



COMMITTED TO THE EARTH

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

**19.08.2020**

**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 notice of Board Meeting:**

Dear Sir/Madam,

Please find enclosed herewith copies of the public advertisement released in 'The Financial Express' (English) on 18<sup>th</sup> August 2020 and in 'Jansatta' (vernacular) on 19<sup>th</sup> August 2020 in respect of notice of the Board Meeting to be held on Monday, 25<sup>th</sup> August 2020.

This is for your information, records and action please.

**Thanking You,  
For Ruchira Papers Limited**

**Vishav Sethi  
Company Secretary  
FCS-9300**



RUCHIRA PAPERS LIMITED

REGD. OFFICE & WORKS

ADMIN. OFFICE

DELHI OFFICE

CIN-L21012HP1980PLC004336

Trilokpur Road, Kala Amb  
Sirmaur  
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

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Haryana - 135001

T: +91-1732-233799/233140

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

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com

**SOM DATT FINANCE CORPORATION LTD.**

CIN-L65921WB1993PLC060507

Regd. office: Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road (South), Kolkata, West Bengal - 700046

E-mail-compliancesd1@gmail.com  
Website-www.somdatfin.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th August, 2020, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said notice is also available on the website of the company at www.somdatfin.com and on the website of the stock exchange at www.bseindia.com.

For SomDatt Finance Corporation Limited

Sd/-

Place: Delhi Sandip Kumar Chaubey  
Date: 17.08.2020 Company Secretary

KERALA STATE ROAD TRANSPORT CORPORATION e-Tender Notice		
E-Tender ID	Items	Bid submission end date
2020_KSRRTC_366903_2	SCANIA PARTS	05.09.2020 06:00 PM
2020_KSRRTC_356735_1	DESTINATION BOARD (High Quality PVC Foam Board)	22.08.2020 06.00 PM

For more details visit:  
www.ksttcera.kerala.gov.in &  
www.keralatransport.com/procurement  
Ph.No.0471-2471011 Extn:305  
Date: 18.08.2020 (Sd/-) Managing Director

**RUCHIRA PAPERS**  
**RUCHIRA PAPERS LIMITED**

Regd. Office: Tirlokpur Road, Kala Amb, Dist. Sirmour (H.P)  
CIN: L21012HP1980PLC04335, www.ruchirapapers.com

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 25th August 2020, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June 2020.

The information is also available on the Company's Website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com).

Place : Kala-Amb  
Date : 17-08-2020

For Ruchira Papers Limited  
Sd/- Vishav Sethi  
Company Secretary



**ALBERT DAVID LIMITED**

CIN : L51109WB1938PLC009490

Regd. Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700001  
Tel : (033) 2262-8436/8456/8492, 2230-2330, Fax : (033) 2262-8439  
Email : adidavid@dataone.in, Website : www.albertdavidindia.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 24, 2020, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2020 along with the Limited Review Report thereon.

This said Notice may be accessed on the Company's website at www.albertdavidindia.com and may also be accessed on Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

Place : Mumbai  
Date : August 17, 2020

For Albert David Limited  
Sd/-  
Chirag A. Vora  
Company Secretary & Compliance Officer

**MADHYA BHARAT PAPERS LIMITED**

Regd. Office: Village Birgahni, Rly & Post Champa- 495 671, Dist. Jangir-Champa (Chhattisgarh), CIN: L21012CT1980PLC001682, www.mbppl.in

Tel: 9203906288, E-mail: info@mbpl.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 24th August, 2020, inter-alia, to consider and approve, amongst others, the unaudited financial results of the Company for the quarter ended 30th June, 2020. This information is also available on the Company's website at www.mbppl.in

For Madhya Bharat Papers Ltd  
Jagdish Dua  
CFO

Date: 17.08.2020

**DUROPLY INDUSTRIES LTD.**

[Formerly: Sarda Plywood Industries Ltd.]

Regd. Office :

9 Parsee Church Street, Kolkata-700001  
CIN : L20211WB1957PLC023493  
www.duroply.in E-mail: corp@duroply.com  
Phone: 033 22652274

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 24th August 2020 at the Corporate Office of the Company at 113 Park Street, Kolkata 700016, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended 30th June 2020.

The said notice may be accessed on the Company's website at www.duroply.in and may also be accessed on the Stock Exchange website at www.bseindia.com

For Duroply Industries Ltd.  
[R.K. MURARKA]  
CFO &

Place : Kolkata  
Date : 17.8.2020 Company Secretary

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**limited**

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**GENERAL MEETING**

(TH) ANNUAL GENERAL MEETING OF THE COMPANY IS LIMITED ("UCL") IS 20 AT 3:00 PM THROUGH 222008791/0832) (IN TERMS OF CIRCULAR NO.20/2020 FROM THE REGISTERED OFFICE OF THE COMPANY, S-24/1-2, FOURTH FLOOR, 100, NDIR, VARANASI, UTTAR PRADESH. THE BUSINESS AS SET OUT IN THE NOTICE OF DISPATCH OF NOTICE OF MEETING DATED 05, 2020.

2013 read with Rule 20 of the Companies Act, 2013, the remote e-voting facility to all its members by electronic means. The Company ("Provider") to provide the e-voting facility to all its members shall be able to exercise their right to cast their vote by remote e-

members on August 26, 2020 at 5.00 PM onwards in physical form or in electronic form being, August 10, 2020, may be AGM notice. The remote e-voting facility shall thereafter. Any person who is not a member for the purposes only. The voting facility shall be available for the purpose of equity share capital of the Company on August 10, 2020. The Company has its registered office at 50243, as the parent manner. Members may contact the Company for any further clarifications.

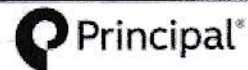
website of the Company at www.ankarsh.com

ankarsh CoreInvest Limited

Neeraj Kumar Tiwari  
Company Secretary

**NOTICE**

**Mutual Fund**



**Principal Asset Management Pvt. Ltd.**  
(Formerly known as Principal Pnb Asset Management Company Private Limited)  
(CIN : U25000MH1991PTC064092)  
Regd. Off: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512  
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

**NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PRINCIPAL MUTUAL FUND [NO. 34/2020]**

**Appointment of Alternate Director on the Board of Principal Asset Management Private Limited ('the Company'):**

NOTICE IS HEREBY GIVEN THAT effective August 12, 2020, Mr. Douglas Alan Fick has been appointed as an Alternate Director to Mr. Pedro Borda, on the Board of the company.

The details of Mr. Douglas Alan Fick are as follows:

Age / Qualification	Brief Experience
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## रूचिरा पेपर्स लिमिटेड

CIN: L21012HP1980PLC004336

पंजी. कार्यालय: त्रिलोकपुर रोड, काला अम्ब, जिला सिरमौर (हि. प्र.)  
www.ruchirapapers.com

### सूचना

सेबी ( आपत्तियों के सूचीकरण एवं प्रकृतीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 33 के साथ पठित विनियम 47 के अनुवर्ती एतद्द्वारा सूचना दी जाती है कि 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर परस्पर विचार और अनुमोदन के लिए कंपनी के निदेशकों के बोर्ड की बैठक मंगलवार, 25 अगस्त, 2020 को आयोजित होना अधिसूचित है।

सूचना कंपनी की वेबसाइट [www.ruchirapapers.com](http://www.ruchirapapers.com) और शेयर बाजार ([www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com)) पर भी उपलब्ध है।

कृते रूचिरा पेपर्स लिमिटेड

स्थान: काला-अम्ब

ह./- विश्व सेठी

दिनांक: 17.08.2020

कंपनी सचिव

**जनसत्ता**

Wed, 19 August 2020

<https://epaper.jansatta.com/c/>



*Handwritten signature*