E:KRBL/BIBHU/STK_EX_1920/42
20 August 2019

KRBL Limited

	The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** Scrip Code: **530813**	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication w.r.t. Notice of 26th AGM, E-Voting instructions, and Book Closure

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclose herewith the copies of published advertisements made on 20 August 2019 in the following newspapers w.r.t. the notice of 26th Annual General Meeting which is scheduled to be held on Friday, 13 September 2019:

1. Financial Express – English
2. Jansatta – Hindi

Copy of the above advertisements are also available on the Company's website www.krblrice.com under the head investor relations.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Place : Ahmedabad
Date : 19th August, 2019

Sd/-
Rahul shah
Company Secretary

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713

Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road,Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, **Tel. No.:** (022) -66637373/(022)-28322272
Website: www.indofil.com

NOTICE OF ANNUAL GENERAL MEETING/ E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Indofil Industries Limited will be held on Friday, September 13, 2019 at 11:00 A.M. at Emerald Hall, 1st floor hotel Kohinoor International, Andheri-Kurla Road, Andheri(E)- 400059.

Notice dated 28th May, 2019 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on 31st march, 2019, Reports of the Directors' and Auditors' thereon has been sent individually to those members and the dispatch has been completed by courier and by Registered Post on 19th August, 2019. Members are hereby informed that the Notice of the AGM and the aforesaid documents are also available on the Company's website **www.indofil.com**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 7, 2019 to Friday, September 13, 2019 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of final dividend of Rs. 8 for each fully paid up Equity Shares of Rs. 10 each and Rs. 2.40 for each partly paid up Equity Shares of Rs. 3 each for the year ended March 31, 2019, proposed to be declared at the AGM. The dividend, if declared at the AGM, will be payable to those shareholders whose names will appear on the Register of Members of the Company as on September 13, 2019. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on September 6, 2019, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide members the facility to exercise their right to vote at the 26th AGM by electronic means and the business may be transacted through e-voting services provided by NSDL.

The Board of Directors has appointed Mr. Mukesh Siroya, Practicing Company Secretary, Mumbai as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The details regarding e-voting facility are as under:

1. The remote e-voting period commences on Tuesday, September 10, 2019 (9:00 am) and ends on Thursday, September 12, 2019 (5:00 pm). During this period members of the Company, holding shares either in Physical Form or in Dematerialised Form, as on the cut-off date Friday, September 6, 2019, may cast their vote by remote e-voting
2. The remote e-voting module shall be disabled by NSDL for voting after September 12, 2019 (5:00pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 6, 2019.
4. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 28, 2019, convening the AGM in the Annual Report 2018-19.
5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. September 6, 2019, may obtain User ID and password by sending a request at evoting@nsdl.com

The consolidated results i.e. e-voting & AGM Poll along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will. also be displayed on the Company's website www.indofil.com.

Any query or grievance connected with the e-voting can be addressed to, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat marg, Lower Parel, Mumbai- 400013. E-mail: evoting@nsdl.com, toll Free No. 1800222990.

Any query or grievance other than e-voting, may be addressed to

Attention: Mr. Sharwan Mangla at his e-mail id – info@masserv.com, Telephone No. 011-26387281/82/83

By order of the board of Directors
For INDOFIL INDUSTRIES LIMITED
Sd/-
DEVANG MEHTA
Head Company Secretary and Legal

Place: Mumbai
Date: 20th August, 2019

Note:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be duly filled, stamped, signed and should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of AGM. Proxies submitted on behalf of limited companies, societies, partnership firms etc. must be supported by an appropriate resolution/authority as applicable, issued on behalf of the appointing organization.

KRBL Limited

Regd. Off.: 5190, Lahori Gate, Delhi - 110006
CIN: L01111DL1993PLC052845
Phone: 011-23968328, Fax: 011-23968327
Email: investor@krblindia.com
Website: www.krblrice.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 26th (Twenty Sixth) Annual General Meeting (AGM) of the members of KRBL Limited will be held on Friday, 13 September 2019 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business as mentioned in the Notice of AGM.

The Notice of 26th AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, M/s. DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, M/s. DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

(i) Date and time of commencement of Remote E-voting: Tuesday, 10 September 2019 (09:00 A.M.)

(ii) Date and time of end of Remote E-voting: Thursday, 12 September 2019 (05:00 P.M).

(iii) A 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 i.e., Thursday, 05 September 2019, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.

(iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com, investor@krblindia.com or jksingla@alankit.com.

(v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 12 September 2019. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

(vi) The facility of voting through ballot paper shall be made available at the venue of AGM.

(vii) The Notice of 26th AGM and Annual Report is available on the Company's website at www.krblrice.com, under the link Investor Relations, and on CDSL website at www.evotingindia.com.

(viii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM Venue.

(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 26th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. J.K Singla, Senior Manager, M/s Alankit Assignments Limited, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi - 110055, Email: jksingla@alankit.com, Ph. No.: 011-42541960, Mob.: 9899888264.

(x) Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Sunday, 15 September 2019. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 30 August 2019 to Friday, 13 September 2019 (both days inclusive) for the purpose of the 26th AGM of the Company and determination of members eligible for payment of Dividend.

By Order of the Board
For **KRBL Limited**
Sd/-
Raman Sapra
Company Secretary

Place: Noida
Dated: 20 August 2019

NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034

Regd. Office : SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District. Ph.99432 93000 Email : nationalfittingsltd@gmail.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held **on Monday, the 23rd day of September, 2019, at 10.30 A.M.** at SF No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore - 641 659 to transact the business contained in the Notice which has already been individually sent to all the members to their registered address/to the email address registered with us along with Annual Report. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Register will remain closed from **17th September, 2019 to 23rd September, 2019** (both days inclusive) in connection with the 26th Annual General Meeting of the Company.

The Company is providing its members the facility for remote e-voting by electronic means to all members, as an alternative, to enable members to cast their vote electronically on the resolutions to be passed in the AGM. The e-voting is optional. The communication relating to remote e-voting inter-alia the User Id and password has been given with the Annual Report. The company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under: - Cut-off date : 16.09.2019 - Date and Time of Commencement of e-voting : 20.09.2019 (9 AM); - Date and Time of end of remote e-voting : 22.09.2019 (5 PM); - a 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; - any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date my obtain the Login Id and Password by sending a request at evoting@nsdl.co.in; - remote e-voting shall not be allowed beyond 22nd September, 2019 at 5 PM; - the facility for voting through Polling paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through polling paper; - a member may participate in the AGM even after exercising his voting right to vote through e-voting but shall not be allowed to vote again in the meeting; - website address of the Company and of the agency where notice of the meeting is displayed are: www.nationalfitting.com and www.evoting.nsdl.com

FOR NATIONAL FITTINGS LIMITED

Coimbatore
20.08.2019

S.Aravinthan
Company Secretary

Torrent Power Limited

CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

Registered office : "Samanvay", 600, Tapovan, Ambawadi, Ahmedabad – 380015
Ph: 079 26628300
Fax:+91 79 26764159

PUBLIC NOTICE

Pursuant to provisions of Regulation 40 and Schedule VII of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018, notice is hereby given that the Company has received following request relating to transfer of shares in physical mode:

Name of Transferor	Folio No	Share Certificate No	No. of Shares	Distinctive No	Name of proposed Transferee
Kulinchandra Jamietram Vyas Jatin Jamietram Vyas Kusum Prasanvadanlal Vyas	0015827	00015830	1410	365483368-365484777	Pinky Abhishek Doshi

Any person who has / have any claim / objection in respect of transfer of such shares in favour of the above stated proposed transferee, he / she / they should lodge his / her/ their claim / objection within 30 days from the date of this notice with the Company at the address provided above or with its RTA M/s. Link Intime India Private Limited at 506 – 508, Amarnath Business Centre - 1, Near St. Xavier's College, Corner, off CG Road, Ellisbridge, Ahmedabad –380 006. If no claim / objection is received by the Company or RTA in respect of the aforesaid shares within the above stated period, the Company shall proceed for the transfer of above shares in the name of the transferee.

The said notice may be accessed on the Company's website: www.torrentpower.com and may also be accessed on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com

For Torrent Power Limited
Sd/-
Rahul shah
Company Secretary

Place : Ahmedabad
Date : 19th August, 2019

PPFAS MUTUAL FUND

There's only one right way®

Notice - cum- addendum to the Scheme Information Document(s) (SIDs), Key Information Memorandum(s) (KIMs) of PPFAS Mutual Fund

Investments in Debt securities (including units) of Real Estate Investment Trust ('REITs') & Infrastructure Investment Trust ('InvITs') by Scheme of PPFAS Mutual Fund:

NOTICE IS HEREBY GIVEN THAT, in accordance with SEBI (Mutual Funds) (Amendment) Regulations, 2017 dated February 15, 2017 and SEBI Circular dated February 28, 2017, the Board of PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund) and PPFAS Trustee Company Private Limited (Trustee to PPFAS Mutual Fund) have approved Parag Parikh Long Term Equity Fund (An Open Ended Equity Scheme), scheme of PPFAS Mutual Fund ("Fund"), to make investments in Debt securities (including units) of REITs and InvITs with effect from **10th September, 2019** ("Effective Date"), subject to applicable investment limits.

The Securities and Exchange Board of India vide its letter no. SEBI/IMD/DF3/OW/P/19167/1/2019 dated July 29, 2019 has noted the below changes-

Applicable Limits for investments in the debt securities (including units) of Real Estate Investment Trust ('REITs') & Infrastructure Investment Trust ('InvITs') as per SEBI (Mutual Funds) Regulations, 1996 are as follows:

Sr. No.	Scheme Name	Applicable Investment Limits
1.	**Parag Parikh Long Term Equity Fund**	(a) At the Mutual Fund level: - Not more than 10% of units issued by a single issuer of REIT and InvIT; (b) At a single Mutual Fund scheme level: i. not more than 10% of its NAV in the units of REIT and InvIT; and ii. not more than 5% of its NAV in the units of REIT and InvIT issued by a single issuer. The limits mentioned in sub- clauses (i) and (ii) above will not be applicable for investments in case of index fund or sector or industry specific scheme pertaining to REIT and InvIT.

In this regard, the section on "Asset Allocation" under the Scheme Information Document (SID) and Key information memorandum (KIM) of the scheme (Parag Parikh Long Term Equity Fund) will be modified to permit investments in debt securities (including units) issued by REITs and InvITs.

The above proposal is change in the Fundamental Attributes of the specified scheme as per Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996.

Asset Allocation:

The existing and revised Asset Allocation table of the scheme is mentioned below:

Existing:

Sr. No.	Type of Instruments	Normal Allocation (% of Net Assets)	Risk Profile
1.	Equity and equity related instruments	65 - 100	Medium to high
2.	Debt Securities, Money Market Securities	0 - 35	Low to medium
3.	Foreign Equity and equity related instruments	0 - 35	Medium to high

The cumulative gross exposure in equity, debt, money market and derivatives shall not exceed 100% of the net assets under management of the scheme.

Revised:

Sr. No.	Type of Instruments	Normal Allocation (% of Net Assets)	Risk Profile
1.	Equity and equity related instruments	65 - 100	Medium to high
2.	Debt Securities, Money Market Securities	0 - 35	Low to medium
3.	Foreign Equity and equity related instruments	0 - 35	Medium to high
4.	Debt Securities (including Units) issued by REITs & InvITs	0 - 10	Medium to high

The cumulative gross exposure in equity, debt, money market, Foreign Equity and equity related instruments, Debt Securities (including Units) issued by REIT & InvIT and derivatives shall not exceed 100% of the net assets under management of the scheme.

Changes in other points under the Asset Allocation Table:

Sr. No.	Existing	Revised
1.	From time to time, the Scheme may hold cash. The Scheme may take derivatives position (in equity, currency and fixed income) based on the opportunities available subject to the guidelines issued by SEBI from time to time and in line with the investment objective of the Scheme. These may be taken to hedge the portfolio, rebalance the same or to undertake any other strategy as permitted under SEBI (MF) Regulations from time to time. The cumulative gross exposure through equity, debt and Derivative positions shall not exceed 100% of the net assets of the Scheme.	From time to time, the Scheme may hold **cash equivalent securities.** The Scheme may take derivatives position (in equity, currency and fixed income) based on the opportunities available subject to the guidelines issued by SEBI from time to time and in line with the investment objective of the Scheme. These may be taken to hedge the portfolio, rebalance the same or to undertake any other strategy as permitted under SEBI (MF) Regulations from time to time. The cumulative gross exposure through equity, debt, **Foreign Equity** and Derivative positions shall not exceed 100% of the net assets of the Scheme.
2.	In addition to the instruments stated in the table above, the Scheme may enter into repos/reverse repos as may be permitted by RBI. From time to time, the Scheme may hold cash. A part of the net assets may be invested in the Collateralised Borrowing & Lending Obligations (CBLO) or repo.	In addition to the instruments stated in the table above, the Scheme may enter into repos/reverse repos as may be permitted by RBI. From time to time, the Scheme may hold **cash equivalent securities.** A part of the net assets may be invested in the Tri Party Repo (TREPS).
3.	The Scheme will pay reasonable administrative and custodial fees in connection with the lending of Securities. The Scheme will be exposed to the risk of loss should a borrower default on its obligation to return the borrowed Securities. The Scheme will not lend more than what is permitted under applicable SEBI (Mutual Funds) Regulations. For detailed understanding on Securities lending by the Scheme, Investors are requested to refer to the SAI.	The Scheme will not lend more than what is permitted under applicable SEBI (Mutual Funds) Regulations. For detailed understanding on Securities lending by the Scheme, Investors are requested to refer to the SAI.

Rest of points under the Asset Allocation Table remain the same and have been given in detail in the communication to be sent to the Unitholders of the Scheme.

Risk Factors Associated with Investments in REITs and InvITs:

- **Interest-Rate Risk:** REITs & InvITs carry interest-rate risk. Generally, when interest rates rise, prices of existing securities fall and when interest rates drop, such prices increase. The extent of fall or rise in the prices is a function of the existing coupon, days to maturity and the increase or decrease in the level of interest rates.
- **Market Risk:** REITs and InvITs are volatile and prone to price fluctuations on a daily basis owing to market movements. Investors may note that AMC/Fund Manager's investment decisions may not always be profitable, as actual market movements may be at variance with the anticipated trends. The NAV of the Scheme is vulnerable to movements in the prices of securities invested by the scheme, due to various market related factors like changes in the general market conditions, factors and forces affecting capital market, level of interest rates, trading volumes, settlement periods and transfer procedures.
- **Risk of lower than expected distributions:** The distributions by the REIT or InvIT will be based on the net cash flows available for distribution. The amount of cash available for distribution principally depends upon the amount of cash that the REIT/INVIT receives as dividends or the interest and principal payments from portfolio assets. The cash flows generated by portfolio assets from operations may fluctuate based on, among other things:
  - success and economic viability of tenants and off-takers
  - economic cycles and risks inherent in the business which may negatively impact valuations, returns and profitability of portfolio assets
  - debt service requirements and other liabilities of the portfolio assets and fluctuations in the working capital needs
  - ability of portfolio assets to borrow funds and access capital markets
  - amount and timing of capital expenditures on portfolio assets
- **Liquidity Risk:** This refers to the ease with which REIT/InvIT units can be sold. There is no assurance that an active secondary market will develop or be maintained. Hence there would be time when trading in the units could be infrequent. The subsequent valuation of illiquid units may reflect a discount from the market price of comparable securities for which a liquid market exists.
- **Reinvestment Risk:** Investments in REITs & InvITs may carry reinvestment risk as there could be repatriation of funds by the Trusts in form of buyback of units or dividend pay-outs, etc. Consequently, the proceeds may get invested in assets providing lower returns.
- **Price-Risk:** The valuation of the REIT/InvIT units may fluctuate based on economic conditions, fluctuations in markets (eg. real estate) in which the REIT/InvIT operates. As an indirect shareholder of portfolio assets, unit holders rights are subordinated to the rights of creditors, debt holders and other parties specified under Indian law in the event of insolvency or liquidation of any of the portfolio assets.

The above are some of the common risks associated with investments in REITs & InvITs. There can be no assurance that a Scheme's investment objectives will be achieved, or that there will be no loss of capital. Investment results may vary substantially on a monthly, quarterly or annual basis.

Provisions related to Change in Fundamental Attributes:

In accordance with Regulation 18(15A) of the SEBI (Mutual Funds) Regulations, 1996 and pursuant to provisions of SEBI Circular dated February 28, 2017, the existing unitholders (i.e. whose names appear in the register of unitholders as at close of **25th August, 2019**) under the scheme are hereby given an option to redeem or switch (to any other open ended schemes of PPFAS Mutual Fund) at the prevailing Net Asset Value without any exit load, within the 15 days exit period starting from **26th August, 2019 till 9th September, 2019** (both days inclusive and upto 3.00 pm on **9th September, 2019**). The normal redemption form may be used for this purpose and submitted at any Investor Service Centers.

Unitholders who do not exercise the exit option on or before **9th September, 2019** would deemed to have consented to the proposed modification.

Kindly note that an offer to exit is merely optional and is not compulsory.

All the valid applications for redemptions/switch-outs received under the schemes shall be processed at Applicable NAV of the day of receipt of such redemption/switch request, without payment of any exit load, provided the same is received during the exit period mentioned above. The redemption proceeds shall be dispatched within 10 (ten) business days of receipt of valid redemption request to those unitholders who choose to exercise their exit option. Redemption/switch-out of units from the schemes, during the exit period, may entail capital gain/loss in the hands of the unitholder. Similarly, in case of NRI investors, TDS shall be deducted in accordance with the applicable Tax laws, upon exercise of exit option and the same would be required to be borne by such investor only. Unitholders who have pledged or encumbered their units will not have the option to exit unless they procure a release of their pledges/encumbrances prior to the submission of redemption/switch requests. Unitholders should ensure that any change in address or payout bank details required by them, are updated in fund's records before exercising the exit option.

In view of individual nature of tax implications, unitholders are advised to consult their tax advisors. If the units are held in dematerialized form, investors are requested to contact their Depository Participant for their transactions.

This addendum shall form an integral part of the SIDs & KIMs of Parag Parikh Long Term Equity Fund all other features, terms and conditions as mentioned therein remained unchanged.

For PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)

Place: Mumbai
Date: 20th August, 2019

Sd/-
Director

Name of Mutual Fund: PPFAS Mutual Fund

For more information please contact:

PPFAS Asset Management Private Limited (Investment Manager for PPFAS Mutual Fund)
CIN No: - U65100MH2011PTC220623
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. INDIA.
Tel.: 91 22 6140 6555 **Fax:** 91 22 6140 6590. **E-mail:** mf@ppfas.com. **Website:** www.amc.ppfas.com. **Toll Free Number:** 1800-266-7790.

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

MULTIMETALS LIMITED

CIN: L27101RJ1962PLC001519
Registered Office: Heavy Industries Area, Kansua road, Kota, Rajasthan - 324003 - India | **Tel No.:** +91 - 744 - 7118534
E-mail: roc@multimetals.in | **Website:** www.multimetals.in

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provision of section 110 of the Companies Act, 2013 ("the Act") read with rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company has completed the electronic transmission/physical dispatch of the Postal Ballot notice and postal ballot form on Saturday, August 17, 2019 to the members for seeking their Assent/ Dissent for the matters set out in the Postal Ballot Notice dated Monday, August 12, 2019. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company www.multimetals.in.

Item No.	Description of the Resolution
1	Approval for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed.

Pursuant to Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, the Company is providing electronic voting facility for transacting the item of business through Central Depository Services (India) Limited (CDSL). Members of the Company holding shares either in physical form or in dematerialized form as on cut off date being Friday, August 09, 2019 may cast their vote. The e-voting will commence from 9:00 a.m. on August 21, 2019 and end on 5:00 p.m. on September 19, 2019. Once the Vote is cast by a Member he/she shall not be allowed to change it subsequently. The detailed procedure / instructions for e-voting are contained in the Postal Ballot Notice.

The last date for receipt of votes cast through Postal Ballot form or e-voting from Members indicating their assent or dissent tothe proposed resolution is September 19, 2019. Postal Ballot received after 5:00 p.m. on September 19, 2019 will be strictly treated as if the reply from such members has not been received.

In case of non-receipt of postal ballot Form, Members may either send an email to roc@multimetals.in or apply to the Registrar and Share Transfer Agent of the Company / Company and obtain duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website www.multimetals.in.

The result of the e-Voting & Postal Ballot will be announced by Chairman on Saturday, September 21, 2019 at 12:00 p.m. at Registered office of Company and will be intimated to CSE and displayed along with the Scrutinizer's report on Company's website www.multimetals.in.

In case of any query or grievances relating to voting by postal ballot including voting by electronic means, Members are requested to contact - M/s. JPS & Associates (**Practicing Company Secretary**), Scrutinizer, E-mail id: jpsassociates@hotmail.com or Mr. D. B. Bhatnagar, President of Multimetals Limited at Heavy Industries Area, Kansua road, Kota, Rajasthan - 324003 - India, Tel No. +91-744-7118534, Email id- roc@multimetals.in.

For Multimetals Limited
Sd/-
Bajrang Singh Tanwar
Company Secretary

Place: Kota
Date: 19.08.2019

Pimpri Chinchwad Sah. Bank Mary., Pimpri

"Shama Arcade", S.N. 111, Main Road, Kalewadi, Pimpri, Pune-17

POSSESSION NOTICE

WHERAS,

Shri. Dange Sudam Khashaba being the Authorised Officer of Pimpri Chinchwad Sahakari Bank Maryadit under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power and conferred u/s 13(12) of said Act r/w rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23/05/2019 u/s 13(2) of the said Act, calling upon the Borrower Mr. Daware Samadhan Tukaram and Guarantors Mr. Bhagat Shekar Mukund, Mr. Waghmare Ravindra Chandrakant to repay the amount mentioned in the said notice being debit balance of Rs. 9,86,379/- plus Interest accrued but not applied Rs. 1,18,652/- Total Rupees 11,05,031/- (In Words Rs. Eleven Lakh Five Thousand Thirty One Only) as on 23/05/2019 with future interest at the contractual rate on the aforesaid amount and incidental expenses, cost and charges etc. incurred thereon from 23/05/2019 onwards until the date of payment within 60 days from the date of said notice.

The borrower and the others mentioned herein above have failed to repay the said amount and therefore the notice is hereby given to the borrower and others mentioned above in particular and to the public in general Mr. Dange Sudam Khashaba the undersigned Officer had taken the symbolic possession of the property described in schedule below on 05/08/2019, in exercise of powers conferred on him under section 13(4) of the said Act R/w Rule 8 of the said rules.

The borrower and others mentioned above in particular and public in general are hereby cautioned not to deal with the property described herein below in any manner whatever and the dealings with the said property shall be subject to the charge of Pimpri Chinchwad Sahakari Bank for Rs. 11,05,031/- (In Words Rs. Eleven Lakh Five Thousand Thirty One Only) as on 23/05/2019 with future interest at the contractual rate on the aforesaid amount and incidental expense, cost and charges etc. incurred thereon from 23/05/2019 onwards until the date of payment.

DESCRIPTION OF THE PROPERTY
SCHEDULE-I (Particulars of the Secured Asset/s)

All the piece and parcel of land admeasuring about 44.12 sq. mtrs. i.e. 475 sq.fts. together with construction raised thereon i.e. Flat No. 1 admeasuring area 35.79 sq. mtrs.(Built up), Ground Floor out of total land admeasuing 88.25 sq. mtrs. i.e. 950 sq.fts. out of Survey No. 45, Hissa No. 1B/1, lying and situated at village Waraje, Tal- Haveli, Dist- Pune, within the local limits of Pune Municipal Corporation and within Jurisdiction of Sub-Registrar of Haveli, Tal- Haveli, Dist- Pune and the land underneath the building in bounded as under-

On or Towards East : Barate Chal, On or Towards South : Property of Rahul Daware, On or Towards West : Road, On or Towards North : Property of Raju Charkhe

Authorised Officer
Date: 20/08/2019 **(Mr. Dange Sudam Khashaba)**
Place: Pimpri **Pimpri Chinchwad Sahakari Bank Ltd., Pimpri**

KRBL Limited

Regd. Off.: 5190, Lahori Gate, Delhi - 110006
CIN: L01111DL1993PLC052845
Phone: 011-23968328, Fax: 011-23968327
Email: investor@krblindia.com
Website: www.krblrice.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 26th (Twenty Sixth) Annual General Meeting (AGM) of the members of KRBL Limited will be held on Friday, 13 September 2019 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business as mentioned in the Notice of AGM.

The Notice of 26th AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, M/s. DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, M/s. DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

i) Date and time of commencement of Remote E-voting: Tuesday, 10 September 2019 (09:00 A.M.)

(ii) Date and time of end of Remote E-voting: Thursday, 12 September 2019 (05:00 P.M).

(iii) A 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 i.e., Thursday, 05 September 2019, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.

(iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com, investor@krblindia.com or jksingla@alankit.com.

(v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 12 September 2019. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

(vi) The facility of voting through ballot paper shall be made available at the venue of AGM.

(vii) The Notice of 26th AGM and Annual Report is available on the Company's website at www.krblrice.com, under the link Investor Relations, and on CDSL website at www.evotingindia.com.

(viii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM Venue.

(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 26th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. J K Singla, Senior Manager, M/s Alankit Assignments Limited, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi - 110055, Email: jksingla@alankit.com, Ph. No.: 011-42541960, Mob.: 9899888264.

(x) Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Sunday, 15 September 2019. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Friday, 30 August 2019 to Friday, 13 September 2019 (both days inclusive) for the purpose of the 26th AGM of the Company and determination of members eligible for payment of Dividend.

By Order of the Board
For **KRBL Limited**
Sd/-
Raman Sapra
Company Secretary

Place: Noida
Dated: 20 August 2019

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713
Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road,Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, **Tel. No.:** (022) -66637373/(022)-28322272
Website: www.indofil.com

NOTICE OF ANNUAL GENERAL MEETING/ E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Indofil Industries Limited will be held on Friday, September 13, 2019 at 11:00 A.M. at Emerald Hall, 1st floor hotel Kohinoor International, Andheri-Kurla Road, Andheri(E)- 400059.

Notice dated 28th May, 2019 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on 31st march, 2019, Reports of the Directors' and Auditors' thereon has been sent individually to those members and the dispatch has been completed by courier and by Registered Post on 19th August, 2019. Members are hereby informed that the Notice of the AGM and the aforesaid documents are also available on the Company's website **www.indofil.com**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 7, 2019 to Friday, September 13, 2019 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of final dividend of Rs. 8 for each fully paid up Equity Shares of Rs. 10 each and Rs. 2.40 for each partly paid up Equity Shares of Rs. 3 each for the year ended March 31, 2019, proposed to be declared at the AGM. The dividend, if declared at the AGM, will be payable to those shareholders whose names will appear on the Register of Members of the Company as on September 13, 2019. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on September 6, 2019, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide members the facility to exercise their right to vote at the 26th AGM by electronic means and the business may be transacted through e-voting services provided by NSDL.

The Board of Directors has appointed Mr. Mukesh Siroya, Practicing Company Secretary, Mumbai as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The details regarding e-voting facility are as under:

1. The remote e-voting period commences on Tuesday, September 10, 2019 (9:00 am) and ends on Thursday, September 12, 2019 (5:00 pm). During this period members of the Company, holding shares either in Physical Form or in Dematerialised Form, as on the cut-off date Friday, September 6, 2019, may cast their vote by remote e-voting
2. The remote e-voting module shall be disabled by NSDL for voting after September 12, 2019 (5:00pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 6, 2019.
4. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 28, 2019, convening the AGM in the Annual Report 2018-19.
5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. September 6, 2019, may obtain User ID and password by sending a request at evoting@nsdl.com

The consolidated results i.e. e-voting & AGM Poll along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.indofil.com.

Any query or grievance connected with the e-voting can be addressed to, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat marg, Lower Parel, Mumbai- 400013. E-mail: evoting@nsdl.com, toll Free No. 1800222990.

Any query or grievance other than e-voting, may be addressed to

Attention: Mr. Sharwan Mangla at his e-mail id – info@masserv.com, Telephone No. 011-26387281/82/83

By order of the board of Directors
For INDOFIL INDUSTRIES LIMITED
Sd/-
DEVANG MEHTA
Head Company Secretary and Legal

Place: Mumbai
Date: 20th August, 2019

Note:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be duly filled, stamped, signed and should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of AGM. Proxies submitted on behalf of limited companies, societies, partnership firms etc. must be supported by an appropriate resolution/authority as applicable, issued on behalf of tje appointing organization.

फॉर्म-ए (शुद्धिपत्र)
श्री स्वामिनाथ सेल्फ केयरिंग (इं) लि.

9347, 9352, 9356, 9359, 9361, 9362, 9364, 9378, 9382, 9387, 9389,
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27, 3452, 111720730006661, 6699, 6709, 6874, 6943, 6979, पितमपुरा दिल्ली
677,

बाद में लौटा दिया जाएगा). बोलीकर्ता को वैध पहचना प्रमाण/पैन कार्ड साथ लेकर आना होगा. अधिक

भारत एकांश लिमिटेड

any working day and same can be downloaded from our website: **www.maavaishnodevi.org**.

No.: Co/Sec/NE/168-V/5537
Dated: 19.08.2019

Sd/- (Amit Vermani), KAS,
Dy. Chief Executive Officer,
Shri Mata Vaishno Devi Shrine Board,
Katra.

फॉर्म आईएनसी-26
चिदंबरम ने किया एक साफ-सफाई मंत्रालय ने कार्ययोजना तैयार की है। (भाषा)

KRBL Limited

पंजीकृत कार्यालय.: 5190, लाहौरी गेट, दिल्ली – 110006
CIN: L01111DL1993PLC052845
फोन: +91-11-23968328, फैक्स: +91-11-23968327
ईमेल: investor@krblindia.com;
वेबसाइट: www.krblrice.com

26वीं वार्षिक आम बैठक, रिमोट ई–वोटिंग एवं बुक क्लोजर की सूचना

एतद् द्वारा सूचित किया जाता है कि एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन के लिए केआरबीएल लिमिटेड के सदस्यों की 26वीं (छब्बीसवीं) वार्षिक आम बैठक (एजीएम) शुक्रवार, 13 सितम्बर, 2019 को प्रातः 11.00 बजे श्री सत्य साई इंटरनेशनल सेंटर, प्रगति विहार, लोधी रोड, नई दिल्ली–110003 में आयोजित की जाएगी।

26वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी हैं जिनके ई–मेल पता कंपनी या डिपोजिटरी भागीदार(रों) के साथ पंजीकृत हैं। उसी की भौतिक प्रतियां, अन्य सभी सदस्यों को स्वीकार्य पद्धति में उनके पंजीकृत पते पर भेजी जा चुकी हैं।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, के नियम 20, के समय–समय पर संशोधित प्रावधानों और सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम, 44 के अनुसार कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत इलेक्ट्रॉनिक रूप से देने की सुविधा प्रदान करती है। रिमोट ई–वोटिंग तथा बैलेट मतपत्र प्रक्रिया को सही एवं पारदर्शी तरीके से आयोजित करने के लिए जांचकर्ता के तौर पर श्री दीपक कुकरेजा, पार्टनर मैसर्स डीएमके एसोसिएट्स, और सुश्री मोनिका कोहली, पार्टनर मैसर्स डीएमके एसोसिएट्स को वैकल्पिक जांचकर्ता के तौर पर नियुक्त किया गया है। उपरोक्त प्रावधानों के अधीन विवरण नीचे दिया गया है:

(i) रिमोट ई–वोटिंग प्रारंभ होने की तिथि व समय: मंगलवार, 10 सितम्बर, 2019 (प्रातः 9.00 बजे)

(ii) रिमोट ई–वोटिंग समाप्त होने की तिथि व समय: गुरूवार, 12 सितम्बर, 2019 (सायं 5.00 बजे)।

(iii) ऐसा व्यक्ति जिसका नाम डिपोजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लाभार्थी स्वामी के रजिस्टर में निर्दिष्ट तिथि अर्थात् गुरूवार, 05 सितम्बर, 2019 को दर्ज हैं, केवल वहीं रिमोट ई–वोटिंग के साथ ही साथ एजीएम में वोट देने का पात्र होगा।

(iv) एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करने और कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का पालन करते हुए अथवा helpdesk.evoting@cdslindia.com, investor@krblindia.com और jksingla@alankit.com पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

(v) रिमोट ई–वोटिंग के माध्यम से मतदान की अनुमति गुरूवार, 12 सितम्बर, 2019 को सायं 05:00 बजे के बाद नहीं दी जाएगी। इसके पश्चात वोटिंग के लिए, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा ई–वोटिंग मॉड्यूल डिसेबल कर दिया जाएगा।

(vi) मतपत्र के माध्यम से मतदान की सुविधा एजीएम के आयोजन स्थल पर उपलब्ध कराई जाएगी।

(vii) 26वीं एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.krblrice.com पर, लिंक इन्वेस्टर रिलेशन्स के तहत और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।

(viii) वे सदस्य जिन्होंने एजीएम से पहले रिमोर्ट ई–वोटिंग द्वारा अपना मतदान कर दिया है, एजीएम में भी भाग ले सकते हैं परन्तु एजीएम स्थल पर फिर से अपना वोट देने के हकदार नहीं होंगे।

(ix) इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 26वीं एजीएम के सूचना निर्देशों को देख सकते हैं तथा इलेक्ट्रॉनिक वोटिंग के साथ जुड़े किसी भी प्रश्न/शिकायतों के मामले में, सदस्य हेल्प सेक्शन www.evotingindia.com पर शेयरधारकों के लिए उपलब्ध बार–बार पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को लिख सकते हैं या सीडीएसएल ई–वोटिंग हेल्पडेस्क 1800225533 या श्री जे के सिंगला, वरिष्ठ प्रबंधक, मैसर्स अलंकित असाइनमेंट्स लिमिटेड, अलंकित हाइट्स, 3ई/7, झंडेवालन एक्सटेंशन, नई दिल्ली – 110055, ईमेल: jksingla@alankit.com, फोन नं: 011-42541960, मोबाइल: 9899888264 से संपर्क कर सकते हैं।

(x) ई–वोटिंग/एजीएम में बैलेट पेपर के माध्यम से वोटिंग का परिणाम रविवार, 15 सितम्बर, 2019 को या उससे पूर्व घोषित किया जाएगा। पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.krblrice.com पर उपलब्ध होगा और इसकी जानकारी स्टॉक एक्सचेंजों, जहां कंपनी के शेयर सूचीबद्ध है, को भी दी जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों तथा सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम, 42 के साथ पठित उनके अंतर्गत बनाए गए नियमों के अनुसार, कंपनी की 26वीं एजीएम के उद्देश्य के लिए और लाभांश के भुगतान के लिए योग्य सदस्यों के निर्धारण के लिए कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तकें शुक्रवार, 30 अगस्त, 2019 से शुक्रवार, 13 सितम्बर, 2019 (दोनों दिनों सहित) तक के लिए बंद रहेंगे।

बोर्ड के आदेशानुसार
कृते **केआरबीएल लिमिटेड**
हस्ता/–
रमन सप्रा
कंपनी सचिव

स्थान: नोएडा
दिनांक: 20 अगस्त, 2019