

Date: 07/09/2021

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Name: Rudrabhishek Enterprises Limited;
Symbol: REPL

Subject: Submission of Newspaper Publication of dispatch of AGM Notice & Annual Report of 29th Annual General Meeting

Sir/Mam,

Pursuant to Regulation 30 and Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copy of Newspaper Publication of dispatch of 29th AGM Notice and Annual Report through E-Mail registered with the Registrar and Share Transfer Agent/Depository Participant as on 27th August 2021, published in financial Express and in Jansatta on 07th September 2021.

This is for your information & records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


PRAVAT KUMAR DAS
ASSISTANT COMPANY SECRETARY
(AUTHORISED SIGNATORY)

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No. 16, Arul Theson Street, Palaniaraja Udayar Nagar, Lawspet, Pondicherry - 605008
 CIN : L27109PY1982PLC000199 | Tel: 022 - 40750100 | Fax: 022 - 22044801
 Website : www.eastcoaststeel.com | E-mail : esi@eastcoaststeel.com

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 29th September, 2021 at 3:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2020-2021 on 6th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2020-2021, interalia containing the Notice and the explanatory statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com and can also be accessed from relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's RTA at rtm.helpdesk@linkintime.co.in or to the Company at esi@eastcoaststeel.com alongwith the copy of the signed request letter mentioning the name and address of the member, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member.
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

REMOTE E-VOTING:

The Company is providing to the members, the facility to exercise their right to vote at the AGM, only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting system during the proceedings of the AGM as per the manner given in the Notice of the AGM. The detailed instructions for e-voting are given in the Notice of the AGM, members are requested to take note of the following:

- The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of the members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, September 22, 2021 ("Cut-off Date"). 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 during the proceedings of the AGM.
- Any person who acquires the shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free no. of NSDL: 1800 1020 990 / 1800 224 430.
- Facility of e-voting shall also be made available during the proceedings of the AGM or only to those members who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting.
- Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 / 1800 224 430. The results of remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report, shall be placed on the Company's website www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com and shall also be communicated to the Stock Exchange viz. BSE and be made available on websites www.bseindia.com.

By Order of the Board of Directors
For Eastcoast Steel Limited
 Sd/-
P. K. R. K. Menon
 Company Secretary

Place : Pondicherry
 Date : 7th September, 2021

SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306
 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.
 E-Mail - funitcitysurya@yahoo.com, Phone No: 0172-2709539,
 Website: www.funitcitysurya.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Thursday, September 30, 2021 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh - 160022 to transact ordinary and special business as set out in notice of AGM. The notice of meeting, Annual Report for the financial year ended 31st March, 2021 and remote e-voting details have been sent in electronic mode to all members whose email id are registered with Company's RTA/ Depository and also physical copy of the notice dispatched to all the shareholders. The date of completion of dispatch of the notices to shareholders is 6th September, 2021.

In case you have not registered your email id with Company/Depository, please follow below instructions to register your email id for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

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, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal <https://www.evoting.nsdl.com>. info enable the members to cast their vote electronically. The remote e-voting period commences on Monday, 27th September, 2021 (9.00 am) and end on Wednesday, 29th September, 2021 (5.00 pm). No e-voting shall be allowed beyond the said date and time. The remote -voting module shall be disabled by NSDL for voting thereafter. Any persons who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2021, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Pvt. Ltd. at info@skylinertat.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at AGM and 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. Shri Rajesh Kumar Jindal, Chartered Accountant (membership no. 090711), proprietor M/s Rajesh K. Jindal & Associates, Chartered Accountants, has been appointed as Scrutinizer for conducting the remote e-voting process. The detailed procedure for remote e-voting as contained in the intimation sent with the notice of the AGM. Any query or grievance relating to e-voting may be addressed to Ms. Deepika Pathania, Company Secretary and Compliance Officer, Surya fun City Limited, SCO 1086-87, Sector 22-B, Chandigarh-160022, Phone No. 0172-2709539, email: funitcitysurya@yahoo.com. Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website www.funitcitysurya.com, website of stock exchange (BSE) and on NSDL website at <https://www.evoting.nsdl.com>.

For Surya Fun City Limited

Place: Chandigarh
 Date: September 6, 2021
 Sd/-
Kamaljeet Singh
 Managing Director

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614
 Regd. Vill. Beopur, Dist. Patiala, Tehsil Rajpura - 147401
 Tel : 91-1762-265244/45, 09354902535
 E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 33rd Annual General Meeting of the Company will be held on Thursday, 30th September 2021 at 11:30 AM (IST) at the Registered Office Vill. Beopur, Dist. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 33rd AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com.
- Notice of the 33rd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 33rd Annual Report (2020-21) has been sent by post to all members on 7th September, 2021
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

- The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the "Cut-off date" being Thursday, 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of 33rd AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from a National Securities Depository Limited ("NSDL").
- All the members are informed that:
 - The businesses as set out in the Notice of 33rd AGM may be transacted through voting by remote e-voting.
 - The remote e-voting shall commence on Monday, the 27th September, 2021 (10:00 A.M. IST).
 - The remote e-voting shall end on Wednesday, 29th September 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 23rd September 2021;
 - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23rd August 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
 - Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
 - 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
 - In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or e mail id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
 - The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website <https://www.evoting.nsdl.com>.

For Partap Industries Limited

Place : Rajpura
 Date : 7th September, 2021
 Sd/-
Neha
 (Company Secretary & Compliance Officer)

Onesource Ideas Venture Limited

CIN:L74900TN1994PLC097983
 Regd. Office : J J Manor, 146, Rukmani Lakshmiapathy Road II Floor,
 Egmore, Chennai - 600 008
 Tel: 044-42134343 : Fax: 044-42134333 : Web: www.osivl.com Email: cs@osivl.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th day of September, 2021 at 11:00 A.M at J J Manor, 146, Rukmani Lakshmiapathy Road II Floor, Egmore, Chennai - 600 008.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 04th September, 2021 has sent the electronic copies of the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 3rd September, 2021. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish signed request letter mentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@osivl.com and/or to the Company's Registrar and Share Transfer Agent's (RTA) (i.e., PurvaSharegistry (India) Pvt. Ltd.) email address at support@purvashare.com. Further, the Notice of the 27thAGM and Annual Report for Fiscal year 20-21 will also be made available on the Company's website at www.osivl.com, stock exchange website at www.bseindia.com and on the CDSE's website, at www.evotingindia.com. Register of Members & Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of 27thAnnual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Thursday, 23rd September, 2021 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to vote on the resolutions set out in the Notice of the 27thAGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Monday, 27th September, 2021 at 09:00 AM, IST and ends on Wednesday, 29th September, 2021 at 05:00 PM, IST. During this period, shareholders holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and password by sending request at evoting@osivl.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

The Notice of 27thAGM shall be available on the Company's website www.osivl.com and on the CDSL website www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an email to cs@osivl.com by mentioning their Folio / DP ID and Client ID No.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. PurvaSharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Est., J R Boricha Marg, Lower Parel East, Mumbai 400 011. Email: support@purvashare.com / busincsm@gmail.com. Phone: +91-022-2301 8261 or the undersigned at the company's Address/Telephone No./Email Id from Monday to Friday between 11:00 am to 05:00 pm.

For Onesource Ideas Venture Limited

Place : Chennai
 Date : 06.09.2021
 Sd/-
Fathima Jali
 (DIN: 00479516)
 Managing Director

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andher (West), Mumbai - 400053
 CIN : L45200MH2007PLC174147 Website: www.prozoneintu.com
 Email Id: investorservice@prozoneintu.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Company will be held on Thursday 30th September, 2021 at 3:00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 30, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020 and January 13, 2021 ("the SEBI Circulars"). Members may note that the Notice of AGM and Annual Report for the financial year 2020-21 will also be available on the Company's website www.prozoneintu.com, website of the Stock Exchange i.e. www.bseindia.com and www.evotingindia.com and on the Company's Registrar & Transfer Agent or RTA at investor@linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company's RTA/Depositories and/or not updated the Bank Account, the following instructions are to be followed:

Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company's Registrar & Share Transfer Agent or with the respective Depository Participant can temporarily get their email IDs registered with RTA by using link: https://linkintime.com/in/mailreg/email_register.html and follow the registration process as guided thereafter, on or before 22nd September, 2021 for attending the AGM through VC/OAVM. Any shareholder/member can request the company for provision of 14th AGM and Annual Report for 2020-21 by sending an email to investorservice@prozoneintu.com.

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.com/in/mailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

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

For Prozone Intu Properties Limited

Place : Mumbai
 Date : 6th September, 2021
 Sd/-
Ajayendra P. Jain
 CS & Chief Compliance Officer

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142
 Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001
 E-mail: secretariat@replurbanplanners.com Website: www.replglobal.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 29, 2021 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India, (the "SEBI Circulars") without physical presence of the Members at the AGM venue to transact the business that is set forth in the Notice of the Meeting.

In terms of provision section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 23rd September 2021 to 29th September 2021 (Both days inclusive) for the purpose of AGM. The 29th AGM Notice and Annual Report for financial year 2020-21 has been sent on 04th September 2021 to all the shareholders through electronic mode (E-mail) whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The notice of the 29th AGM and Annual Report for financial year 2020-21 can also be made download on the Company's website, at www.replglobal.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing (remote e-voting) facility to its Members to exercise their vote by electronic means on all the business specified in the Notice convening the 29th AGM of the Company. The remote e-voting period begins on 26th September 2021 at 09:00 A.M. (IST) and ends on 28th September 2021 at 05:00 P.M. A person whose names appear in the Register of Members as on cut-off date i.e. 22nd September 2021 shall only be entitled to avail the facility of remote e-voting & voting at the AGM. The Company has appointed Pradeep Debnath, Company Secretary of Pradeep Debnath & Co, Company Secretaries as Scrutinizer to Scrutinize the remote e-voting and voting process at the AGM in a fair & transparent manner. A person who became the Member of the Company after dispatch of Notice of the AGM and holding share as of the cut-off date follow the steps mentioned in Notice of the 29th AGM. In case of any queries or grievances in relation to voting by electronic means may be addressed to the Name: Mr. Vikas Gupta, Designation: Company Secretary at secretariat@replurbanplanners.com.

By the order of the Board of Directors

For Rudrabhishek Enterprises Limited

Sd/-
Vikas Gupta
 Company Secretary & Compliance Officer

Date: 06/09/2021

Place: New Delhi

KAJARIA CERAMICS LIMITED

CIN: L26924HR1985PLC056150
 Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281
 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407
 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Kajaria Ceramics Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 3:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as "relevant circulars"), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ("NSDL").

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors

