



KRBL Limited

CIN: L01111DL1993PLC052845

Regd. Off: 5190, Lahori Gate, Delhi - 110006

Phone: 011-23968328, Fax: 011-23968327

Email: investor@krblindia.com; Website: www.krblrice.co

NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETI

Dear Member(s),

1. NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seven) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12:00 Noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. The Notice of 27th AGM and the Annual Report of KRBL Limited for the year 2019-20 will be sent only by email to all those Members whose email address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation through the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
3. Members holding shares in physical form who have registered their email address with the Company/ Depository shall obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
 - a. a signed request letter mentioning your name, folio number and complete address;
 - b. scanned copy of the share certificate (front and back);
 - c. self attested scanned copy of the PAN Card; and
 - d. self attested scanned copy of the document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.
4. Members holding shares in demat form may also update their email address with their Depository.
5. The Register of Members and Share Transfer Books shall remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board

For KRBL Limited

Raman Saini

Company Secretary

Place: Noida,
Date: 01 September 2020

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC006627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udhampur, Jammu, Jammu & Kashmir, 181153,

Phone: 05944-250270, Fax: 05944-250269

Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice

(For the attention of Equity Shareholders of Archidply Industries Limited)

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, 29 September 2020 at 12:00 Noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

PUNCOM PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Chandigarh-160071

Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE

Notice is hereby given that 39th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM. Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for purpose of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to: sharholders@puncom.com
2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ramap@alankit.com and cc to:shareholders@puncom.com

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 25th September, 2020 (09:00 A.M.) and end on 29th September, 2020 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 22nd September, 2020 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071 or at sharholders@puncom.com or at +91-172-2237142. By order of the Board

Place: S.A.S Nagar

Date: September 1, 2020

Sd/-

Company Secretary

SHUBHAM DEVELOPMENT FINANCE CO. LTD.

Address: 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)

E-Mail: customercare@shubham.co website: www.shubham.co

NOTICE OF IMMOVABLE PROPERTY (IES)

Properties as per proviso to Rule 8(6) and Appendix-IV-A of the Securitisation of Financial Assets & Enforcement of Security Interest Act, 2002)

Shubham Housing Development Finance Company Limited (hereinafter called the Company) under the Securitisation of Financial Assets & Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(4) of the Act issued demand notices calling upon the borrowers, whose names have been listed in column (E) below, to repay the said outstanding amount, in exercise of powers conferred on me under section 13(4) of the Act.

I, the undersigned, have taken voluntary surrendered/possession of the properties mentioned in column (F) below and any dealings with these properties will be done by the Company Limited for an amount mentioned in column (G) below.

The said properties would be sold by public auction on date, time and venue as specified in column (K) against the said properties.

