

SKPM/SEC.DEPT/2022-23
June 29,2022

To,
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Sub: Intimation of publication of newspapers advertisement in respect of 50th Annual General Meeting of the Company.

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

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Wednesday, June 29, 2022, intimating that 50th Annual General Meeting (AGM) of the Company will be held on Monday, August 1,2022 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 read with General Circular 14/2020,17/2020,20/2020 ,02/2021, 1/2021 and 2/2022 dated April 8,2020, April 13,2020, May 5,2020 , January 13,2021, December 14,2021 and May 5,2022 respectively ("MCA Circulars")

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.



Ritika Priyam
Company Secretary & Compliance Officer
Mem No: A53502

Encl: As above

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph. : 91-11-46263200, 23261728, 23267253 **E-mail :** info@skpmil.com

WORKS : Plot No. SPL-A, RIICO Industrial Area, Vill. & P.O. : Keshwana, Tehsil Kotputli,

Distt. : Jaipur-303108 (Rajasthan) **Ph. :** 7229860222, 7229860333 **E-mail :** keshwana@skpmil.com

CIN No. : L21012DL1972PLC279773 **www.facebook.com/shreekrishnapaper**

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TCNS CLOTHING CO. LIMITED

CIN: 199999DL1097PLC000978

Regd. Office: Unit No. 119, W-House, New Mangalpur,
Mandi Road, Sultampur, Mehrauli, New Delhi-110030

Corporate Office: 119 & 127, W-House, New Mangalpur, Mandi Road,
Sultampur, Mehrauli, New Delhi-110030

Tel: 011-42193193 Email: investors@tcnsclothing.com Website: www.wfornewman.com

Information regarding Postal Ballot/E-Voting

In compliance with Sections 108 and 110 of the Companies Act, 2013, read with applicable rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions of law, Kinftech India Pvt. Ltd. (Kinftech) dated 08 April 2020 / 17/02/2021 dated 13 April 2020, 22/02/2021 dated 15 June 2020, 33/09/2021 dated 28 September 2020, 36/09/2020 dated 31 December 2020, 10/01/21 dated 23 June 2021, 20/02/2021 dated 08 December 2021 and 3/02/22 dated 05 May 2022 (collectively referred to as the "MCA Circulars") has been issued by Ministry of Corporate Affairs, Govt. of India. MCA Limited (the Company) will be seeking consent of the Members by way of Postal Ballot/Voting by Electronic means ("Postal Ballot") to transact the business(es) as follows:

In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to all the Members holding securities of the Company on Friday, 24 June 2022 ("Cut Off Date") and whose email IDs are registered with the Company's Depository Participants (DPs). The Notice will also be available on the website of the Company (www.kinftech.com) and the website of the National Securities Depository Limited ("NSDL") at <https://evoting.kinftech.com> and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The members' instructions and comments received after the Cut Off Date shall not be considered by the Company.

Members holding shares in physical form who have not yet registered their email addresses with the Company are requested to register the same by following the procedure specified in the Notice i.e., either by registering through the link <http://www.evoting.nsdl.com> or by sending a request to the Registrar of Companies at enwardr@nsdl.com along with the following documents:

- a. Scanned copy of signed request letter mentioning their name and address;
- b. Scanned copy of the share certificate (front and back); and
- c. Self-attested scanned copy of PAN Card; and
- d. Self-attested scanned copy of any document (Vidit Aadhar card, Driving License, Voter ID card, Passport etc.) bearing the member's photograph.

Members holding shares in dematerialized form and who have not yet

registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated with their respective DPs.

This advertisement is being issued for the benefit of all the members of the Company.

By order of the Board for TCNS Clothing Co. Limited
Sd/-
Piyush Asija
Company Secretary & Compliance Officer
M. No. A21328

Place: New Delhi
Date: 29th June 2022

निविदा विक्री साप्ताहिका
(अचल सम्पत्ति)

गडचिरोली कापरेडिशन लि.


हो हे सामने, वेबसाइट-248001, दूरध्वनी 0136-5872222
116 वेबसाइट : www.hdfc.com

ऑगिनिशन, 2002 की विस्तार परिपक्वतावरील के प्रतिभोविज्ञान एवं पुनर्विनिर्माण के तहत अचल
नी दी जा रही है कि प्रभावशाली अर्थव्यवस्था के पास श्रम/प्रतिभा कॉन्स (सी) में विस्तारित अचल
निविदाई (प्राथमिकी) लि. के प्रभावशाली अर्थव्यवस्था के प्राथमिकी अधिकारी द्वारा कॉन्स (सी)
हो हे है "एचडीसी लि." आधार पर की जा रही है। आधार पर की जा रही है।

अचल/सी/सेट/एचडीसी लि. प्रभावशाली अर्थव्यवस्था की वेबसाइट WWW.HDFC.COM में प्रभावशाली लिंक

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मार्ग, 188, बैकने रेवलेमेशन, चर्चगेट, मुम्बई 400 020 (प्राधिकृत अधिकारी)



हीरो हाउसिंग फाउनेंस लिमिटेड
 पुणेकरा कार्यालय : ०९ काउन्सिलिंग सेलम बाबाय भोका बाबाय धिपार नर दिवली - ११०५३

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