



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 01, 2021

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
---	---

Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 01.09.2021 with respect to intimation of the 50th Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

Yours faithfully
For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

MOHIT INDUSTRIES LIMITED
CIN: L11102MH1995PL000672
Regd. Office: 6th Floor, A-60/61, International Trade Centre, Laxmi Nagar, Ring Road, Gurgaon - 122 002, Gurgaon, Haryana, India.

NOTICE

The equity shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). The Company has undertaken an exercise for reconstruction plan in relation to listing on both BSE and NSE. As per the order of the Registrar of Companies...

FOR MOHIT INDUSTRIES LIMITED

NARAYAN SABOO
Managing Director
CIN: 00232324

S. CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, Near DNH-10/04, Delhi. Email: Investors@schandgroup.com

NOTICE

The company is hereby giving the 38th Annual General Meeting (AGM) of members of S. Chand and Company Limited (Company) to be held on Tuesday, September 28, 2021 at 11:30 A.M. via Video Conference in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 12/20 and No. 22/2021 dated June 18, 2021 issued by the Ministry of Corporate Affairs.

By order of the Board of Directors

Sd/- Jitendra Singh
Company Secretary
Membership No: AI1523

SARASWATI COMMERCIAL (INDIA) LIMITED
CIN: L15900MH1995PL16605
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 196, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 40198650.

NOTICE TO THE SHAREHOLDER - INFORMATION REGARDING THE 38TH (THIRTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2021 at 11:30 A.M. via Video Conference. The AGM is being held in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the SEBI (AGM) of the Company is being conducted through VCOAVM without the presence of the shareholders at a common venue.

BOOK CLOSURE FOR AGM

Notice is hereby given that pursuant to Section 81 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 16th September, 2021 to Thursday, 23rd September, 2021 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)

Pursuant to the provisions of Section 106 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, 16th September, 2021, may cast their vote through remote e-voting.

All the Members are informed that:

- (a) all of the business as set out in the Notice of 38th AGM may be transacted through remote e-voting;
(b) the remote e-voting shall commence on Sunday, 19th September, 2021 at 9:00 a.m. IST;
(c) remote e-voting shall end on Wednesday, 23rd September, 2021 at 5:00 p.m. IST;
(d) remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 23rd September, 2021;

The detailed procedure of remote e-voting and voting by electronic means through the 38th AGM by members who have not registered their email addresses in physical form and for members who have not registered their email addresses as provided in the Notice of 38th AGM.

By Order of the Board of Directors,

Sd/- Rishav Zaveri
Chairman

Place: Mumbai
Date: 31st August, 2021

WWW.FINANCIAL EXPRESS.COM

THE WATERBASK LIMITED
CIN: L12200MH1995PL100340
Regd. Office: 6th Floor, A-60/61, International Trade Centre, Laxmi Nagar, Ring Road, Gurgaon - 122 002, Gurgaon, Haryana, India.

DISPATCH OF NOTICE OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 11:30 a.m. through Video Conference (VC) or other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 12/20 and No. 22/2021 dated June 18, 2021 issued by the Ministry of Corporate Affairs.

FOR THE WATERBASK LIMITED

Sd/- Anil Kumar
Managing Director

The Company's Register of Members and Share Transfer Books will be closed from Friday, September 17, 2021 to Thursday, September 23, 2021 both days inclusive for the purpose of AGM. The Company is pleased to provide its Members the facility to cast their vote electronically through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, 16th September, 2021, may cast their vote through remote e-voting.

FOR THE WATERBASK LIMITED

Sd/- Anil Kumar
Managing Director

Place: Gurgaon
Date: August 31, 2021

GRINFRAPROJECTS LIMITED
CIN: L14200MH1995PL100597
Regd. Office: Flat No. 302, 3rd Floor, 12th Main Road, Sector 16, Gurgaon - 122 002, Gurgaon, Haryana, India.

NOTICE ON INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 27th September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/Or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time in this regard.

FOR GRINFRAPROJECTS LIMITED

Sd/- Gurpreet Singh
Company Secretary

Place: Gurgaon
Date: 31st August, 2021

Table with 5 columns: Certificate No., Distinctive Nos., No. of Shares, Public Notice, Name of the shareholder. Rows include 3000038, 000130, 120630598 - 120632595, 2000.

Public Notice: The Public is hereby warned against purchasing or dealing with the above share certificates in any way and any person(s) who has any claim in respect of these shares...

STAR CEMENT LIMITED
CIN: L26291MH2001PL006663
Regd. Office: 1st Floor, 27D, Kalyani Nagar, 2nd Floor, 27D, Kalyani Nagar, Kalyani Nagar - 400 008, Mumbai - 400 008, Maharashtra, India.

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TWENTY EIGHTH ANNUAL GENERAL MEETING (AGM) of the Members of Star Cement Limited will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/Or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time in this regard.

FOR STAR CEMENT LIMITED

Sd/- Debadatta Thakur
Company Secretary

Place: Kolkata
Date: 31st August, 2021

PRE-OFFER ADVERTISEMENT COM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65959WB1992PL055224
Registered Office: 33, Brabourne Road, 5th Floor, Kolkatta - 700001, West Bengal, India.
Contact Details: 033-24245812, 033-30230347, 033-24245800. Website: www.rfsl.in. Email ID: rfsl.in@ic@gmail.com

This Pre-Offer Advertisement Com Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer') and on behalf of Investors Choice Group (hereinafter referred to as 'Acquirer 1') in relation to the Acquisition of the target company (hereinafter referred to as 'Acquirer 2'), and Varigesh Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations')...

- 1. Offer Price: The Offer Price is Rs. 22.10 per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum...
2. Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'CID') has opined that the Offer Price of Rs. 22.10 per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations...
3. The Offer Price is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations...
4. Pursuance of the Offer Price: Pursuant to the Offer, it has been intimated to the Public Shareholders of the Target Company that the Offer Price of Rs. 22.10 per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations...

Tentative Schedule of Activities

Table with 5 columns: Original Schedule, Date, Day, Revised Schedule, Day. Rows include Last Date of the Public Announcement (16.08.2021), Last Date of publication of Detailed Public Statement in newspapers (23.08.2021), Last Date of closing of the Draft Letter of Offer with SEBI (30.08.2021), Last Date of a Compelling Offer (14.07.2021), Last Date for receiving comments from SEBI (02.08.2021), etc.

Note: The schedule of activities has been extended from August 13, 2021, being the date of receipt of RBI's letter dated August 12, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (twelve) Working Days of receipt of the approval from the RBI. Please refer to the pre-offer advertisement for detailed information regarding the Tendering Period, 2021, and the Letter of Offer.

ISSUED BY THE MANAGER TO THE OFFER
CAPITALSQUARE ADVISORS PRIVATE LIMITED
206, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS No. Andheri (East), Mumbai - 400 099, Maharashtra, India.
Contact Details: +91-22-6884-9999 / +91 6742 83522. Website: www.capitalsquare.in
Email ID: tarunoy.banerjee@capitalsquare.in; mb@capitalsquare.in
Contact Person: Mr. Tarunoy Banerjee, SEBI Registration No: INM0000212219

On behalf of the Acquirers
Varigesh Mathew
Debadatta Thakur
Company Secretary

