



December 7, 2020

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 11th Annual General Meeting ('AGM') of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and "Mumbai Lakshdeep" in Marathi language on December 7, 2020 regarding Notice of 11th AGM of the Company scheduled to be held on Tuesday, December 29, 2020 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.kaarya.co.in.

You are requested to take the above on record.

Yours faithfully,

For Kaarya Facilities And Services Limited


Prashant Panchal
Authorised Signatory



Kaarya Facilities And Services Ltd.

Unit No. 115, 1st Floor, Inspire Hub, Situated at Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in

In the event of such revision, the Acquirers shall (i) make corresponding increase to the escrow amount, (ii) make public announcement in the same newspapers in which this DPS has been published, and (iii) simultaneously notify the BSE, SEBI and the Target Company at its registered office of the revised offer of the DPS...

VI. FINANCIAL ARRANGEMENTS: 1. The total funding requirement for this Offer is INR 1,88,86,854 (Rupees One Crore Eighty Eight Lakh Sixty Six Thousand Nine Hundred and Fifty Four only)...

Table with 3 columns: Nature of Activity, Day and Date, and Details. Includes dates for public announcement, offer period, and completion of the offer.

VI. STATUTORY AND OTHER PROVISIONS: 1. This Offer is subject to compliance with the provisions of the Takeover Regulations and approval from Reserve Bank of India ("RBI") in accordance with Notification No. DBNR/PD/Ce.No.03.10.2001/2015-16 dated 27.07.2015...

7. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers ("Trading Brokers") within the normal trading hours of the secondary market, during the tendering period.

MANAGER TO THE OFFER: SIXTH SENSE INVESTMENT PRIVATE LIMITED. Includes contact details for Khambatta Securities Limited and Skyline Financial Services Private Limited.

Business Standard MUMBAI EDITION. Contact information for the Mumbai office, including address, phone, and email.

Public Notice regarding the acquisition of shares in the company. Includes details about the offer, the acquirer, and the target company.

ZEEMEDIA ZEE MEDIA CORPORATION LIMITED. Information about the company, its registered office, and contact details.

Public Notice regarding the acquisition of shares in the company. Includes details about the offer, the acquirer, and the target company.

SHREE HARI CHEMICALS EXPORT LIMITED. Corporate information, including registration details and contact information.

KAARYA FACILITIES AND SERVICES LIMITED. Corporate information, including registration details and contact information.

Public Notice regarding the acquisition of shares in the company. Includes details about the offer, the acquirer, and the target company.

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