

JKP/SH/2023

7th August 2023

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Newspaper Advertisement of 62nd Annual General Meeting, E-voting and Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement, published in "Financial Express" (all Editions) including Financial Express (Ahmedabad Edition-Gujarati translated) newspapers on 7th August 2023, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for information relating to completion of despatch of Annual Report for FY 2022-23 and Notice of 62nd Annual General Meeting, E-voting and Book Closure.

Submitted for your kind reference and records.

Thanking you.

Yours faithfully,
For JK Paper Limited

(Deepak Gupta)
Company Secretary

Encl: a/a





AFFLE (INDIA) LIMITED

Registered Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi -110016

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Amount in Rs Mn, unless otherwise stated)

Table with 5 columns: Particulars, Quarter ended June 30, 2023 (Unaudited), Quarter ended March 31, 2023 (Audited), Quarter ended June 30, 2022 (Unaudited), Year ended March 31, 2023 (Audited). Rows include Total income, Profit before tax, Earnings per equity share, etc.

Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2023 and subjected to limited review by the statutory auditors of the Company.



JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat

- 1. NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 1st September 2023 at 12.30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Distt. Tapi, Gujarat to transact the business set out in the AGM Notice dated 25th July 2023.

Form G table with columns: S.No., Name of the corporate debtor, Address of the registered office, URL of website, etc. Includes details of Ed & Tech International Limited.

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED CIN: L67120MH1997PLC112443 Registered Office: Unit No. A-2501, Marathon Futurax, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013, Maharashtra, India.

NOTICE TO THE MEMBERS OF TWENTY-FIFTH (25th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

- 1. NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited ("the Company/CDSL") will be held on Friday, September 01, 2023 at 11:00 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for conveying the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act").



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise) सीआईएन CIN - U40104MH1987GOI149458

पंजीकृत कार्यालय Registered Office : 16th तल Floor, सेंटर-I Centre-I, विश्व व्यापार केंद्र World Trade Centre, कफ परेड, कुलाबा, मुंबई Cuffe Parade, Colaba, Mumbai- 400 005.

दूरभाष संख्या Tel. No. 022-22182171 / 77, फैक्स संख्या Fax No. 022-22180109, वेबसाइट Website - www.npcil.nic.in, ई-मेल E-mail - nmalathy@npcil.co.in

30 जून, 2023 को समाप्त तिमाही हेतु एकल गैर लेखापरीक्षित वित्तीय परिणामों का सार EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(₹ करोड़ में ₹ in Crore)

Table with 7 columns: Particulars, 30/06/2023 को समाप्त तिमाही 3 Months ended 30/06/2023, 31/03/2023 को समाप्त हुए पिछली तिमाही Preceding 3 months ended 31/03/2023, 30/06/2022 को समाप्त हुई इसी तिमाही के पिछली वर्ष के आंकड़े Corresponding 3 months ended previous year 30/06/2022, 30/06/2023 को समाप्त वर्तमान अवधि के लिए इस तारीख तक वर्ष के आंकड़े Year to Date figures for current period ended 30/06/2023, 31/03/2022 को समाप्त पिछली अवधि के लिए इस तारीख तक वर्ष के आंकड़े Year to Date figures for previous period ended 31/03/2022, 31/03/2023 को समाप्त पिछले वर्ष के लिए इस तारीख तक वर्ष के आंकड़े Year to Date figures for Previous Year ended 31/03/2023.

टिप्पणियाँ Notes : 1) उपर्युक्त आंकड़े भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियमवली, 2015 के विनियम 52 के अंतर्गत स्टॉक एक्सचेंज को प्रस्तुत किए जाने वाले वित्तीय परिणामों के विस्तृत प्राप्क का सार हैं।

कृते एवं वास्ते, निदेशक मण्डल For and on behalf of the Board of Directors

न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

NUCLEAR POWER CORPORATION OF INDIA LIMITED

दिनांक Date: 04/08/2023 स्थान Place : मुंबई Mumbai

By Order of the Board of Directors For Central Depository Services (India) Limited

