

JKP/SH/2021

4th August 2021

Electronic Filing

Department of Corporate Services/Listing BSE
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Newspaper Advertisement of 60th Annual General Meeting

This is to inform you that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 31st August 2021 at 12:30 P.M., through Video Conferencing/Other Audio Visual Means.


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement, published in “Financial Express” (all Editions) including Financial Express (Ahmedabad Edition - Gujarati translated)) newspaper on 4th August 2021, in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May 2020.

Notice of AGM, Annual Report for FY 2020-21 and other related information will be submitted in due course of time.

Submitted for your kind reference & records.

Thanking you

Yours faithfully
For JK Paper Limited


(Deepak Gupta)
Company Secretary

Encl: a/a





JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com

Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat

Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 011-66001132, 23311112-5, E-mail ID: sharesjkpaper@jkm.com

INFORMATION REGARDING 60th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Member(s),

- The Sixtieth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st August 2021 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only through electronic mode to those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.jkpaper.com and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members (including for members who are holding shares in physical form or who have not registered their email addresses with Company/DPs), has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send scanned copy of the following documents by email to the Company at sharesjkpaper@jkm.com - (i) signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card; and (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in physical mode, who have not registered/updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register/update their Bank Mandate to receive dividends directly in their bank accounts, by sending following details/documents in addition to the documents mentioned in para 4 above, by email to the Company at sharesjkpaper@jkm.com or Company's Registrar & Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Ltd. at admin@mcsregistrars.com - (i) Bank details (Bank account number, Bank and Branch name and address, IFSC, MICR details), contact no. and valid email address; and (ii) Cancelled cheque leaf.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 17th August 2021 to Tuesday, 31st August 2021 (both days inclusive) for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31st March 2021, if declared at the AGM. The said dividend after declaration thereof by the Members, will be credited/despached within three weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on 31st August 2021 or to their mandatees. In respect of shares held by the Members in dematerialised form, dividend will be credited/despached on the basis of details of beneficial ownership to be received from the depositories for this purpose.



Place : New Delhi
Date : 3rd August, 2021

For JK Paper Limited
Sd/-
Deepak Gupta
Company Secretary