

E:KRBL/BIBHU/STK\_EX\_2021/37  
03 September 2020



✓	<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
	Scrip Code: <b>530813</b>	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

**Sub: Submission of Notice published in Newspaper with respect to 27<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility**

Pursuant to the provisions of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to enclose herewith the copies of the newspaper advertisements published in the columns of English Daily “Financial Express” and Hindi Daily “Jansatta” published on 02 September 2020 intimating that 27<sup>th</sup> Annual General Meeting will be held on Wednesday, 30 September 2020 VC/OAVM facility

This is for your information and record.

Thanking you,

**Yours Faithfully,  
For KRBL Limited**

  
**Raman Sapra  
Company Secretary**

Encl.: As Above.

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
**Regd. Office :** 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845  
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krbllrice.com

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**



**KRBL Limited**  
 CIN: L01111DL1993PLC052845  
 Regd. Off: 5190, Lahori Gate, Delhi - 110006  
 Phone: 011-23968328, Fax: 011-23968327  
 Email: investor@krblindia.com; Website: www.krblrice.com

**NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETING**

Dear Member(s),

- NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seventh) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12:00 Noon, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of 27th AGM and the Annual Report of KRBL Limited for the year 2019-20 will be sent only by email to all those Members, whose email address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- Members holding shares in physical form** who have not registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
  - a signed request letter mentioning your name, folio number and complete address;
  - scanned copy of the share certificate (front and back);
  - self attested scanned copy of the PAN Card; and
  - self attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
- Members holding shares in demat form** may also update their email address with their Depository.
- The Register of Members and Share Transfer Books shall be remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board  
 For KRBL Limited  
 Sd/-  
 Raman Sapra  
 Company Secretary

Place: Noida,  
 Date: 01 September 2020

**ARCHIDPLY INDUSTRIES LIMITED**

(CIN: L85110UR1995PLC008627)  
 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153,  
 Phone: 05944-250270, Fax: 05944-250269  
 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015  
 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

**Notice**

(For the attention of Equity Shareholders of Archidply Industries Limited)  
 Notice is hereby given that the Twenty Fifth (25<sup>th</sup>) Annual General Meeting (AGM) of the

**PUNJAB COMMUNICATIONS LIMITED**

Punjab Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071  
 puncom.com CIN: L32202PB1981SGC004616

**NOTICE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 30 September 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. The Companies Act, 2013 and applicable rules thereunder and Regulation 34 of the Companies (Meetings through Video Conferencing and Other Means) Regulations, 2016 and the Register of Members & Share Transfer Books of Company shall be closed from 23 September, 2020 to 29th September, 2020 (both days inclusive).

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued General Circular No. 17/2020 dated 13th April, 2020 (collectively "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

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**Members holding shares in physical form** who have not registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

- a signed request letter mentioning your name, folio number and complete address;
- scanned copy of the share certificate (front and back);
- self attested scanned copy of the PAN Card; and
- self attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

**Members holding shares in demat form** may also update their email address with their Depository.

The Register of Members and Share Transfer Books shall be remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board  
 For KRBL Limited  
 Sd/-  
 Raman Sapra  
 Company Secretary

Place: Noida,  
 Date: 01 September 2020

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 Place : Noida

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- a signed request letter mentioning your name, folio number and complete address;
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The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board  
 For KRBL Limited  
 Sd/-  
 Raman Sapra  
 Company Secretary

Place: Noida,  
 Date: 01 September 2020

**DEVELOPMENT FINANCE CO. LTD.**  
 Phase IV, Gurgaon-122015 (Haryana)  
 care@shubham.co website : www.shubham.co

**MOVABLE PROPERTY(IES)**  
 proviso to Rule 8(6) and Appendix-IV-A  
 Enforcement of Security Interest Act, 2002)

The Movable Finance Company Limited (hereinafter called the Company) under the Companies Act, 2002 (The Act) and in exercise of powers conferred under Section 17(1)(b) of the Act, hereby gives notice calling upon the borrowers, whose names have been registered with the Company, to repay the outstanding amount indicated in column (E) of the schedule attached herewith.

In general that the undersigned has taken voluntary surrendered/possession of the movable property mentioned in column (F) below and any dealings with these properties will be as mentioned in column (G) of the schedule attached herewith.

By public auction on date, time and venue as specified in column (K) against the amount mentioned in column (H) of the schedule attached herewith.

Date : 01 September 2020  
 Place : Noida

By Order of the Board  
 For PUNJAB COMMUNICATIONS LIMITED  
 Sd/-  
 Company Secretary

1, 2020

**पाठक पत्रार्थों के मागने में**  
पदार्थों से संबंधित मामले में महत्वपूर्ण जानकारी मिली है।



CIN: L01111DL1993PLC052845

पंजी. कार्या.: 5190, लाहौरी गेट, दिल्ली - 110006

फोन: 011-23968328, फैक्स: 011-23968327

ईमेल: investor@krblindia.com; वेबसाइट: www.krblrice.com

### 27वीं वार्षिक साधारण बैठक के सदस्यों को सूचना

प्रिय सदस्य(ए)

- एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 ("एमसीए परिपत्र") और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी किये गये परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के अनुपालन में सामूहिक स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना केआरबीएल लिमिटेड के सदस्यों की 27वीं (सत्ताइस्वीं) वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितंबर, 2020 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी।
- 27वीं एजीएम की सूचना और वर्ष 2019-20 के लिए केआरबीएल लिमिटेड की वार्षिक रिपोर्ट उन सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने और रिमोट इलेक्ट्रॉनिक वोटिंग में भागीदारी या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए निर्देश एजीएम की सूचना में दिये गये हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यगणों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krblrice.com तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध होगी।
- भौतिक प्रारूप में शेर धारण करने वाले सदस्य जिन्होंने अपना ई-मेल पता कंपनी/डिपॉजिटरी के पास पंजीकृत नहीं कराया है, वे एजीएम की सूचना, वार्षिक रिपोर्ट और/या ई-वोटिंग सहित वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए लॉगइन क्रेडेंशियल्स निम्नलिखित दस्तावेजों की प्रति ई-मेल investor@krblindia.com या rta@alankit.com पर भेजकर प्राप्त कर सकते हैं:  
ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पूरा पता हो;  
बी. शेर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;  
सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी; तथा  
डी. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, झाइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति।
- ड्रीमट फॉर्म में शेर रखने वाले सदस्य, अपने डिपॉजिटरी के साथ अपना ईमेल पता भी अपडेट करें।
- एजीएम के उद्देश्य से 23 सितंबर 2020 से 30 सितंबर 2020 (दोनों दिन सम्मिलित) तक सदस्यों का रजिस्टर और शेर ट्रांसफर बुक्स बंद रहेंगे। उपरोक्त सूचना कंपनी के सभी सदस्यों के हित एवं जानकारी के लिए जारी की जा रही है और यह एमसीए परिपत्र एवं सेबी परिपत्र के अनुपालन में है।

बोर्ड के आदेशानुसार  
कृते केआरबीएल लिमिटेड

हस्ता/-

रमन सारा

कंपनी सचिव

स्थान: नोएडा

दिनांक: 01 सितंबर 2020

### इन्द्रप्रस्थ गैस लिमिटेड

पंजीकृत कार्यालय: आइआईटी नगर, प्लॉट नंबर 1, कर्पूरगिरी रोड, गुरुग्राम, हरियाणा  
दिल्ली 110032 फोन: 46074607, फैक्स: 26173863 ईमेल: investor@indraprasthgas.com  
वेबसाइट: www.indraprasthgas.com, www.indraprasthgas.com  
सीआर: L23201DL1998PLC097614

#### सूचना

एतद्वारा सूचित किया जाता है कि कोविड-19 महामारी का ध्यान रखते हुए, इन्द्रप्रस्थ गैस लिमिटेड ("कम्पनी") के सदस्यों की 21वीं वार्षिक सामान्य बैठक ("एजीएम") का आयोजन, कॉर्पोरेट कार्य मंत्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020 दिनांकित 8.4.2020, सं. 17/2020 दिनांकित 13.04.2020 एवं सं. 20/2020 दिनांकित 05.05.2020 ("एमसीए परिपत्र") के साथ पठित कम्पनी अधिनियम 2013 के लागू प्रावधानों एवं तदाधीन अधिसूचित नियमावली और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा निर्गत परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/1/सीआईआर/पी/2020/79 दिनांकित 12.05.2020 ("सेबी परिपत्र") के अनुपालन में, वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल मीडिया ("ओएवीएम") के माध्यम से किया जाएगा।

## ES LIMITED

March 30, 2011 issued by the Registrar of Companies, Karnataka a fresh certificate of incorporation was issued by the Registrar of Companies following the general meeting of the Shareholders of our Company held on May 13, 2020. For more information regarding changes in the name and

Karnataka, India

E-mail: investors@happiestminds.com;

FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARES AGGREGATING UP TO ₹ 1,100.0 MILLION BY AND UP TO 27,249,362 EQUITY SHARES BY CMDB II (THE 35,663,585 EQUITY SHARES ("OFFERED SHARES") AND THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR

Investors Portion: Not more than 15%

Equity Shares.  
thereafter.

ASBA) is a better way of applying to issues by simply further details, check section on ASBA below.

Registered Brokers, DPs and RTAs.  
ASBA Bank (SCSBs) or to use the  
int.

is linked to their PAN.

the ASBA and UPI process, please refer to the details given in the prospectus. For more details, please refer to the details given in the prospectus. For more details, please refer to the details given in the prospectus. For more details, please refer to the details given in the prospectus.

of which 5 closed below the issue price on  
offer price at the upper end of the price band  
compared to the average industry peer group

7, 2020  
ER 9, 2020

Investor Bidding Date shall be one Working Day prior to the

Company as regards its objects: For information on the main and Certain Corporate Matters" on page 173 of the RHP. For further details, please refer to the details given in the prospectus. For further documents for inspection" on page 458 of the RHP.

The authorised, issued, subscribed and paid up share capital of the Company is ₹ 589 million and 200,000 Preference Shares of face value ₹ 652 each. The Company is ₹ 280.5 million divided into 140,237,050 Equity Shares of face value ₹ 2.00 each. The Company's capital structure is detailed in the prospectus beginning on page 75 of the

of the Company and the number of Equity Shares held by the Shareholders of our Company are SR Gopalan and S. Ramesh respectively of face value of ₹ 10 per equity share as initial information. The Company is proposed to be listed on the Stock Exchanges, viz. BSE and NSE for listing of the Equity Shares pursuant to their letters of allotment. NSE is the Designated Stock Exchange. A copy of the prospectus is available at the website of the Company.