

SL/BSE/NSE/2021-22/

16<sup>th</sup> August, 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Newspaper(s) Publication- 36<sup>th</sup> Annual General Meeting of the Members of the Company ("AGM")**

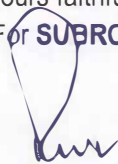
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Financial Express and Jansatta on 15<sup>th</sup> August, 2021, in accordance with MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No.02/2021 dated 13<sup>th</sup> January, 2021 intimating that the 36<sup>th</sup> AGM will be held on 14<sup>th</sup> September, 2021 at 11.30 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The same is also available on the website of the Company at <http://www.subros.com/investors.html>.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SUBROS LIMITED**



Rakesh Arora  
Company Secretary

ACE EXPORTS LIMITED

Table with 4 columns: Particulars, Quarter ended 30.06.2021, Year ended 31.03.2021, Quarter ended 30.06.2020. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barabankha Lane, New Delhi 110001. Tel. No. 011-231-0946-49. Fax: 011-231-4846.

NOTICE OF 3RD ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION.

- 1. The 3rd AGM of the Members of the Company will be held on Tuesday, the 14th September 2021 at 11:30 a.m. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)...

- 2. The Notice of the AGM and Annual Report shall be sent to all the Members whose details are registered with the Company (Company Participants). The Annual Report and the Notice of the AGM shall also be available on the website of the Company...

- 3. The procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM and the website to attend the AGM is [www.subros.com](http://www.subros.com). Members intending to attend the AGM through VC/OAVM are requested to register themselves on the website...

- 4. Member of regulatory authority email addresses: Members intending to attend the AGM through VC/OAVM are requested to register themselves on the website...

- 5. Member of casting voting through e-voting: Members will have an opportunity to cast their votes on the business as set forth in the Notice of the AGM through electronic voting system...

- 6. Member of requiring registration for receiving Dividend: Members are requested to register themselves for receiving dividend...

- 7. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 8. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 9. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 10. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 11. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

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- 13. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 14. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 15. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 16. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 17. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 18. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 19. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 20. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 21. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

- 22. Members are requested to carefully read all the notices sent to them by the Company and in particular instructions for joining the AGM and procedure for casting their votes...

- 23. The Registrar of Companies and Share Transfer Books of the Company will remain closed from 01 September 2021 to 14 September 2021 (both days inclusive).

PEARL POLYMERS LIMITED

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA. Tel. No: +91-11-4785300, Fax: +91-11-4785046

Table with 4 columns: Particulars, Quarter ended 30.06.2021, Year ended 31.03.2021, Quarter ended 30.06.2020. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June, 2021 is available on the Stock Exchange websites...

Place: New Delhi Date: 14th August, 2021

Camara Bank

Table with 4 columns: S/No, Nature of Facility/Account Number, Limit/Loan amount (Rs.), Outstanding Liability (Rs.), NPA Date. Includes details for R/S Paper Product Prop. Mr. Shubham Khanna.

SECURED ASSETS

- (1) You have authorized in repayment of your liabilities, we have classified your accounts as Non Performing Asset on the dates as mentioned in the attached schedule, as per the Reserve Bank of India. The amount of the non-performing assets is as per the schedule attached herewith. Hence a notice is issued to you to repay the amount of the non-performing assets...

PC Jeweller Limited

Extract of unaudited consolidated financial results for the quarter ended June 30, 2021

Table with 4 columns: S. No., Particulars, Quarter ended 30.06.2021, Year ended 31.03.2021, Quarter ended 30.06.2020. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

Key figures of unaudited standalone financial results:

Table with 4 columns: S. No., Particulars, Quarter ended 30.06.2021, Year ended 31.03.2021, Quarter ended 30.06.2020. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

Note: The above is an extract of the detailed format of financial results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: New Delhi Date: August 14, 2021

Regd. Office: C-54 Veeva Vihar, Vikas Marg, Delhi - 110092. CIN: L36111DL2005PL1314029

For and on behalf of the Board PC Jeweller Limited

Place: New Delhi Date: August 14, 2021

Regd. Office: C-54 Veeva Vihar, Vikas Marg, Delhi - 110092. CIN: L36111DL2005PL1314029

Kriti Nutrients Ltd.

Regd. Office: Mehra Chambers, 34, Sivapuri, Indore - 452 007 (M.P.) Phone: 0731-251500, 26 E-mail: [criti@kritinutrients.com](mailto:criti@kritinutrients.com), Website: [www.kritinutrients.com](http://www.kritinutrients.com)

Unaudited Financial Results for the Quarter Ended on 30th June, 2021

Table with 4 columns: Sr. No., Particulars, Quarter ended 30.06.2021, Year ended 31.03.2021, Quarter ended 30.06.2020. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: INDORE Date: 13th August, 2021

For Kriti Nutrients Ltd. Shv Singh Mehta (Chairman & Managing Director) DIN 00023523

SREI INFRASTRUCTURE FINANCE LIMITED

Regd Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046. Tel.: +91 33 22850112-15, 61607734, Fax: +91 33 2285 8501/7542

Website: [www.srei.com](http://www.srei.com), Email for Investors: [investor.relations@srei.com](mailto:investor.relations@srei.com) (CIN): L29219WB1985PLC05532

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Table with 4 columns: Particulars, Quarter ended 30-Jun-21, Year ended 31-Mar-21, Quarter ended 30-Jun-20. Includes Total Income from Operations, Net Profit, and Earnings Per Share.

Note: Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IndAS

- 1. The above unaudited consolidated financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2021 and subjected to review by the Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2. The above is an extract of the unaudited consolidated financial results for the quarter ended 30th June, 2021 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter ended 30th June, 2021 are available on [www.sreindia.com](http://www.sreindia.com) and [www.srei.com](http://www.srei.com).

- 3. Company's standalone financial information (₹ in Lakhs) is summarized below:

Table with 4 columns: Particulars, Quarter ended 30-Jun-21, Year ended 31-Mar-21, Quarter ended 30-Jun-20. Includes Revenue from Operations, Profit/(Loss) Before Tax, Profit/(Loss) After Tax.

- 4. Figures pertaining to the previous period have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period.

Place: Kolkata Date: 14th August, 2021

For and on behalf of the Board of Directors SREI

Place: Kolkata Date: 14th August, 2021

Regd. Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046. Tel.: +91 33 22850112-15, 61607734, Fax: +91 33 2285 8501/7542

SREI Together We Make Tomorrow Happen



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