



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: July 24, 2021

To
BSE Ltd.
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Newspaper Advertisement regarding 43rd Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Further to our intimation dated July 23, 2021, and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper advertisement confirming completion of dispatch of Notice of 43rd (Forty Third) AGM and Annual Report of the Company electronically to the eligible shareholders, published today i.e., on July 24, 2021, in the following newspapers:

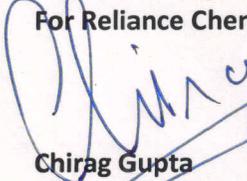
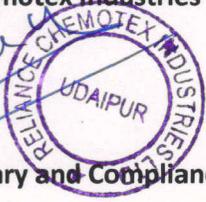
1. Financial Express in English; and
2. Jai Rajasthan in Hindi

Kindly take the same on record

Thanking you,

Yours Sincerely,

For Reliance Chemotex Industries Limited



Chirag Gupta
Company Secretary and Compliance Officer
M. No: 50843

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994

E-Auction Programme for the month of AUG-2021. Table with columns: Auction Conducting officers, Auction Date & Days, Contact No.

RailMadad Helpline No. 139

Shop No. B-3 to 8, Ground Floor, Soham Complex, Nr. Soni Ni Chali Char Rasta, Odhav, Ahmedabad-382415

[Under Rule (81) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immoveable Property)

Whereas, The undersigned being the Authorised officer of the Indian Bank (e-Allahabad Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.04.2021 calling upon the borrower Mrs. Ganesh Polymers (Proprietorship Firm, Borrower), Mr. Ramesh Sankalchand Desai (Proprietor & Guarantor) and Mrs. Kaliben Rameshbhai Desai (Guarantor & Mortgagor) to repay the amount mentioned in the notice being Rs. 58,23,474/- (Rupees Fifty Eight Lakh Twenty Three Thousand Four Hundred Seventy Four Only) as on 18.04.2021 within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 22nd day of July of the year Two Thousand Twenty One.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of immovable property being Row House No. 28 admeasuring 37.75 square metres on revenue survey No. 24/2 : 23/3/2 : 3/22 : 25/1 TP Scheme No. 1 FP Nos. 61 to 65 paiki land and the residential complex maintained by Nilkanth Co. operative Housing Society limited at Nilam Park Mouje Gam Memnagar Sub district and district of Ahmedabad, within the state of Gujarat, standing in the name of Mrs. Kaliben Rameshbhai Desai. The boundaries of the Property are : North : Row House No. 27, South : Row House No. 29, East : 10' road and margin space, West : Road of the Society and common plot

Date : 22.07.2021 Chief Manager & Authorized Officer For Indian Bank (e-Allahabad Bank)

Shop No. B-3 to 8, Ground Floor, Soham Complex, Nr. Soni Ni Chali Char Rasta, Odhav, Ahmedabad-382415

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The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 22nd day of July of the year Two Thousand Twenty One.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being Office No. 8 admeasuring 17.80 sq. mtrs. and the undivided portion of land admeasuring 13.14 sq. mtrs. on 4th floor in a building known as "Vande Mataram Arcade" laying and being Old Revenue Survey number 182/p, 240/2/p, 240/4/p, 240/5/p, 240/6/p Town Planning No. 33 FP No. 9/p and 69/p Mouje-Gota, Taluka-Dasroi of Sub District and district of Ahmedabad (08), within the state of Gujarat, standing in the name of Mrs. Rakhiben Vinodhadi Yadav. The boundaries of the Property are : North : Office No. 9, East : 100 Feet Road, West : Vande Mataram City

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RELIANCE CHEMOTEX INDUSTRIES LIMITED Regd. Office : Post Box No. 73, Village Kanpur, Udaipur-313 003 CIN : L40102RJ1977PLC001994 Phone : 0294-2490488, Fax : 0294-2490067 Website: www.reliancechemotex.com, E-mail : cs@reliancechemotex.com NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF RELIANCE CHEMOTEX INDUSTRIES LIMITED AND E-VOTING INFORMATION

The 43rd Annual General Meeting (AGM) of the Members of Reliance Chemotex Industries Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, August 16, 2021 at 10:45 A.M. (IST) to transact the businesses as set forth in the Notice of 43rd AGM ("the Notice"), 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, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBIHO/CFD/CMD/CI/CP/2020/79 dated May 12, 2020 and Circular No. SEBIHO/CFD/CMD/CI/CP/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars").

Members holding Shares either in physical form or in dematerialised form, as on the Cut-off Date i.e. Monday, August 09, 2021, may cast their votes electronically on the ordinary and special Businesses as set out in the notice through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Thursday, August 12, 2021 from 9:00 A.M. (IST) and will end on Sunday, August 15, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, August 15, 2021. Once a vote on a resolution is cast by a member, it cannot be modified subsequently. A person whose name is recorded in the register of members or in the register of Beneficial Owners as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members may note that facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

For details relating to remote e-voting, please refer to the Notice of the 43rd AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in

Place: Udaipur Dated: 23.07.2021

For Reliance Chemotex Industries Limited Chirag Gupta Company Secretary

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF SHRENUJ & COMPANY LIMITED

Table with columns: Sr. No., PARTICULARS, DETAILS. Includes details of corporate debtor, liquidator, and submission date.

Notice is hereby given that the National Company Law Tribunal Mumbai has ordered the commencement of liquidation of the Shrenuj & Company Limited on 12th July 2021 (received on 19th July 2021).

The stakeholders of Shrenuj & Company Limited are hereby called upon to submit their claims with proof on or before 11th August 2021, to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All creditors may submit the claims with the proof in person, by post or by electronic means.

Submissions of false or misleading proof of claims shall attract penalties.

Date: 24th July 2021 Liquidator in the matter of Shrenuj & Company Limited Place: Mumbai

Sd/- Brijendra Kumar Mishra IBB/IBA-002/IP-N00109/2017-2018/10257

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The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 22nd day of July of the year Two Thousand Twenty One.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being Office No. 9, admeasuring 17.80 sq. mtrs. (Built up area) on 4th floor along with undivided share 13.14 sq. mtrs. approximately in the land of scheme known as "Vande Mataram Arcade" constructed on N/A land of Old Revenue Survey No. 182/p, 240/2/p, 240/4/p, 240/6/p covered in TP Scheme No. 33 Final Plot No. 9/p and 69/p Mouje-Gota, Taluka-Dasroi of Sub District and district of Ahmedabad (Sola-8), within the state of Gujarat, standing in the name of Mrs. Rakhiben Vinodhadi Yadav. The boundaries of the Property are : North : Office No. 10, South : Office No. 8, East : 100 feet road, West : Vande Mataram City

Date : 22.07.2021 Chief Manager & Authorized Officer For Indian Bank (e-Allahabad Bank)

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DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being piece of land admeasuring 54.34.84 sq. mtrs and the construction on the First floor and the Second floor admeasuring 41.25 square metres and undivided portion of the land admeasuring 2/3 part i.e. 36.22 sq. mtrs. on the Revenue City Survey No. 3794 Mouje-Kalapur-2, City and district of Ahmedabad, within the state of Gujarat, standing in the name of Mrs. Manjula Jagdishchandra Darji. The boundaries of the Property are : North : Property No. 3407 of City Survey No. 3793, South : Property No. 2408 of City Survey No. 3795, East : Property of Sh. Haribhai Devdas, West : Old mahajan Wada

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DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being piece of land admeasuring 54.34.84 sq. mtrs and the construction on the First floor and the Second floor admeasuring 41.25 square metres and undivided portion of the land admeasuring 2/3 part i.e. 36.22 sq. mtrs. on the Revenue City Survey No. 3794 Mouje-Kalapur-2, City and district of Ahmedabad, within the state of Gujarat, standing in the name of Mrs. Manjula Jagdishchandra Darji. The boundaries of the Property are : North : Property No. 3407 of City Survey No. 3793, South : Property No. 2408 of City Survey No. 3795, East : Property of Sh. Haribhai Devdas, West : Old mahajan Wada

Date : 22.07.2021 Chief Manager & Authorized Officer For Indian Bank (e-Allahabad Bank)

Shop No. B-3 to 8, Ground Floor, Soham Complex, Nr. Soni Ni Chali Char Rasta, Odhav, Ahmedabad-382415

[Under Rule (81) of Security Interest (Enforcement) Rules, 2002] Possession Notice (for Immoveable Property)

Whereas, The undersigned being the Authorised officer of the Indian Bank (e-Allahabad Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.04.2021 calling upon the borrower Mrs. Darshan Creation (Proprietorship Firm, Borrower), Mr. Jagdishchandra Mithalal Darji (Proprietor & Guarantor) and Mrs. Manjulaben Darji (Guarantor & Mortgagor) to repay the amount mentioned in the notice being Rs. 14,50,702/- (Rupees Fourteen Lakh Fifty Thousand Seven Hundred Two Only) as on 17.04.2021 within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the borrowers/guarantors/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on 22nd day of July of the year Two Thousand Twenty One.

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel of the immovable property being piece of land admeasuring 54.34.84 sq. mtrs and the construction on the First floor and the Second floor admeasuring 41.25 square metres and undivided portion of the land admeasuring 2/3 part i.e. 36.22 sq. mtrs. on the Revenue City Survey No. 3794 Mouje-Kalapur-2, City and district of Ahmedabad, within the state of Gujarat, standing in the name of Mrs. Manjula Jagdishchandra Darji. The boundaries of the Property are : North : Property No. 3407 of City Survey No. 3793, South : Property No. 2408 of City Survey No. 3795, East : Property of Sh. Haribhai Devdas, West : Old mahajan Wada

Date : 22.07.2021 Chief Manager & Authorized Officer For Indian Bank (e-Allahabad Bank)

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