

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com
Website: www.sreeleathers.com

To:

| | | |
|---|--|--|
| Department of Corporate Services, Bombay Stock Exchange Limited, P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601 | The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL | Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328 |
|---|--|--|

Date: 17.08.2021

Dear Sir,

Ref: Newspaper Advertisement - Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Newspaper Advertisement – Financial Results (Standalone) for the Quarter ended 30.06.2021.

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper advertisement released on 17.08.2021 in the following News Papers:

| | | |
|---|---------------------|--------------------|
| 1 | "The Echo of India" | English News paper |
| 2 | "Arthik Lipi" | Bengali News paper |

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Sreeleathers Limited

BA



Company Secretary

Legendary Bayern Munich, Germany striker Gerd Mueller passes away aged 75

BERLIN, AUG 16 /--/ Gerd Mueller's record of 68 international goals in 62 games for West Germany earned him the nickname 'The Bomber' for his ability to destroy countless defences.

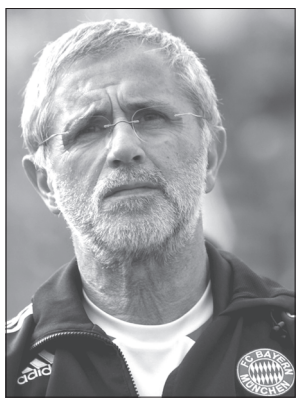
It took Miroslav Klose more than double the amount of games to finally reach the tally of 71 goals, in 137 internationals, to better Mueller's mark. In the 1971/72 season, Mueller, who died Sunday aged 75 after battling Alzheimer's, netted an incredible 40 league goals in 34 games. The jaw-dropping German league record stood unchallenged until Bayern Munich striker Robert Lewandowski scored for the 41st time on the final weekend of last season. Born on 3 November, 1945, Mueller's career coincided with a golden era for both West German football and the rise of Bayern Munich. He was signed by Bayern, who were then a second division club, in 1964. His short, stocky frame with a barrel-chested led to club coach Zlatko Cajkovski quipping: "What am I supposed to do with a weightlifter?"

But Mueller's powerful legs became the stuff of Bayern folklore -- his thighs

were a massive 64-centimetres in diameter -- and the goals he netted wrote him into the club's folklore. As Mueller's former teammate Franz Beckenbauer said: "Everything that Bayern has become is due to Gerd Mueller and his goals."

Before he turned 18, Mueller had progressed through a variety of school and junior teams before joining his local club TSV Nordlingen, for whom he scored a remarkable 180 goals in the 1962/63 season, which attracted Bayern's attention. He put his strength down to his mother's rich potato salad and Cajkovski affectionately referred to him as the "short, fat Mueller".

In 1965, Mueller, goalkeeper Sepp Maier and Beckenbauer helped Bayern win promotion to the Bundesliga. The club never looked back, finishing third



in their first season in the top flight and lifting the German Cup, a feat they repeated in 1967, 1969 and 1971. In 1970, Mueller became the first German to be crowned European Footballer of the Year.

Bayern became German champions for the first time in 1969, then won three straight titles in 1972, 1973

and 1974. The mark was only bettered in May 2016 when Pep Guardiola coached Bayern to a fourth straight Bundesliga title, which has since become nine in consecutive years. Bayern's dream team of the 1970s went on to win the European Cup three times in succession from 1974 to 1976, and Mueller's goals -- often from close range -- were key. He was the club's top scorer every season from 1964/65 to 1977/78. At the 1970 World Cup finals in Mexico, Mueller scored 10 goals to finish top scorer, before West Germany went on to win the 1972 European championships.

Mueller then wrote himself into German football folklore by scoring the winning goal to seal a 2-1 win in the 1974 World Cup final over the Netherlands in Munich. In his 62

international appearances, West Germany enjoyed 45 wins, nine draws and just eight losses. Then abruptly, after becoming a world champion at the age of 28, Mueller announced his retirement.

In 1979 and with his Bayern place no longer guaranteed, Mueller accepted a lucrative contract to play in the United States, signing a two-and-a-half-year contract with Fort Lauderdale Strikers. He retired from all football in 1982 and descended into a deep personal crisis, battling alcoholism and depression. Bayern never forget their goal-scoring hero and Uli Hoeness, who was then team manager, helped him to get back on his feet, offering him a job meeting and greeting visitors to the club, then scouting and eventually a role coaching strikers. (AFP)

AFC Cup: Jayesh Rane's solitary goal powers Bengaluru FC to win over Club Eagles in playoff match

MALE, AUG 16 /--/ Indian club Bengaluru FC began their season on a positive note as they notched up a 1-0 win over Maldives Club Eagles in the AFC Cup playoff match on Sunday.

The solitary goal was taken by Marco Pezzauoli's men into Group D of the continental competition, where ATK Mohun Bagan, Bashundhara Kings and Maziya S&RC await. The Blues will face ATK Mohun Bagan in their opening clash of Group D on Wednesday. Midfielder Jayesh Rane scored, what turned out to be the game's lone goal, in the 26th minute at the National Stadium. Both the teams were not at their best in the first 45 minutes but former Indian Super League (ISL) champions BFC managed to hold on to their lead through the game.

Local outfit Club Eagles looked impressive on the wings with their pace but

the Indian club was equal to the task, with Rane putting the visitors ahead before the half an hour mark. Rane fired in a powerful low shot from inside the box and gave Bengaluru the much-needed lead.

While BFC sought to gain control of the proceedings from the word go, they looked more confident after taking the lead, enjoying more possession while moving the ball around. However, the visitors nearly conceded an equaliser just before the lemon break, when defender Sarthak Golui almost put the ball into his own net off an Eagles corner before his goalkeeper Gurpreet Singh Sandhu came to the team's rescue and keep the lead intact.

BFC continued to keep possession at the start of the second half but there was hardly any goalmouth action with the visitors



intent on just holding on to the lead and the hosts struggling to draw parity. In the 65th minute, Bengaluru FC survived a scare as Ali Fasih had a golden opportunity to put Eagles level, but missed the target with just Sandhu to beat inside the box after going past Alan Costa and Sarthak Golui.

In the 83rd minute, there was a chance for Leon Augustino with the Eagles goalkeeper leaving his position, but the midfielder failed to keep the ball on target. BFC made a final change as Danish Farooq made his debut, replacing Sunil Chhetri just before the added time.

Bengaluru, who made it through the Preliminary Stage Two with a comprehensive 5-0 win against Tribhuvan Army FC, landed in the Maldives earlier this week before beginning preparations for the clash. (PTI)

Rashid Khan and Mohammed Nabi's IPL participation in focus as Taliban takes over Afghanistan

NEW DELHI, AUG 16 /--/ With political situation taking a new turn in Afghanistan, uncertainty and unpredictability is looming around the future of their top cricketers,

especially Rashid Khan and Mohammed Nabi, who are due to compete in the remainder of the IPL in the UAE from September 19. The Taliban is set to take over the reins of the South Asian

country as President Ashraf Ghani has reportedly fled to Tajikistan. Rashid and Nabi are not in Afghanistan. They are in United Kingdom, competing in the 'Hundred' tournament. (PTI)

SREELEATHERS LIMITED

Registered Office : 6, Tottee Lane, Kolkata - 700 016
Ph. No.: 033 2286 1571, Fax No.: 2217 6458
Email: sreeleathers@sreeleathers.com; Website: www.sreeleathers.com
CIN: L67190WB1991PLC050656

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021 (Rs. in Lakhs)

| Sl. No. | Particulars | Quarter Ended | | | Year Ended |
|---------|---|-----------------------|-----------------------|---------------------|---------------------|
| | | Unaudited 30-Jun-2021 | Unaudited 30-Jun-2020 | Audited 31-Mar-2021 | Audited 31-Mar-2020 |
| 1 | Revenue from operations | 1,244.75 | 325.56 | 3,364.79 | 8,336.61 |
| 2 | Other income | 10.44 | 3.97 | 18.03 | 44.21 |
| 3 | Total income | 1,255.19 | 329.53 | 3,382.82 | 8,380.82 |
| 3 | Expenses | | | | |
| a) | Purchase of Trading goods | 807.12 | 92.51 | 2,423.15 | 5,674.99 |
| b) | Changes in inventories of finished goods and work-in-progress | 85.64 | 133.51 | 16.54 | 312.80 |
| c) | Employee benefits expense | 92.39 | 83.85 | 92.28 | 348.73 |
| d) | Finance costs | 7.70 | 0.32 | 31.46 | 32.21 |
| e) | Depreciation and amortisation expense | 26.41 | 24.95 | 51.12 | 123.56 |
| f) | Other expenses | 83.92 | 78.74 | 143.11 | 374.24 |
| g) | Total expenses | 1,103.18 | 413.88 | 2,757.66 | 6,866.53 |
| 4 | Profit/(loss) before exceptional items and tax (1+2-3) | 152.01 | (84.35) | 625.16 | 1,514.29 |
| 5 | Exceptional items | - | - | - | - |
| 6 | Profit before extra ordinary items and tax (4+5) | 152.01 | (84.35) | 625.16 | 1,514.29 |
| 7 | Extraordinary items | - | - | - | - |
| 8 | Profit/(loss) before tax (6-7) | 152.01 | (84.35) | 625.16 | 1,514.29 |
| 9 | Tax expense | - | - | - | - |
| a) | Current Tax | 44.14 | - | 188.22 | 435.32 |
| b) | Deferred Tax Charge/(Credit) | (2.83) | (4.19) | (8.38) | (20.06) |
| c) | Income tax relating to earlier period | - | 0.01 | (16.13) | (16.09) |
| 10 | Profit/(loss) for the year (8-9) | 110.70 | (80.17) | 461.45 | 1,115.12 |
| 11 | (i) Other Comprehensive Income (net of tax) | 211.21 | 463.87 | 74.09 | 1,162.05 |
| (ii) | Items that will be reclassified subsequently to Profit or Loss (net of tax) | - | - | - | - |
| 12 | Total other comprehensive income | 211.21 | 463.87 | 74.09 | 1,162.05 |
| 13 | Total Comprehensive Income (10 + 11) | 321.91 | 383.70 | 535.54 | 2,277.17 |
| 14 | Paid-up Equity share capital (Face value of Rs.10/- each) | 2,315.50 | 2,315.50 | 2,319.42 | 2,319.42 |
| 14 | Earnings per share (Before & after extraordinary items) (of Rs. 10/-each) (not annualised for quarterly figures): | | | | |
| a) | Basic (Rs.) | 0.48 | (0.32) | 1.99 | 4.81 |
| b) | Diluted (Rs.) | 0.48 | (0.32) | 1.99 | 4.82 |

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 2021. The financial results for the Quarter ended 30th June, 2021 have been subjected to limited review by the Company's Statutory Auditors.
- These results have been prepared in accordance with the IndAS notified under the companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has started Buyback of Equity shares of face value of Rs. 10 each ("Equity Shares") from the open market through stock exchange (the "Buyback"), in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (the "Buyback Regulations"). Pursuant to the Public Announcement dated 26.11.2020, the Company commenced buyback of equity shares of face value Rs.10/- each fully paid ("Equity Shares") from its shareholders. The Company from 4th December 2020 to 30th March 2021 has bought back 20,00,000 nos equity shares, and the same have been extinguished by 06.04.2021. During the quarter equity shares no. 39104 have been extinguished and accordingly the paid up capital of the Company has been reduced to 2,315.50 lakh.
- The figure for the corresponding (previous year) periods have been regrouped/rearranged wherever necessary to make them comparable.
- Subsequent to the year ended 31st March 2021, the country witnessed a surge in Covid-19 cases, which led to regional lock downs during 1st quarter. This impacted the Company's business during the 1st quarter of the current FY 2021-22. However, the Company is hopeful to recover the business from the 2nd quarter of the FY 2021-22. The management does not anticipate any challenge in the Company's ability to continue as a going concern or meeting its financial obligations and expects no significant impact on carrying amount of inventories, tangible assets, intangible assets, trade receivables, Investments and other financial assets and continues to monitor changes in future economic conditions.
- The company has only one segment, therefore segment reporting under IndAS 108 is not required.
- The figure for the quarter ended 31st March, 2021 are the balancing figure between the audited figure in respect of full current financial year and the results published upto the third quarter ended 31st December, 2020

For Sreeleathers Limited
Rochita Deo
Director and Chairperson of the Meeting

For Sreeleathers Limited
Bijoy Kumar Roy
Company Secretary

Date: 14th August, 2021
Place : Kolkata

NOTICE

PAWAN ALKA RAJGARHIA FOUNDATION has shifted their Registered Office Address from: **Hi-Tech Chambers, 5th Floor, 84/1B Topsis Road (S), Kolkata-700046, West Bengal to Advantz Infinity, 5th Floor, Unit No-504, Block BN-5, Sector-V, West Bengal-700091** for all future purposes w.e.f 1st August 2021.

CHANGE OF SURNAME

I Madhubanti Bhattacharjee, daughter of Soumalita Bhattacharjee aged about 23 years, residing at 19/2/A, A.K. Mukherjee Road, Baranagar, District - North 24 Parganas, Kolkata - 700090, has changed my surname from Madhubanti Bhattacharjee to Madhubanti Banerjee vide affidavit date 02.08.21. Before the 1st Class Judicial Magistrate, Barrackpore.

ORIENT STEEL & INDUSTRIES LTD.
2, Brabourne Road, 5th Floor, Kolkata-700001, Phone No. 033-4007 0944
E-mail: accounts@orientsteel.com, Website: www.orientsteel.com, CIN: L27109WB1995PLC023119

NOTICE

Notice is hereby given that the Annual General Meeting (A.G.M.) of the Company will be held on **Tuesday, 07th September, 2021 at 11.00 A.M.** at 2, Brabourne Road, 5th Floor, Kolkata-700001, West Bengal, India to transact the business as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL.

The e-voting shall commence from Saturday, 04th September, 2021 at 09:00 A.M. and end on Monday, 06th September, 2021 at 05:00 P.M. The Cut-off date for e-voting is up to Tuesday, 31st August, 2021. The facility for voting through ballot paper shall be made available at the A.G.M. only. The Company has appointed **FGS Bijay Agarwal**, Company Secretary in whole-time practice (ICSI C. P. No.13549) at Kolkata to act as the Scrutinizer for conducting voting process in fair and transparent manner.

Registers of Shareholders/ Members' Shareholdings and Share Transfers shall remain closed from Wednesday, 01st September, 2021 to Tuesday, 07th September, 2021 (both days inclusive).

For and on behalf of:
ORIENT STEEL & INDUSTRIES LTD.
Sd/-
NILESH RAJGARHIA
(Whole-Time Director)
DIN: 00439715

Date : 06/08/2021
Place : Kolkata

NEW CHUMTA TEA COMPANY LIMITED
Regd. Off: McLeod House, 3, Netaji Subhas Road, Kolkata - 700 001
Ph No.: (033) 2248-9161/2248-0047; Email ID: mail@nctcl.in
website: www.nctcl.in, CIN: L01132WB1889PLC000576

STATEMENT OF UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2021

| Particulars | Quarter Ended | | | Year Ended |
|---|------------------------------------|--------------------------------------|---|---------------------------------|
| | Current 3 Months ended 30.06.2021* | Preceding 3 Months ended 31.03.2021* | Corresponding 3 Months ended in the previous year 30.06.2020* | Previous year ended 31.03.2021* |
| 1) Income from Operations | 792.67 | 306.91 | 710.41 | 3,780.90 |
| (a) Net Sales/Income from Operations (net of excise duty) | | | | |
| (b) Other Operating Income | 0.36 | 9.40 | 0.29 | 12.50 |
| Total Income from operations (Net) (a)-(b) | 793.04 | 316.31 | 710.70 | 3,793.40 |
| 2) Expenses | | | | |
| (a) Cost of materials consumed | 266.23 | 46.66 | 213.75 | 863.21 |
| (b) Purchases of stock-in-trade | - | - | 33.84 | 467.91 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (160.61) | (45.85) | (151.24) | (28.29) |
| (d) Employee benefits expense | 374.49 | 303.74 | 312.67 | 1,409.74 |
| (e) Finance Costs | 8.54 | 3.96 | 6.49 | 31.16 |
| (f) Depreciation and amortisation expenses | 27.73 | 31.90 | 26.33 | 110.90 |
| (g) Other expenses/any item exceeding 10% of the total expenses relating to operations to be shown separately | 225.49 | 236.75 | 206.72 | 899.13 |
| Total expenses | 741.88 | 577.16 | 648.57 | 3,753.76 |
| 3) Profit from operations before and exceptional items and tax (1-2) | 51.16 | (260.85) | 62.13 | 39.64 |
| 4) Exceptional Items | - | - | - | - |
| 5) Profit before tax (1+4) | - | - | - | - |
| 6) Tax Expense | - | - | - | 5.00 |
| 7) Net Profit from ordinary activities after tax (5+6) | 51.16 | (260.85) | 62.13 | 34.64 |
| 8) Other Comprehensive Income | - | - | - | - |
| 9) Total Comprehensive Income for the period (7+8) | 51.16 | (260.85) | 62.13 | 34.64 |
| 10) Paid-up Equity Share Capital (Face value Rs. 10/- per share) | | | | |
| (i) Earnings Per Share (of Rs. 10/- each) (not annualised) | | | | |
| (a) Basic | 2.39 | (12.19) | 2.90 | 1.62 |
| (b) Diluted | 2.90 | (14.13) | 2.90 | 1.62 |

Notes:

- The above Un-audited financial results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 14th August 2021.
- No Provision has been made for Income Tax, Gratuity. Necessary Provision will be made at the year end.
- The Company operates in one reportable segment only.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other accounting practices and policies to the extent applicable.
- Impact on Profit or Loss due to closure for June quarter on account of Covid 19 is not ascertainable.

For New Chumta Tea Company Ltd
Sd/-
Sharad Bajoria
Executive Chairman
DIN: 00685230

KABRA MARBLE UDYOG LIMITED
CIN NO : L14101WB1979PLC031873
Regd. Office : 4, Synagogue Street, 6th Floor, Kolkata - 700 001
Tele: 033-2225-4546 Fax : 033-22253461
e-mail : kmu@coalsale.co.in website : www.kmu.net.in

NOTICE OF 42nd ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Kabra Marble Udyog Limited ("Company") that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 06th September, 2021 at 12:30 p.m. (IST) Physically in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 13th August 2021 duly completed:

- despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories along with E-voting Instructions dated 13th August, 2021 for 42nd Annual General Meeting for Financial Year 2020-21 by electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 31st August 2021 to 06th September, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 42nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on 03rd September, 2021 (9:00 A.M.) and ends on 05th September, 2021. (5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories.
- As on the cut-off date of 30th August, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., 7th Floor, Room No. 7A & 7B, 3A, Auckland Road, Elgin, Kolkata - 700017, West Bengal, Tel No.: (033) 2280 6617 / 6618 / 6619; e-mail : nichetechpl@nichetechpl.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2020-21 is available at company's website at www.kmu.net.in and also at CDSL website https://www.evotingindia.com
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 42nd AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting physically.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com, and in case of queries email to helpdesk.evoting@cdslindia.com.
- For the process and manner of e-voting Members may go through the instructions mentioned in the AGM Notice and in case of queries email to helpdesk.evoting@cdslindia.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at kmu@coalsale.co.in

For Kabra Marble Udyog Limited
Sd/-
Ramawtar Kabra
Director
DIN : 00341280

Place : Kolkata
Date : 16th August, 2021

KABRA COMMERCIAL LIMITED
CIN NO : L67120WB1982PLC035410
Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata - 700 001
Tele: 033-2225-4658 Fax : 033-2225-3461
E-mail : contact@kcl.net.in website : www.kcl.net.in

NOTICE OF 39th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Kabra Commercial Limited ("Company") that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 06th September, 2021 at 11:30 a.m. (IST) Physically in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 13th August 2021 duly completed:

- despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories along with E-voting Instructions dated 13th August, 2021 for 39th Annual General Meeting for Financial Year 2020-21 by electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 31st August 2021 to 06th September, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on 03rd September, 2021 (9:00 A.M.) and ends on 05th September, 2021. (5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories.
- As on the cut-off date of 30th August, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., 7th Floor, Room No. 7A & 7B, 3A, Auckland Road, Elgin, Kolkata - 700017, West Bengal, Tel No.: (033) 2280 6617 / 6618 / 6619; e-mail : nichetechpl@nichetechpl.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password

