



COMMITTED TO THE EARTH

www.ruchirapapers.com

RPL/CS/BSE/NSE/2020-21/

12.03.2021

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: Newspaper Publication of Corrigendum to the Postal Ballot Notice dated 12th February 2021:

Please find enclosed herewith copies of the public advertisement released in 'The Financial Express' (English) in 'Jansatta' (vernacular) on 12th March 2021 in respect of corrigendum to Postal Ballot notice dated 12th February 2021.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
Encl: As Above.**

RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-80-53800897 / 53101892

T: +91-1732-233799/233140

T: +91-11-29226638/29226639

E: info@ruchirapapers.com

E: rplynr@ruchirapapers.com

rpldelhi@ruchirapapers.com

GRP LTD.

(CIN : L25191GJ1974PLC002555)
 Regd Off : Plot No.8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat.
 Tel no.: 022-67082600, Fax : 022 67082599
 e-mail id : investor.relations@grpweb.com, website: www.grpweb.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 39/2020 dated 31st December, 2020 (the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force), the Company has completed the dispatch of Notice of Postal Ballot ("Notice") through email on Wednesday, 10th March, 2021.

In compliance with the MCA Circulars, Notice has been sent only through e-mail to those members, whose e-mail addresses are registered with the Company or with the Depository(ies)/Depository Participants and whose names appear in the Register of members/ list of beneficial owners as on the Cut-off date i.e. Friday, 5th March, 2021, for seeking consent of members through voting by electronic means (e-voting) in respect of special business as mentioned in the Notice dated 10th February, 2021. The physical copies of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot.

The instructions on process of e-voting, including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, are specified in the Notice.

The Company has provided facility for e-voting through NSDL e-voting platform. Members are required to communicate their assent or dissent through the remote e-voting system only. **The e-voting period has commenced on Thursday, 11th March, 2021 at 9.00 a.m. and will end on Saturday, 10th April, 2021 at 5.00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The results of the Postal Ballot will be announced on or before Monday, 12th April, 2021. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.grpweb.com and shall also be communicated to Stock Exchanges where the equity shares of the Company are listed.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
 For GRP Ltd.
 Harsh Gandhi
 Joint Managing Director

Place : Mumbai
 Date : 11th March, 2021

IAF set to raise second squadron of Rafale jets in Hasimara: The Indian Air Force is set to raise a second

COLGATE-PALMOLIVE

Regd. Off: Colgate Res
 Hiranandani Gardens,
CIN: L24200MH
Tel: +91 22 6709 5050
Email id: investors_
Website: www.co

NOTICE is hereby given that Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 39/2020 dated 31st December, 2020 (the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force), the Company has completed the dispatch of Notice of Postal Ballot ("Notice") through email on Wednesday, 10th March, 2021.

Further, the Company has fixed the Record Date for payment of Interim dividend, if any.

The Notice of the Board Meeting shall be placed on the Company's website at www.colgate.com and www.nseindia.com

Place: Mumbai
 Date : March 11, 2021



RUCHIRA PAPERS LIMITED

Registered office: Tirokpur Road, Kala-Amb, Distt-Sirmaur, H.P-173030
 (CIN - L21012HP1980PLC004336)

Email id: investor@ruchirapapers.com; Website: www.ruchirapapers.com ♦ Tel.: +91-80538-00897

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 12th FEBRUARY 2021

To,
 The Members of Ruchira Papers Limited
 In continuation to the Postal Ballot Notice dated 12th February 2021 sent to Members of the Company, please consider the below amendment in Sr. No 02 of the explanatory statement contained in the Postal Ballot Notice.

This corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in Sr. No 02 of the Explanatory Statement of the aforesaid Postal Ballot Notice.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.ruchirapapers.com and on the website of National Stock Exchange at www.nseindia.com and on website of Bombay Stock Exchange at www.bseindia.com.

All other contents of the Postal Ballot Notice dated 12th February 2021, save and except as amended by this Corrigendum, shall remain unchanged. The existing Sr. No 02 of Explanatory Statement of the Postal Ballot Notice shall be substituted as under

"2. Intent of the promoters/ directors or key management personnel to subscribe to the offer:

The preferential issue is being made to Promoters/Promoter Group/Person acting in concert, so they intend to subscribe to the warrants by way of preferential issue. In the event, any of the Warrants remaining unsubscribed by the aforesaid proposed allottee(s), for any reason whatsoever, the same may be offered/allotted/cancelled by the Board at its absolute discretion. None of the Directors or Key Managerial Personnel of the company intends to subscribe to any of the share warrant proposed to be issued under the preferential allotment a part from the Promoter/Promoter group/Person acting in concert as above."

For and on Behalf of the Board of Directors

For Ruchira Papers Limited
 Vishav Sethi
 (Company Secretary)

Place : Kala- Amb
 Date : 11-03-2021

Financial Express Page no- 19



Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)

OFFICE OF WEST SEWAGE

Stop Corona : Wear Mask

S. No.	Name of work
1.	Repair / Renovation of USHA make blowers along with AMC at 20 MGD ST

Further details in this regard can be ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 491(2020-21)

Mutual Fund

Principal Asset Management Pvt. L
 (CIN : U25000MH1991PTC064092)
 Regd. Off.: Exchange Plaza, 'B' Wing
 Bandra (East), Mumbai - 400 051.
 E-mail: customer@principalindia.co

NOTICE IS HEREBY GIVEN
 Wednesday, March 17, 2021,
 the availability of distributab
 Plan(s) of Principal Mutual Fu

Sr.	Name of the Scheme(s)
-----	-----------------------



रुचिरा पेपर्स लिमिटेड

पंजी कार्यालय: विलोकपुर रोड, कला अम्ब, जिला मिराठूर (हि.प्र.) - 173030
(CIN: L21012HP1980PLC004336)

ई-मेल आईडी: investor@ruchirapapers.com; वेबसाइट: www.ruchirapapers.com टेली: 91-80538-00897

पोस्टल बैलेंट सूचना तिथि 12 फरवरी, 2021 का शुद्धिपत्र

सेवा में,

रुचिरा पेपर्स लिमिटेड के सदस्यगण

कम्पनी के सदस्यों को भेजी गई पोस्टल बैलेंट सूचना तिथि 12 फरवरी, 2021 के अधिक्रम में कृपया पोस्टल बैलेंट सूचना में शामिल व्याख्यात्मक विवरण के क्रम सं. 02 में नीचे वर्णित संशोधन पर ध्यान दें।

यह शुद्धिपत्र उपरोक्त पोस्टल बैलेंट सूचना के व्याख्यात्मक विवरण के क्रम सं.-02 में संशोधन के संदर्भ में कम्पनी के शेयरधारकों/लाभभोगी स्वामियों के लिये जारी की जा रही है।

इस तिथि को तथा से इसे पोस्टल बैलेंट सूचना को इस शुद्धिपत्र ("शुद्धिपत्र") को समाविष्ट करते हुए पढ़ा जायेगा जिसे कम्पनी की वेबसाइट : www.ruchirapapers.com तथा नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com तथा बाम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी अपलोड किया जा रहा है।

पोस्ट बैलेंट सूचना तिथि 12 फरवरी, 2021 के अन्य सभी विषय वस्तु इस शुद्धिपत्र द्वारा यथा-संशोधित को जोड़कर अपरिवर्तित रहेंगे।

पोस्टल बैलेंट सूचना के व्याख्यात्मक विवरण का विद्यमान क्रम सं. 02 इस प्रकार से स्थानापन्न किया जायेगा

"2. ऑफर को स्विकार्य करने के लिये प्रवर्तकों/निदेशकों तथा मुख्य प्रबंधन कर्मियों का आशय:

यह प्रेफरेंशियल ईश्यू इस कंसर्ट में कार्यरत प्रवर्तकों/प्रवर्तक समूह/व्यक्तियों के लिये जारी की जा रही है, क्योंकि ये प्रेफरेंशियल ईश्यू के द्वारा वारन्ट्स के लिये स्विकार्य करने के इच्छुक हैं। यदि किसी भी कारण से उपरोक्त प्रस्तावित एलटी(ज) द्वारा कोई भी वारन्ट्स अन्यस्विकार्य रह जाती है तो वह उसकी सम्पूर्ण इच्छा पर बोर्ड द्वारा प्रस्तावित/आवंटित/निरस्त की जा सकती है। कम्पनी के कोई भी निदेशक अथवा मुख्य प्रबंधन कर्मी उपरोक्त कंसर्ट में कार्यरत प्रवर्तक/प्रवर्तक समूह/व्यक्ति से अतिरिक्त प्रेफरेंशियल आवंटन के अंतर्गत निर्गत की जाने के लिये प्रस्तावित किसी भी शेयर वारन्ट्स के लिये स्विकार्य करने के लिये इच्छुक नहीं है।

निदेशक महल के लिये तथा उनकी ओर से
रुचिरा पेपर्स लिमिटेड के लिए

विजय सेठी

(कंपनी सचिव)

स्थान: कला-अम्ब

तिथि: 11.03.2021

हिम

भारद्वाज ने मोदी को बता

शिमला, 11 मार्च (जनसत्ता)।

प्रदेश के शहरी विकास मंत्री सुरेश भारद्वाज ने गुरुवार को राजधानी में महाशिवरात्रि के मौके पर प्रधानमंत्री नरेंद्र मोदी को शिवजी का अवतार करार दे दिया। उनके इस तरह के बयान के बाद लोग मजे लेने लगे हैं व कहने लगे हैं कि उन्हें इतनी जल्दी कोई मुख्यमंत्री बनाने वाला नहीं है।

राजधानी में शिव विवाह समारोह के मौके पर भारद्वाज ने

Jamalta Page No. - 4

