

Date: 20.08.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of publication of newspapers advertisement in respect of 16th Annual General Meeting of the Company.

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Thursday, August 20, 2020 : Financial Express (English) and Nafa Nuksan (Hindi Edition), intimating that 16th Annual General Meeting (AGM) of the Company will be held on Friday , September 18, 2020 through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India.

This is for your information and record.

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)
Company Secretary

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 20.08.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

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For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary



Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph.: 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph.: 07390-284989

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN:L24124RJ2004PLC019288



OSTWAL

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 16th Annual General Meeting "AGM" of Krishana Phoschem Limited "the Company" will be held on Friday, the 18th September, 2020 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos 14/1070, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No SEBI/110/0D/CMOI/OR/P/2010/79 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.krishnaphoschem.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM.

Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.

2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID rnt.helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self- attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

3. Shareholders who have not registered their email addresses with the RTA/ their Depository participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.krishnaphoschem.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.evoting.nsdl.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 16th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)

Company Secretary

Place: Bhilwara

Dated:19/08/2020

Date : 19th August 2020
Place: Mumbai

Sd/-
Deepak Manerikar
Company Secretary

KRISHANA PHOSCHEM LIMITED

Regd. Off: 5-0-58, Banerani, R.C. Vihar Colony, Biltawa, 201001 Rajsthan
CIN: L24124RJ2004PLC019255



INFORMATION REGARDING THE 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 59th Annual General Meeting ("AGM") of Krishana Phoschem Limited ("the Company") will be held on Friday, the 18th September, 2020 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the business that will be set forth in Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice concerning the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.krishnaphoschem.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Shareholder, will be able to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s). The login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM.

Shareholder, whose email address/bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participant(s).

2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID helpdesk@linkintime.co.in along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 3 digit MICR code, 11 digit IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

3. Shareholders who have not registered their email addresses with the RTA/their Depository Participant(s) or the Shareholders who have not received Annual Report / AGM Notice and voting instructions are requested to visit www.krishnaphoschem.com to obtain such details. The instructions for voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSE, www.evotingindia.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts / cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 59th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

Sd/-
For Krishana Phoschem Limited

(Deepak Manerikar)
Company Secretary

Place: Biltawa
Date: 19/08/2020

Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment)

E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your Fund Independent Financial Advisor, for a copy of Statement of Additional Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com

Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songad

Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg,

Phone: 011-33001132, 23311112-5, E-mail ID: shares@jkpaper.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the 59th Annual General Meeting of the Company will be held on Friday, the 11th September 2020 at 12.30 P.M. (VC)/ Other Audio Visual Means (OAVM) in compliance with all the provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and the Listing Obligations and Disclosure Requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations) read with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in Notice of the meeting. The information and instructions for attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. The AGM is <https://www.evotingindia.com>. Members attending the AGM will be counted for the purpose of ascertaining the quorum under Section 173 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Report for the financial year 2019-20 comprising Financial Statements, Reports and other documents required to be attached therewith shall be made available to those Members of the Company whose email addresses are registered with the Depository Participant(s), as on 7th August 2020. The aforesaid documents shall also be available on the website of the Company at www.jkpaper.com and also at the website of the National Stock Exchange of India Limited (www.nseindia.com), respectively, and can be downloaded therefrom. The information and instructions for attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. The AGM is <https://www.evotingindia.com>. Members attending the AGM will be counted for the purpose of ascertaining the quorum under Section 173 of the Act.
3. In compliance with the provisions of Section 108 of the Act read with Regulation 44 of the Listing Regulations, the Company is providing a facility to exercise their right to vote at the 59th AGM and the business to be transacted thereat through remote e-voting services provided by CDSL. Remote e-voting is available from 10th August 2020 to 11th September 2020.



कृष्णा फोस्केम लिमिटेड
उत्पन्न संख्या RJ06-RB-5080
 श्री शंकर लाल गुप्त जी कोटेशन कार्ड
 विवरण - डेलीवा गैर-जुड़वा डिवाइस
 नोटिस पत्र 37 पर क्र. 20808 दिनांक 31.07.2020
 काटनेवा: कोटा कोटेशन कार्ड लि.

उत्पन्न संख्या RJ06-RC-1038
 श्री शंकर लाल गुप्त जी कोटेशन कार्ड
 विवरण - डिवाइस गैर-जुड़वा डिवाइस
 नोटिस पत्र 37 पर क्र. 20807 दिनांक 31.07.2020
 काटनेवा: कोटा कोटेशन कार्ड लि.

नोट: कोटेशन के अंतर्गत आने वाले सभी कार्डों को ध्यान से पढ़ें और तुरंत कार्रवाई करें।

यह कार्ड को कोटेशन के अंतर्गत आने वाले सभी कार्डों को ध्यान से पढ़ें और तुरंत कार्रवाई करें।

कृष्णा फोस्केम लिमिटेड

पंजीकृत कार्यालय: 5-अ-20, बसस्टैंड आर.सी. स्टेशन चौक, प्लॉट नं. 311001, राजस्थान
 तैलईफ़ोन: L24124RJ2004PLC019288

OSTWAL

16 वीं वार्षिक आम बैठक से संबंधित वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल बैठकें (OAVM) श्रेयधारक कृपया ध्यान दें कि कृष्णा फोस्केम लिमिटेड "कंपनी" की 16 वीं वार्षिक साधारण सभा (एजीएम) "वीडियो कॉन्फ्रेंसिंग (वीसी)" या अन्य "ऑडियो विजुअल मींस (ओएवीएम)", के माध्यम से शुक्रवार, 18 सितंबर, 2020 प्रातः 11:00 बजे (IST) को आयोजित की जाएगी। कंपनी अधिनियम, 2013 के प्रावधानों के अनुपालन में और कर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए साधारण नियमों के साथ बनाए गए नियम 14/1070, 17/2020 और 20/2020 और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए परिपत्र संख्या SEBI/110/00/CMO/DRP/2010/79 (बाद में सामूहिक रूप से "परिपत्र" के रूप में संदर्भित), उन व्यवसायों को लेन-देन करने के लिए जो कि मीटिंग की सूचना में निर्धारित किए जाएंगे।

मौजूदा परिस्थिति के मद्देनजर, नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतिलिपि भेजने में कठिनाइयों के कारण, और उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट के साथ एजीएम को बुलाने वाले नोटिस श्रेयधारकों को केवल ईमेल पते पर जो कि डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है पर भेजे जायेंगे। वार्षिक रिपोर्ट के साथ सूचना कंपनी की वेबसाइट www.krishnaphoschem.com और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड ("NSE") की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

श्रेयधारक इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में उल्लिखित व्यवसायों पर अपना वोट दूरस्थ रूप से डाल सकेंगे, यदि आपका ईमेल पता डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है, तो दूरस्थ ई-वोटिंग के लिए लॉगिन क्रेडेंशियल श्रेयधारकों के पंजीकृत ईमेल पर भेजा जाएगा। कृपया ध्यान दें कि एजीएम में वीसी / ओएवीएम के माध्यम से भाग लेने के लिए एक ही लॉगिन क्रेडेंशियल की आवश्यकता होती है।

श्रेयधारक, जिनका ईमेल पता / लाभांश प्राप्त करने के लिए बैंक विवरण पंजीकृत नहीं है, उनसे अनुरोध है कि वे नीचे दी गई प्रक्रिया का पालन करके ऐसा कर सकते हैं :-

1. डीमैट फॉर्म में श्रेय रखने वाले श्रेयधारक केवल अपने संबंधित डिपॉजिटरी प्रतिभागियों से संपर्क करके अपनी ईमेल आईडी / बैंक विवरण पंजीकृत / अद्यतन प्राप्त कर सकते हैं।
2. भौतिक रूप में श्रेय रखने वाले श्रेयधारक अपना ईमेल पता और मोबाइल नंबर कंपनी के रजिस्ट्रार और ट्रांसफर एजेंटों, लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड (आरटीए) के साथ ईमेल आईडी mt.helpdesk@inttime.co पर ई-मेल अनुरोध भेजकर पंजीकृत कर सकते हैं। इन ईमेल पते और मोबाइल नंबर, पैन कार्ड की स्वप्रमाणित प्रतिलिपि और अपने ईमेल पते का पंजीकृत करने और वार्षिक रिपोर्ट, एजीएम नोटिस और ई-वोटिंग प्राप्त करने के लिए एक सच्चा प्रमाण पत्र की प्रतिलिपि प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की हुई कॉपी के साथ निर्देश बैंक खाते के विवरण को अपडेट करने के लिए बैंक खाता प्रकार, बैंक खाता संख्या, 9 अंकों का MICR कोड, 11 अंकों का IFSC कोड और स्कैन की गई प्रतिलिपि के साथ बैंक का नाम और शाखा जैसी आवश्यक जानकारी।
3. ऐसे श्रेयधारक जिन्होंने आरटीए / उनके डिपॉजिटरी प्रतिभागी (ओं) के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं या जिन श्रेयधारकों को वार्षिक रिपोर्ट नहीं मिली है, एजीएम नोटिस और मतदान निर्देश ऐसे विवरण प्राप्त करने के लिए www.krishnaphoschem.com पर जाने का अनुरोध किया जाता है। वीसी / ओएवीएम के माध्यम से एजीएम को मतदान और उपस्थित होने के निर्देश भी एजीएम के नोटिस में प्रदान किए जाएंगे और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अपलोड किए जाएंगे।
4. श्रेयधारक नोट करके अंतिम लाभांश को इलेक्ट्रॉनिक रूप से उन श्रेयधारकों को भुगतान किया जाएगा जिन्होंने अपने बैंक खाते के विवरण को अपडेट किया है। जिन श्रेयधारकों ने अपने बैंक खाते का विवरण अपडेट नहीं किया है, झक सुविधा उपलब्ध होते ही लाभांश वारंट / डिमांड ड्रफ्ट / चेक उनके पंजीकृत पते पर भेज दिए जाएंगे। लाभांश प्राप्त करने में देरी से बचने के लिए, श्रेयधारकों से अनुरोध है कि वे भुगतान तिथि पर सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपने डिपॉजिटरी (जहां डीमैटरलाइज्ड मोड में रखे गए शेयर) के साथ अपने केवाईसी को अपडेट करें।

16 वीं एजीएम नोटिस, नियत समय पर अपने पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार श्रेयधारकों को भेजा जाएगा।

निर्देशक मंडल के आदेश द्वारा
 कृष्णा फोस्केम लिमिटेड
 हस्ताक्षरित /
 (प्रिंट नाम भरें)
 तथ्यात्मक तिथि