



ADVIK LABORATORIES LIMITED

Dated: 04th September, 2021

**To,
The Manager (Listing)
BSE Limited,
1st Floor, P. J. Towers
Dalal Street, Mumbai - 400001**

Sub: Newspapers Publication w.r.t Notice of 27th AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

For Advik Laboratories Limited


**Pooja Chuni
Company Secretary**



Encl: As stated above.

CC:

**The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015**

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-Ka Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.com

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhihvara, 311001 Rajasthan
CIN:L24124RJ2004PLC019288



NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 17th Annual General Meeting (AGM) of Krishana Phoschem Limited will be held on Monday, the 27th September 2021 at 11:00 a.m. (IST) through video conferencing ("VC") or Other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

The Notice convening AGM along with a copy of the Annual Report of the company has been sent through electronic mode on August 31st August, 2021 to all shareholders of the company whose e-mail addresses were registered with company/ Depository Participants(s). The copy of the Annual Report along with the copy of the notice is also available on the company's website at company website www.krishnaphoschem.com and www.evoting.nsd.com (agency providing e-voting facility).

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 20th September 2021 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 20, 2021 ("cut-off date").

The e-voting period commences on Friday, September 24, 2021 (9.00 a.m. IST) and ends on Sunday, September 26, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsd.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC / OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsd.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-0-20, Basement, R.C. Vyas Colony, Bhihvara - 311001, Email: secretarial@krishnaphoschem.com, Tel: 01482-237104.

By Order of the Board of Directors
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary

Place: Bhihvara
Dated: 03/09/2021

MADHYA BHARAT AGRO PRODUCTS LTD.

Reg. Office: 5-0-21, Basement, R.C. Vyas Colony, Bhihvara (Raj) India
Website: www.mbapl.com Email: secretarial@mbapl.com CIN No.: L24121RJ1997PLC028126
Tel. No.: 01482-237104 Fax No.: 01482-239638



NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 27th September 2021 at 12:30 p.m. (IST) through video conferencing ("VC") or Other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

The Notice convening AGM along with a copy of the Annual Report of the company has been sent through electronic mode on August 31st August, 2021 to all shareholders of the company whose e-mail addresses were registered with company/ Depository Participants(s). The copy of the Annual Report along with the copy of the notice is also available on the company's website at company website www.mbapl.com and www.evoting.nsd.com (agency providing e-voting facility).

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 20th September 2021 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 20, 2021 ("cut-off date").

The e-voting period commences on Friday, September 24, 2021 (9.00 a.m. IST) and ends on Sunday, September 26, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsd.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC / OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsd.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwai, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhihvara - 311001, Email: secretarial@mbapl.com, Tel: 01482-237104

For Madhya Bharat Agro Products Limited
Sd/-
(Pallavi Sukhwai)
Company Secretary

Place: Bhihvara
Dated: 03/09/2021



2018/139 dated the Company has name(s) of the

Name of the Transferee(s)
Smt. Pratibha Malaviya

referred to above, any and/or to the from the date of dated period then above-mentioned on the website

TRF LIMITED
Sd/-
Sun Banerjee
Company Secretary

LIMITED

Real Estate,

om

ETING

No. 14/2020

13, 2020

No. 33/2020

ber 31, 2020

the Ministry of

ual General

er 29, 2021 at

n applicable

o transact the

h the Annual

red with the

ments will be

participate in the

the Company

a registered /

r / update the

attaching a

imited at

ster / update

the applicable

ns Limited

Sd/-

ooja Mehra

y Secretary

FCS-5088

3041499

ormers.com

5M) of the

er, 2021 at

l means

Act 2012

JMG CORPORATION LIMITED

Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017
E-mail: info@jmg-corp.in Website: www.jmg-corp.in
Phone No. 011-41834411/41834111 Fax: 011-41834112
CIN: L31104DL1989PLC362504

NOTICE-32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of JMG CORPORATION LIMITED ("Company") is scheduled to be held on Wednesday, 29th Day of September, 2021 at 11:30 A.M. through Video Conference facility ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (SEBI Circular) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Annual Report of the Company for the financial year 2020-2021 along with notice convening the AGM will be sent in due course only through email to all those members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available at www.jmg-corp.in and www.bsindia.com. In accordance with these Circulars, the members can join/participate in the AGM through VC/OAVM facility only and the procedure will be provided in the notice. The cut-off date for sending Annual Report will be Friday, August 27, 2021.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is being provided in the Notice convening the AGM. The notice also contains the instructions with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialised and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses:

Members holding shares in physical/demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialised shares. In case shares are held in physical form, Members are requested to send their request letters to Indus Portfolio Private Limited, G-65, Ball Nagar, New Delhi-110015 (RTA) signed by all the shareholders along with self-attested copies of PAN card and address proof to register their email ids. In case of any query, you may write to Company Secretary of the Company at info@jmg-corp.in.

For JMG CORPORATION LIMITED
Sd/-
NISHA KUMAR
(COMPANY SECRETARY)
M. NO. ACS 44218

PLACE: NEW DELHI
DATE: 03.09.2021

ADVIK LABORATORIES LIMITED

CIN: L74899HR1994PLC038300

Regd. Off.: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Mewat 122103 (Haryana)
Tel.: 0124-2362471, Fax: 011-43571047
Email: mail@advikindia.com, Website: www.advikindia.com

Notice of Annual General Meeting, Book Closure and Remote E-voting information

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 09.30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in notice dated 30th August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-2021 has been sent to all the members through permitted mode on 03rd September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 28th September, 2021 at 09:00 A.M. and end on 28th September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evoting.nsd.com.

The Members of Company holding shares as on Wednesday, 22nd September, 2021 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsd.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsd.com under help section or write an e-mail to evoting@nsdl.co.in

Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs, PAN, Bank Account details and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For ADVIK LABORATORIES LIMITED
Sd/-
Pooja Chuni
Company Secretary

Place: Haryana
Date: 04th September, 2021



RUCHIRA PAPERS LIMITED

CIN: L21012HP1980PLC004336

Registered Office & Works: Tirolopur Road, Kala Amb.

LIMITED LIBERTY

nal Road, Kutail, P.O. Bastara,

DLF Cyber City, Phase - II, Gurugram-122002, Haryana

v.libertyshoes.com

SHAREHOLDERS OF

