

December 21, 2020

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of National Company Law Tribunal ("NCLT") convened Meeting.

Pursuant to Regulation 30 read with Para A of Schedule III, and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 230 of the Companies Act, 2013 and Ministry of Corporate Affairs ('MCA') Circulars dated 05th May, 2020, 08th April, 2020 and 13th April, 2020, and Securities and Exchange Board of India ("SEBI"); Circular dated 12th May, 2020, we have enclosed herewith the copies of the following newspaper advertisements published for giving Notice as per Form No. CAA.2 (Rule 7) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 of the NCLT convened meeting of the Equity Shareholders of RRIL LIMITED to be held through Video Conferencing (VC) on Friday, January 22, 2020 at 12:00 p.m. (IST), to consider the Scheme of Merger by Absorption of KRKumar Industries Limited ("KRK" or "the Transferor Company") with RRIL Limited ("RRIL" or "the Transferee Company" or "the Company") and their respective Shareholders ("the Scheme").

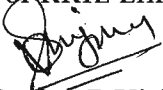
1. Business Standard (English) Edition dated December 19, 2020; and
2. Navshakti (Marathi) Edition dated December 19, 2020.

The same is also available on the website of the Company at www.rريلimited.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RRIL Limited



Sanjay R Vishwakarma
Company Secretary & Compliance officer
Encl: As Above



RRIL LIMITED

(Formerly Known as S R K Industries Limited)

A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

office@rrillimited.com | www.rريلimited.com | 022 2895 9644

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PUBLIC NOTICE

Share Certificate No. 132, Distinctive Number 971-980 issued to late Mrs. Anura Agarwal by M/s Gokul Arcade Premises Co-operative Society Limited, CTS No. 173A, Shivani Nityanand Road, Vile Parle East, Mumbai-400057 has been misplaced or lost in society's office and therefore, Mr. Surendra Kumar Vikal, husband of the deceased has made an application for issue of the duplicate Share Certificate. The society invites claims / objection for issue of duplicate share certificate within 10 days from the publication of this notice with copies of such documents and other proofs if any in support of claims/objections. Otherwise, society will issue the duplicate Share Certificate after 10 days.

Ref: Place: Mumbai **Shrikant Agarwal**
Date: 18.12.2020 **Secretary**
M/s Gokul Arcade Premises Co-operative Society Limited

PUBLIC NOTICE

Notice is hereby given to public at large that the undersigned Advocate is investing the title of Mr. Anand Beerappa Kumble, adult Indian inhabitant, presently residing at C-1, 3rd Floor, Bin-Bin Apartment, Natwar Nagar Road No.5, Near Hazari Hospital, Jogeshwari (East), Mumbai- 400 060 in respect of the property more particularly described in the schedule hereunder written.

All person having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, Maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 7 days from the date of publication hereof, failing which I undersigned shall proceed to issue a title certificate in respect of the same and the claim or claims if any, of such person or persons, will be considered to have been waived and/or abandoned and the transfer shall be completed.

SCHEDULE OF THE PROPERTY

Residential premises bearing Flat No. C-1, admeasuring 275 sq. ft. built up area approx. on the 3rd Floor, of 'Venus Co-operative Housing Society Limited' formerly known as 'Bin-Bin Co-operative Housing Society Limited', Natwar Nagar Road No.5, Jogeshwari(East), Mumbai- 400 060 together with all and singular the right, interest and benefits as the member of the society in the shares, deposits, sinking fund and other funds appearing to the credit of the transferor i.e. **Mr. Anand Beerappa Kumble** in the account of the society, lying on land bearing Survey No. 113 part. CTS No. 260, 2601 to 14, 262, 2621 to 6 Village Mogra, Taluka Andheri, Mumbai, within the limits of registration and sub district of Mumbai.

For Anagha Nilesh Mayekar
Mumbai High court
Sd/-
Add: Shop No.3, Shekar Niwas,
P.P.Dias Compound,
Society Road no.1, Jogeshwari (East),
Mumbai - 400 060

Dated this 19th December, 2020
Place - Mumbai

FORM NO. CAA-2

(Pursuant to Section 230 (3) and rule 6 and 7)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI**

COMPANY SCHEME APPLICATION NO. CA (CAA) NO. 1076/MB/2020

In the matter of the Companies Act, 2013 (18 of 2013)

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Merger by Absorption of KRKUMAR INDUSTRIES LIMITED, the Transferor Company by RRIL LIMITED, the Transferee Company and their respective shareholders

KRKUMAR INDUSTRIES LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 101, Raj Bhawan, Daund Nagar Road No. 3, Borivali (East) Mumbai-400066.Applicant Company No.1

RRIL LIMITED, (Formerly known as S.R.K Industries Limited) a company incorporated under the Companies Act, 1956 having its registered office at A-205, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai-400066.Applicant Company No.2

Notice and Advertisement of Notice of the Meeting of Equity Shareholders

Notice is hereby given that by an order delivered on 18th December, 2020, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of Equity Shareholders of Applicant Company No. 2 for purpose of considering, and if thought fit, approving with or without modification (s), the Scheme of Merger by Absorption of KRKUMAR INDUSTRIES LIMITED, the Transferor Company by RRIL LIMITED, the Transferee Company ("the Scheme") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.

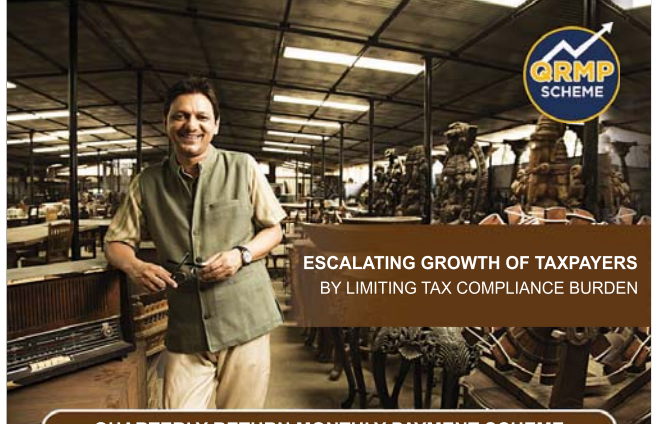
In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Equity Shareholders of Applicant Company No. (V) ("V") Other Audio Visual Meet (OAVM), on Friday, 22nd day of January, 2021 at 12.00 PM. Copies of the said Scheme of Merger by Absorption, and of the statement under section 230 can be obtained free of charge at the registered office of the Companies. The members can vote on resolutions through remote e-voting facility or through voting during the meeting. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars. Only those Members, who will be present in the Meeting through VCOAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the Meeting. Since this meeting is being held pursuant to the MCA Circulars through VCOAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Equity Shareholders will not be available for the meeting and hence the Proxy Form and Attendance Slip will not be annexed to the Notice.

The Tribunal has appointed Mr. Ratanchand D.Jain, Chairman failing him Mr. Harsh Mehta, alternate Chairperson of the Applicant Company No.2 as chairperson of the said meeting of Equity Shareholders.

The above-mentioned Scheme, if approved by the meeting will be subject to the subsequent approval of the tribunal. The Scrutinizer for the said meeting shall be Mr. Shreyans Jain, Practising Company Secretary (Membership No. 8519).

Dated the 19th day of December, 2020

Ratanchand D.Jain
Chairperson appointed for the meeting of Applicant Company No. 2



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dimp 15502/13/004/2021

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For more details, visit our website: www.cbic.gov.in



