

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")

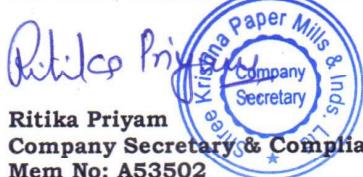
Please find enclosed below, the newspaper clippings published in:

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

Shree Krishna Paper Mills & Industries Limited

CIN - L21021DL7927PLC79773

Registered Office: 4024, Pranish Street, Ansari Road, Daryaganj, New Delhi - 110002

E-mail: info@skpl.com, Website: www.skpl.com Tel: 91-91-42623200**INFORMATION REGARDING "50" ANNUAL GENERAL MEETING**

It is hereby given that the Annual General Meeting ("AGM") of the members of Shree Krishna Paper Mills & Industries Limited ("Company") will be held on Friday, August 1, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020/17/2020, dated 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") permitted to hold AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in accordance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LDR) Regulations") read with Circulars No. SEBI/HO/CFD/CMD/1/CRP/202/202 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and MCA Circulars, along with any other applicable Circular issued by MCA and SEBI in this regard, the Board of Directors decided to convene "50" AGM of the Company through VC/OAVM facility, without the physical presence of the Members at a common venue. The information is also available on the Company's website at www.skpl.com.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 50th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the 50th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 50th AGM through VC/OAVM facility, without the physical presence of the Members at a common venue. The information is also available on the Company's website at www.skpl.com.

The Notice of 50th AGM and Annual Report will also be made available on Company's website (www.skpl.com, Stock Exchange's website (www.bseindia.com).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 50th AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of 50th AGM.

Members holding shares in physical form who have not registered their e-mail address with the Company can register their e-mail address for receipt of Notice of 50th AGM, Annual Report and login details for joining the 50th AGM through VC / OAVM facility including e-voting by sending a request to Link India Private Limited, Registrar and Share Transfer Agent at dehilinkline.com along with scanned copy of the signed request letter providing their name, folio number, e-mail address, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

As per the process advised by DP, Members holding shares in physical form who have not registered their e-mail address with the Company can register their e-mail address for receipt of Notice of 50th AGM, Annual Report and login details for joining the 50th AGM through VC / OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Any person, who acquires shares (s) and becomes Member of the Company after the date of electronic dispatch of Notice of 50th AGM and holding shares as on the cut-off date i.e. Monday, July 25, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 50th AGM or sending a request at info@skpl.com.

Members holding shares in electronic form are requested to intimate any change in their bank account details, if any, to the Company and update their details directly with their depository account. The Company will not RTA can set up an e-mail account for the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Ms. Link International Private Limited, at the address: Nobis Height, 1st Floor, Plot NH-21-C-Block LSC, Near Savitri Market, Jaipur, New Delhi-110058.

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

By Order of the Board of Directors

For Shree Krishna Paper Mills & Industries Limited

Sd/-

Ritika priya

Company Secretary Cum Compliance Officer

Date : June 28, 2022

Place : New Delhi

**ALKEM LABORATORIES LIMITED**

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem' House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Phone: +91 22 3382 9995 Fax: +91 22 2495 2955

Website: www.alkemlabs.com Email: investors@alkem.com**INFORMATION REGARDING "48" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

Members are hereby informed that the Forty-Eighth (48th) Annual General Meeting ("AGM") of the Company will be held over video conference / other audio visual means (VC) on Thursday, 25th August, 2022 at 11:00 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated "08" April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 20/2021 dated 08th December, 2021 and No. 02/2022 dated 05th May, 2022 (hereinafter referred to as "MCA Circulars") alongwith other applicable circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of AGM. In compliance with the above circulars, the Company shall send the Annual Report for the financial year 2021-22 and Notice of AGM only through electronic mode to those members whose email IDs are registered with the Company/Depository Participants.

The Annual Report for the financial year 2021-22 and Notice of AGM will be made available on the Company's website [https://www.alkemlabs.com/annual-report-pdfs](http://www.alkemlabs.com/annual-report-pdfs), CDSL website www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

Manner of registering the email addresses
The Members in order to receive the Annual Report for the financial year 2021-22 and Notice of AGM and future communications from the Company shall register their email addresses by clicking the link: [https://inkintime.co.in/emailreg_email_register.html](http://inkintime.co.in/emailreg_email_register.html) and completing the registration process.

In case any Member has queries, grievances or issues relating to above registration, Members are requested to write an email to rthelpdesk@inkintime.co.in or may write to Ms. Ashwini Nemkar, Link Intime India Private Limited, C-101, 247 P.W.D. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000.

Manner of voting at the AGM
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions which is set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of AGM.

Payment of Dividend
Members may note that the Board of Directors of the Company at its Meeting held on Friday, 13th May, 2022 has considered and recommended a final dividend of Re. 4.00 (Rupees Four Only) per equity share for the financial year ended 31st March, 2022, subject to approval of Members at the ensuing AGM. The final dividend, if approved by the Members will be paid on or after Tuesday, 30th August, 2022. The final dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants will be sent to their registered addresses.

Members may note that in terms of the provisions of the Income-Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Alken Laboratories Limited

Sd/-

Manish Narang

President – Legal, Company Secretary & Compliance Officer

Date : 28th June, 2022

Place: Mumbai

Business Standard

DEHLI EDITION

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or sms, REACH-B5 to 57575

No Air Surcharge



CIN: L15122UP2015PLC069835

Registered Office: P.O. Haragon, Dist. Sitapur (UP), Pin - 261 121

Email: avadsugar@bharatagro.org Website: www.bharatagro.com

Phone: +91 5622 205 (Fax: +91 5622 25265)

NOTICE OF THE "50" ANNUAL GENERAL MEETING,
REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the Eighth Annual General Meeting of the Company ("AGM") will be convened on Wednesday, July 20, 2022 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LDR) Regulations") read with Circulars No. SEBI/HO/CFD/CMD/1/CRP/2021/1 and, SEBI/HO/CFD/CMD/1/CRP/2022/2 dated 12th May, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), collectively referred to as "relevant circulars" without the physical presence of the Member at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the year 2021-22 along with the audited financial statements for the year ended March 31, 2021 ("Annual Report") has been sent only by email on "28" June, 2022, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/physical holding's respectively to receive the copies of the Annual Report 2021-22 along with the Notice of the 27th AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended March 31, 2022 ("Annual Report") have been sent only by email on "28" June, 2022, to those Members whose email addresses are registered with the Company/Depository Participants (DP). 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