

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

28th August, 2020

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001

Listing Centre: listing.bseindia.com

Sub: Newspaper Advertisement of 38th Annual General Meeting

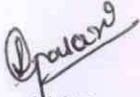
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice published in Jansatta, Lucknow Edition and The Pioneer, Kanpur Edition newspapers on 28.08.2020, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited


Surabhi Pasari
(Company Secretary)

Encl: As above

जानकारी और पूरा नियम और शर्तों के लिए, कृपया www.kdpl.com पर जाएं और/या

चुना

कल रहने पर उक्त सम्पत्ति करे नीलामी द्वारा बेच दिया जायेगा और शेष देय राशि,

प्राधिकृत अधिकारी, आईडीबीआई बैंक लिमिटेड

फतेहपुर।

इलाज चल रहा है।

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

KD LEISURES LIMITED

Corporate Identification Number: L55100MH1981PLC272664

Registered Office - B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar West, Mumbai City - 400086; Email - roc.viatl@gmail.com; Website: www.kdgroup.co.in

Open Offer ("Offer") for Acquisition of upto 8,42,400 Equity Shares of Rs. 10 each from equity shareholders of KD Leisures Limited (Formerly Known as Vishvesham Investments and Trading Limited) ("Target Company"), by Sunayana Investment Co. Ltd. ("Acquirer")

This Post Offer Advertisement is issued by Fastrack Finsec Private Limited ("Manager to the Offer") on behalf of the Acquirer in connection with the Open Offer made by the Acquirer to acquire 8,42,400 Equity Shares of Face Value of Rs. 10 each ("Equity Shares") of the Target Company at Rs. 16.50 per Equity Shares, representing 26% of the outstanding Equity Share Capital of the Target Company ("Offer"), in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ["SEBI (SAST) Regulations, 2011"/ Regulations]. The Detailed Public Statement with respect to the aforementioned Offer was made in the Financial Express (English - All Edition), Jansatta (Hindi-All edition) and Mumbai Lakshdeep (Mumbai edition) on March 18, 2020 (Wednesday)

1	Name of the Target Company	KD Leisures Limited
2	Name of the Acquirer	Sunayana Investment Co Ltd
3	Name of the Manager to the Offer	Fast Track Finsec Private Limited
4	Name of the Registrar of the Offer	Purva Shareregistry (India) Pvt Ltd
5	Offer Details: a) Date of Opening of the Offer b) Date of Closure of the Offer	August 04, 2020- Tuesday August 17, 2019- Monday
6	Date of Completion of Payment of Consideration and communication of Rejection/ Acceptance	August 24, 2019- Monday

7. Details of the Acquisition:

Sr.No.	Particulars	Proposed in the Letter of Offer	Actuals
7.1	Offer Price (In Rs.)	Rs. 16.50 (Rupees Sixty and Fifty Paise Only)	Rs. 16.50 (Rupees Sixty and Fifty Paise Only)

KHANDELWAL EXTRACTIONS LIMITED

CIN: L24241UP1981PLC005282
Regd. Office: 5/47, Nayaganj, Kanpur-208001
Email: kkelkp@yahoo.com;
Website: www.khandelwalextractions.com

PUBLIC NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice.

The 38th AGM notice along with the Annual Report 19-20 will be sent only by email to all those members whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants (DP). The members holding shares in physical form can get their email id registered by writing to the Company with details of folio number and attaching self attested copy of PAN card at kkelkp@yahoo.com or to RTA at rta@aiarankit.com and members holding shares in demat form can get their email id registered with the concerned DP.

The instructions for joining and manner of casting vote through remote e-voting or e-voting during AGM are provided in the notice of 38th AGM. The 38th AGM Notice along with Annual Report 19-20 will be made available on the website of the Company and website of BSE Ltd. www.bseindia.com.

For Khandelwal Extractions Limited

Place: Kanpur Surabhi Pasari
Date: 27.08.2020 (Company Secretary)

प्रारूप संख्या यूआरसी-2

अध्याय XX के भाग 1 के अधीन रजिस्ट्रीकरण की सूचना का विज्ञापन
(कंपनी अधिनियम, 2013 की धारा 374(घ) और कंपनी (रजिस्ट्रीकरण के लिए प्राधिकृत) नियम, 2014 के नियम 4 (1) के अनुसार)

1. सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 366 की उप धारा (2) के अनुसार मैं नई दिल्ली स्थित रजिस्ट्रार ऑफ कंपनियों को एक अधिदेन पत्र दिनों के बाद, लेकिन तीन दिनों की अवधि की समाप्ति के पहले प्रस्तुत है, को बेकॉन रिप्लेसमेंट डेक्लरेशन

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For Khandelwal Extractions Limited

Place: Kanpur

Surabhi Pasari

Date: 27.08.2020

(Company Secretary)

tion is merely for reference and must not be taken as hav
court and forums in Lucknow only. Readers are advised a
ertisers of the products & services and shall not be mac

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1018, 3290460. Kanpur Office: (0512) 230