

**SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**CIN: U21012UP1986PLC007671**

**Regd. Office: 4.5 KM, BHOPA ROAD, MUZAFFARNAGAR, UTTAR PRADESH-251001**

**Website: <https://shakumbhripulp.com>**

08/09/2020

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure**

**Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 8<sup>th</sup> September 2020 published in “The Financial Express” English Edition and “Jansatta” Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 01: 30 p.m. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”).
2. Remote e-voting shall commence from 27<sup>th</sup> September 2020 at 10:00 A.M. and ends on 29<sup>th</sup> September 2020 at 05:00 P.M. (both days inclusive).
3. Book closure date — share transfer books of the Company shall remain closed from Wednesday 23<sup>rd</sup> September 2020 to Wednesday 30<sup>th</sup> September 2020 (both days inclusive) for the purpose of holding AGM. Cut off date for Remote e-voting has been fixed Wednesday, 23<sup>rd</sup> September 2020.

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

**For Shakumbhri Pulp & Paper Mills Limited**

**Ayushi Gupta**  
**Company Secretary & Compliance Officer**



FINANCIAL EXPRESS

केनरा बैंक Canara Bank KADIPIR BRANCH BIC - 18319
Whereas, The undersigned being the Authorized Officer of the Canara Bank, Kadipur...

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
Regd. Office: Plot No. X - 1, 2 & 3, Block - EP, Sector-V, Salt Lake City, Kolkata-700091

EMERGENT INDUSTRIAL SOLUTIONS LIMITED
CIN L80902DL1983PLC029722
Regd. Office: 8-B, Sagar, 4, Tikka Marg, New Delhi-110001

IRCON INTERNATIONAL LIMITED
(A Project of India Undertaking)
CIN-L45203DL1976GOI008171, Website: www.ircon.org

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015...

MADHAV MARBLES & GRANITES LIMITED
Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313001

ESCORTS FINANCE LIMITED
NOTICE TO SHAREHOLDERS
Notice is hereby given that: 1. The 32nd Annual General Meeting ("AGM") of the members of Escorts Finance Limited...

Kothari Fermentation and Biochem Ltd.
CIN: L74110DL1990PLC042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017

ORIENTAL TRIMEX LIMITED
CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060

INTERNATIONAL SECURITIES LIMITED
Registered Office: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS, 6 TILAK MARG, NEW DELHI - 110001

Bella Casa Fashion & Retail Limited
Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022 (Rajasthan)

NOTICE TO SHAREHOLDERS REGARDING 24TH ANNUAL GENERAL MEETING
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 12:00 NOON (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM")...

SBC SYSTEMS (INDIA) LIMITED
CIN: L74210DL1987PLC029979
Regd. Office: 1400 Mot Tower, 98, Nehru Place, New Delhi-110019

NOTICE
Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 12:00 PM. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")...

Efficient Industrial Finance Limited
Regd. Office-3/114A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

SPS INTERNATIONAL LIMITED
CIN: L74140R1993PLC031900
Regd. Office: Plot no. F-6-7, FIT, Sector 57, Faridabad, Haryana- 121004

NOTICE
Notice is hereby given that 36th Annual General Meeting (the AGM) of the Company will be convened on Wednesday, September 30, 2020, at 03:00 P.M. through video conferencing (VC) other audio visual means (OAVM)...

Apoorva Leasing Finance and Investment Company Limited
CIN: L65923DL1984PLC019608
Regd. Office: 14/1983PLC016713

SPS INTERNATIONAL LIMITED
CIN: L74140R1993PLC031900
Regd. Office: Plot no. F-6-7, FIT, Sector 57, Faridabad, Haryana- 121004

NOTICE
Notice is hereby given that 27th Annual General Meeting (AGM) of SPS International Limited ("the Company") will be held on Wednesday, 30th September, 2020, at 03:00 P.M. at Plot No. 197, Sector-68, I.M.T., Faridabad, Haryana-121004...

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

NOTICE
As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote by Electronic means...

By Order of the Board For Apoorva Leasing Finance and Investment Company Limited
Sd/- Pankaj Mishra, Company Secretary & Compliance Officer

SBC SUGAR LIMITED
CIN: L15421UP1991PLC019160
Regd. Office: Village Loyan Malakpur, Teh: Baraut Baghat U.P.

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.

For SPS International Limited
Sd/- Gaurav Bajpai (Company Secretary and Compliance Officer)

THE TOBACCO INSTITUTE OF INDIA
CIN: U16003DL1992NP.L085954
Regd. Office: 316-318, 3rd Floor, 'E'-Block, International Trade Tower, Nehru Place, New Delhi - 110019

E Auction Sale Notice under IBC, 2016. Sale Notice under IBC, 2016 M/s. Amira Pure Foods Pvt. Ltd. (in Liquidation) CIN : U74899DL1993PTC056536

Table with columns: Description, Date and Time of E-Auction, Reserve Price (INR), EMD Amount & Documents Submission Deadline, Bid Incremental Value. Includes details for Lot 1 and Lot 2.

Date of Inspection: 11th September 2020 to 15th September 2020 (from 12.00 P.M. to 4.00 P.M.) with prior intimation to the liquidator. EOI Submission last date: 18th September, 2020.

CLASSIC GLOBAL FINANCE AND CAPITAL LTD
CIN: L5921PB1995PLC015573
Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, opp. Ramgarhia School

CORRIGENDUM
This is to inform you that a e-auction sale notice of R. B. Rice Mill Pvt. Ltd. in liquidation which was published on 12th August, 2020...

SUNRISE DISTILLERIES LIMITED
CIN: L15511DL1985PLC021272
Registered Office: 3/14A, 1st Floor, Vijay Nagar, Jaipur, Dist. Jaipur, Delhi-110009

SEMAYA LIMITED
(Formerly: Sunrise Agro Products Limited)
CIN: L01111DL1985PLC021268
Regd. Office: 211, AntrikshBhawan, 22, KG Marg, Connaught Place, New Delhi-110001

Shakumbri Pulp & Paper Mills Limited
CIN: U21012UP1996PLC006711
Regd. Off.: 4.5 Km, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251001

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting of Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 01:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM")...

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

NOTICE
Notice is hereby given that 28th Annual General Meeting (28th AGM) of the Institute will be held on Monday, 28th September, 2020 at 3:30 pm (IST) through video conferencing or other audio visual means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013...

NOTICE
Notice is hereby given that 28th Annual General Meeting (28th AGM) of the Institute will be held on Monday, 28th September, 2020 at 3:30 pm (IST) through video conferencing or other audio visual means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013...