and SEBI Circular dated 12th May 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and numbers with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company at itrg@integratedindia.in.

SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042
 Ph.080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) and remote e-voting notice of the Company will be held on Thursday, 24th September, 2020 at 10.00 a.m. through two-way Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM.

In compliance with the MCA and SEBI circulars, the Notice and Annual Report 2019-2020 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company's R&T. The notice and Annual Report are also available on the Company's website at www.sikaglobal.com under Investors section, BSE website www.bseindia.com and CDSL website www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and using the remote e-voting system are provided in the AGM Notice.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting") provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Monday, the 21st September 2020 at 9:00 a.m. (IST) and ends on Thursday, the 24th September 2020 on conclusion of AGM. During this period, Members may cast their vote electronically and thereafter, the e-voting module shall be disabled by CDSL.

Pursuant to Section 91 of the Act, the Register of Members and Transfer Books shall remain closed from Saturday, the 05th September 2020 to Friday, the 25th September 2020, both days inclusive.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 04th September 2020 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting.

A person, who has acquired shares and become a member of the Company after dispatch of AGM notice and holding shares on cut-off date, can read the voting instructions on CDSL website or they can contact CDSL (helpdesk.evoting@cdslindia.com). If person is already registered with CDSL for remote e-voting then their existing user ID and password can be used for casting vote.

Members attending the meeting, who have not cast their vote through e-voting shall be able to e-vote during the AGM through remote e-voting system. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 Tel: 1-800-200-5533 or write an email to Email id: helpdesk.evoting@cdslindia.com

For Sika Interplant Systems Limited
 Sd/-
 Company Secretary

Place : Bangalore
 Date : 03/09/2020

IZMO Limited

CIN:L72200KA1995PLC018734
 Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.
 Tel : 080-67125409, Fax : 080-67125408, E-Mail-info@izmold.com www.izmold.com

NOTICE

NOTICE is hereby given that the 25th (Twenty Fifth) Annual General Meeting (the "AGM" or the "Meeting") of the members of IZMO Limited (the "Company") will be held on Monday, September 28th, 2020 at 12:30 P.M (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/ HO/ CFD/ CMD/1/ CIR/P/ 2020/79 dated May 12, 2020, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report included Audited Financial Statements for the financial year ended March 31, 2020 has been sent only through e-mails to those members whose e-mail address are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and holding equity shares of the Company as on August 28, 2020. The Notice and the Annual Report are available on the websites of the Company i.e. www.izmold.com and of the Stock exchanges where the equity shares of the company are listed i.e. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are requested to refer newspaper advertisement dated August 28th, 2020 issued by the Company and published on August 29th, 2020 in "Financial Express" (English) and "Vartha Bharati" (Kannada) for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the Stock Exchanges where the Equity Shares of the Company are listed.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the meeting have been provided alongwith the Notice.
- The business set out in the Notice shall be transacted through e-Voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 21st, 2020 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-voting will commence on Friday, September 25th, 2020 (9:00A.M. IST) and will end on Sunday, September 27th, 2020 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL for voting. A person who is not a member as on the cut-off date, i.e. Monday, September 21st, 2020, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 21st, 2020 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at company.secretary@izmold.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their request company.secretary@izmold.com from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- In case of any queries/grievances relating to e-Voting, members may refer to Frequently Asked Question (FAQs) on e-Voting (For Shareholders) pdf and "e-voting user manual- shareholders. pdf" available at "Download" section of NSDL e-voting website, i.e. www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Thejas Narasimhamurthy, Assistant Manager/ Ms. Sarita Mote, Assistant Manager of NSDL at Telephone Nos.: (080) 40407106/(022) 24994895 or at e-mail id: evoting@nsdl.co.in or in contact at NSDL, "Trade World", A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013.

NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Register of the Company shall remain closed from Tuesday, September 22nd, 2020 to Monday, September 28th 2020 (both days inclusive) for the purpose of AGM.

For IZMO Limited
 Sd/-
 Danish Reza
 Company Secretary

Place: Bengaluru
 Date: 05.09.2020

CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091
 Regd. Off.: #S-5, Off 3rd Cross, 1 Stage, Peenya Industrial Area, Bangalore - 560 058. Tel: 91-80-22046969.
 E-mail: info@cerebracomputers.com Web: www.cerebracomputers.com

NOTICE OF 26th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:30 AM through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 27th July, 2020. The Company has sent the Notice of AGM on 4th September, 2020, through electronic mode to Members whose email addresses are registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on Monday, 21st September, 2020, being the cut-off date. The remote e-voting period commences from Thursday, 24th September, 2020 (9:00 A.M. IST) and ends on Sunday, 27th September, 2020 (5:00 P.M. IST). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires Shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds Shares as of the cut-off date i.e., 21st September, 2020 may contact our Registrar and Share Transfer Agent, KFINT Technologies Private Limited, Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, India. Phone: +91-40-67161564 Fax: +91-40-23420814 and email: shobha.anand@kfintech.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty Eight (48) hours of passing of the Resolutions at the AGM to be held on 28th September, 2020 for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure
 Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed on Monday, 28th September, 2020 for the purpose of the AGM.

For Cerebra Integrated Technologies Limited
 V Ranganathan
 Managing Director
 DIN: 01247305

Date : 04th September, 2020
 Place : Bangalore

SHREE KARTHIK PAPERS LIMITED

CIN No. L21012TZ1991PLC003570
 Regd office: 25, 50 Feet Road, Krishnaswamy Nagar, Ramanathapuram, Coimbatore-641045
 Phone: 04224217174 Fax: 0422 4217178 email id: shreekartikapapers@yahoo.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of members of Shree Kartik Papers Limited will be held at 4.00 p.m. on Monday, the 28th September 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM dated 27th July 2020 and in compliance with the provisions of the Companies Act 213 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively issued by the Ministry of Corporate Affairs (MCA) circulars and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by Securities Exchange Board of India (SEBI) without the physical presence of the members at the common venue.

2. The Notice of the 29th AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31st March 2020 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (DP), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of the participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.shreekartikapapers.in and the website of the Stock Exchange - BSE Ltd i.e. www.bseindia.com.

3. In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, transaction of all the business at the AGM through remote e-Voting is arranged to the members through Central Depository Services (India) Limited. Additionally the Company is also providing the facility voting through e-voting system during the Annual General Meeting (e-voting). Detailed procedure for remote e-voting is provided in the Notice of the AGM and Annual Report. For further details members may visit the CDSL website of www.evotingindia.com.

4. Members are requested to carefully read the instructions given for voting through e-voting in the AGM Notice, members are requested to note the following:

1. Date of despatch of completion of Annual Report	Friday, the 4 th September 2020
2. Date and time of commencement of remote e-voting	Friday, the 25 th September 2020 at 9.00 A.M
3. Date and time of end of remote e-voting After that remote e-voting is not available	Sunday, the 27 th September 2020 at 5.00 P.M.
4. Cut off date for determining the members eligibility of remote e-voting	Thursday, the 21 st September 2020

- The Members who are present in the AGM through VC/OAVM facility and had not cast their Vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- 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 or voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the Paid up Share Capital of the company as on the cut off date.
- Any person acquires shares and becomes the member of the company after the despatch of the Notice of AGM to shareholders, and holds shares as of cut off date, may obtain the login id and password by sending a request to evoting@cdslindia.com. However if the member is already registered with CDSL for remote e-voting, the member can use the existing login id and password for casting the vote.
- In case the shareholder's email id is already registered with the company or Registrar of SKDC Consultants Ltd., Depositories, login id and password will be sent through email address for e-voting.
- If you have not registered your email id with the Company/Registrar/Depositories, you may follow the below instructions for obtaining login details for e-voting. Shareholders holding shares in physical mode are requested to send a request to the Registrar/Share Transfer Agent of the company to green@skdc-consultants.com by providing folio No., Name of the shareholder, scanned copy of share certificate front and back side, self attested scanned copy of PAN and Aathar.
- Shareholders holding shares in Demat mode please provide the DPID, Client ID, Client Name, Master copy of the accounts statement, self attested scanned copy of PAN and Aathar. to evoting@cdslindia.com.
- For details of remote e-voting, please refer to the AGM Notice. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The result of voting on the resolutions shall be announced in the Notice Board of the company, company website www.shreekartikapapers.in and will be intimated to Stock Exchange where the company's shares are listed.
- Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from 22nd September 2020 to 28th September 2020 (both days inclusive) for the purpose of AGM. The Board of Directors have not recommended any dividend for the year 2019-20. Hence the provision of Incometax Act with regard to payment of dividend does not arise for the year 2019-20.

The above information is being issued for the information of the shareholders and in compliance with MCA circulars and SEBI circulars.

By Order of the Board
 For Shree Kartik Papers Limited
 V. Rajan
 Company Secretary

Coimbatore
 04.09.2020

BENGALURU

