

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 06th September, 2019

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

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

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

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 dated 06th September, 2019 w.r.t publication of Notice of AGM, Book Closure Notice and Remote E-voting Notice 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 RCC Cements Limited

Amanpreet Kaur
Amanpreet Kaur
Company Secretary



Encl: As Above

PREFERENTIAL SHARE ISSUE

Aditya Birla Cap to raise ₹2,100 cr from Advent affiliate, others

FE BUREAU
Mumbai, September 5

ADITYA BIRLA CAPITAL on Thursday announced that it has received the board's approval to raise equity capital aggregating to ₹2,100 crore through preferential issue of equity shares to certain marquee investors and promoter group entities.

The equity capital will be raised at ₹100 per share, which is at a 10.62% premium to the Aditya Birla Capital's stock closing price of ₹90.40 as of Wednesday and is subject to customary closing conditions, including regulatory and shareholder approvals.

The primary equity capital will be raised through an investment of ₹1,000 crore by Jomei Investments, ₹100 crore by PI Opportunities Fund and ₹1,000 crore in aggregate by

Upon the completion of the issuance, Advent, through its affiliate, will hold approximately 4.15% of Aditya Birla Capital's equity capital

the promoter, Grasim Industries (₹770 crore), and by promoter group entities (₹230 crore). The promoter group entities include Surya Kiran Investments, IGH Holdings and Pilani Investment.

The lender has entered into definitive share subscription agreements with Jomei Investments, a privately held promoter group entity has agreed to provide Jomei Investments with tag-along rights in case of a fall in the shareholding of the promoter group below a defined threshold.

The funds raised will be utilised to fund the future

4.15% of Aditya Birla Capital's equity capital, while Premji Invest, through its affiliates will hold approximately 4.11% of company's equity capital. The later one already holds 8.29% share of the company. The promoter and promoter group entities will hold about 70.54% in the company upon the completion of the issuance.

The subscription agreement, inter-alia, provides for some limited investment protection rights such as a board seat, anti-dilution rights, etc. to Jomei Investments, an affiliate of Advent International. Additionally, a privately held promoter group entity has agreed to provide Jomei Investments with tag-along rights in case of a fall in the shareholding of the promoter group below a defined threshold.

The funds raised will be utilised to fund the future

growth of the company's businesses as well as to repay outstanding debt, the lender said. Shweta Jalan, managing director and head of India, Advent International, said, "Advent International's long-term commitment to India remains robust and we believe that there is an exciting opportunity to invest into the financial services sector."

T K Kurien, managing partner & CIO, Premji Invest said, "Premji Invest is pleased to enhance and deepen its existing partnership with Aditya Birla Capital. We are confident about the value that the company is creating for all stakeholders."

Aditya Birla Capital has aggregate asset under management (AUM) of ₹3 lakh crore and lending book of ₹62,000 crore across its non-banking and housing finance businesses.

Sensex sheds 80 pts; auto stocks shine, banks & IT drag

THE BSE BENCHMARK Sensex on Thursday ended 80 points lower as losses in banking and IT counters negated the upswing in auto counters.

After rising over 174 points in early session, the 30-share index failed to sustain the momentum and gave up all gains to end 80.32 points, or 0.22% lower at 36,644.42. It hit an intra-day high of 36,898.99 and low of 36,541.88.

The broader Nifty, on the other hand, ended 3.25 points, or 0.03%, higher at 10,847.90.

Top laggards in the Sensex pack included HDFC, ICICI Bank, TCS, HCL Tech, Kotak Bank, Asian Paints, TechM and HUL, dropping up to 2.67%. On the other hand Tata Motors, ONGC, Yes Bank, NTPC, Maruti, M&M, Vedanta, Tata Steel and Bajaj Auto rallied up to 7.81%.

Auto stocks capped the losses on both benchmarks after Union transport minister Nitin Gadkari assured the crisis-hit auto industry of all possible support, including taking up the demand of GST reduction with finance minister Nirmala Sitharaman. He also said that



the government had no intention to ban petrol and diesel vehicles, clearing the air after rumours were doing the round that the move to push e-mobility will result in end of the road for traditional petrol and diesel vehicles. — PTI

Sebi plans three-tier structure to monitor cybersecurity threats

PRESS TRUST OF INDIA
New Delhi, September 5

REGULATOR SEBI HAS envisaged a three-tier structure to bolster cyber security in securities market and plans to deploy data analytics and new generation technologies to deal with various challenges.

Sebi plans to set up a Cyber Security and Compliance Reporting System for the regulated entities that will collaborate with government as well as other national and international regulators to tackle such vulnerabilities, the capital markets watchdog said in its annual report for 2018-19.

Besides, a Cyber Capability Index will be developed to

assess the cyber security preparedness and resilience of the market infrastructure institutions (MIIs), which include stock exchanges, clearing corporations and depositories, Securities and Exchange Board of India (Sebi) said.

Such Index will not only improve the oversight of cyber security implementations, but will also help to gauge the level of implementation of the guidelines issued by Sebi from time to time, it added.

"Sebi has envisaged three-tier structure in securities market to monitor cyber security related events and take action as deemed necessary in the interest of the securities market," the annual report noted.

Northern Arc, Sumitomo Mitsui Banking Corp tie up to boost agri, MSME funding: Northern Arc Banking (Northern Arc), a non-banking finance company that

provides access to debt for under-banked individuals and business, has signed a comprehensive memorandum of understanding (MoU) with Japanese multinational

banking and financial services company Sumitomo Mitsui Banking Corporation (SMBC). Under the collaboration framework, SMBC intends to further strengthen

its capability to extend financial solutions to inclusive sectors like agriculture and micro, small, and medium enterprises (MSMEs). — FE BUREAU

ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110UR1995PLC008627
Registered Office: Plot no. 7, Sector-9, IIE SIDCUL Panthagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153
Tel: +91 80 23445607 Fax: +91 80 23348463
Email: info@archidply.com Website: www.archidply.com

NOTICE

This is to inform you that Archidply Industries Limited ("the Company" or "AIL") has completed the dispatch of Notice convening 24th Annual General Meeting ("AGM") to be held on Wednesday, 25th September, 2019 at Plot no. 7, Sector-9, IIE SIDCUL Panthagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153 at 10.30 a.m. along with the Annual Report for FY 19 and other relevant documents. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2019 to Monday, 24th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, AIL is pleased to offer e-voting facility to the Shareholders to cast their votes electronically on all resolutions set forth in the above mentioned Notice convening 24th AGM. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The procedure of e-voting and Electronic Voting Particulars (including User ID and Password) are given in the "instructions for e-voting" sent along with the Notice of AGM.

E-voting period will commence from Wednesday, 19th September 2019 at 9.00 a.m. and will end on Monday, 24th September 2019 at 5.00 p.m. The e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 p.m. on September 24th 2019. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Practising Company Secretary, Bengaluru as a Scrutinizer to scrutinize the e-voting process, who have not received the said Notice of AGM and Attendance Slip may request for a duplicate Attendance Slip. In case of any queries/grievances on e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact Karvy at the Toll Free No.: 1800 345 4001. Alternatively, you can send your queries to enwards.ris@karvy.com or contact Mr. B.V. Kishore, Deputy Manager, Karvy Computershare Private Limited, Unit: Archidply Industries Limited, Karvy Selenium Tower-D, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 008 Phone: +91 040-6716 1585 (Direct) / +91 040-6716 2222 (Board); E-Mail: kishore.bv@karvy.com.

The Notice convening 24th AGM along with the Annual Report of the FY19 and other relevant documents are also available on the Company's website www.archidply.com.

Place: Bengaluru Date: 31/08/2019 By the Order of the Board of Directors Archidply Industries Limited Sd/- Rajneesh Sharma, Company Secretary

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamrail, NH - 6, Howrah, West Bengal - 711114
Email: info@aanchalispal.com, Tel: 03212-246121, Website: www.aanchalispal.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, the 30th September, 2019 at 11.00 A.M at the registered office of the company at Mouza-Chamrail, National Highway-6, Lilaah Howrah- 711114, to transact the Ordinary & Special Business as set out in the notice dated 14th August, 2019 convening the Annual General Meeting. The notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participants and is physically to other members in the permitted mode. The above documents are also available on the Company's website at www.aanchalispal.com

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd day of September 2019 to Monday, the 30th day of September 2019 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on Monday, September 23, 2019 and as per the Register of Members of the Company. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e., Monday, September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if such person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility of voting through Polling Paper will also be made available at the AGM and the Members, who have not cast their vote through remote e-voting, shall be able to exercise their voting rights at the AGM through the Polling Paper. Members, who have cast their vote through remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to cast their votes again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Place: Howrah Date: 14th August 2019 For Aanchal Ispat Limited Sd/- Neha Sharma (Company Secretary & Compliance Officer)

LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail ID: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

A) ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (AGM) of the Members of Liberty Shoes Ltd. ("the Company") will be held on Friday, 27th September, 2019, at 11.00 A.M. at the registered office of the Company situated at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana to transact the businesses as set out in the AGM Notice dated 24th July, 2019. The AGM Notice along with the Statement to be annexed to Notice pursuant to Section 102 of the Companies Act, 2013 and Attendance Slip, Proxy Form and the Annual Report for the financial year ended 31st March, 2019 has been sent, electronically to the Members individually, (other than those who have requested for physical copy) to their email address as registered with the Company/RTA or Depository Participant. Physical Copy of the aforesaid documents have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM and the Annual Report for the financial year 2018-19 has been completed on Thursday, 5th September, 2019. The Remote e-voting procedure and the procedure of voting at the AGM by Members who do not wish to cast his/her vote through Remote e-voting has been clearly described in the above Notice to the AGM. The Notice to the AGM also stated the mode of declaration of the results of Remote e-voting and voting by physical Ballot form and about the login ID and the process and manner for generating or receiving the password and for casting of vote in a secure manner. The AGM Notice is available on the Company's website at www.libertyshoes.com and on the website of the Central Depository Services (India) Limited www.evotingindia.com. Besides, the Annual Report along with Annual Audited Accounts for the Financial Year ended 31st March, 2019 is also available on the Company's website at www.libertyshoes.com

B) BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019, to Friday, 27th September, 2019 (Both days inclusive) for the purpose of AGM.

C) REMOTE E-VOTING

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by (Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes on resolutions proposed to be considered at the 33rd Annual General Meeting by using an electronic voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) as the agency for facilitating e-voting, through their e-voting platform www.evotingindia.com.

The communication regarding User ID and password for remote e-voting and the Notice of the AGM containing the instructions for remote e-voting and Annual Report for the financial year 2018-19 have been sent to the members along with Notice of AGM and Annual Report. This communication and the AGM Notice are also available on the website of the Company viz. www.libertyshoes.com and on the website of Central Depository Services (India) Limited Viz. www.evotingindia.com.

The remote e-voting period will commence from Monday, 23rd September, 2019 at 9.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m. During this period, Members of the Company may cast their vote electronically. Members of the Company holding shares either in Physical or in dematerialized form as on the cut-off date i.e. Friday 20th September, 2019, may cast their vote on the businesses set out in the Notice of the AGM electronically by using e-voting platform of CDSL and the Members not casting their vote electronically may only cast their vote at the 33rd Annual General Meeting through 'physical ballot form' which shall be made available at the venue of the AGM. The Remote E-voting shall not be allowed beyond the above date and time.

A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again. A member as on the cut-off date i.e. Friday, 20th September, 2019 shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM. The Member, who is not a member as on the Cut-off date i.e. Friday, 20th September, 2019 should treat this Notice to the AGM for their information purposes only.

Any person, who acquires shares of the Company and become member of the Notice of the AGM and the holding shares, as of the cut-off date, i.e. Friday 20th September, 2019 may obtain the Sequence Number (User ID and Password) by sending request at delhi@linkintime.co.in mentioning his/her Folio No./DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case you have any queries or issues regarding e-voting, please contact at helpdesk.evoting@cdslindia.com.

In case of any queries/grievances with regard to remote e-voting, Members may refer to the Frequently asked Questions (FAQs) for shareholders remote e-voting user manual available for shareholders under the Downloads section of CDSL's website or kindly contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mahatma Kirti Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id- helpdesk.evoting@cdslindia.com, Toll free Tel No. 1800-200-5533 or CFO & Company Secretary at investorcare@libertyshoes.com, Tel No. 0124-4616200.

Place: Gurugram, Haryana Date: Thursday, 5th September, 2019 By Order of the Board For Liberty Shoes Ltd. Sd/-

Place: Gurugram, Haryana Date: Thursday, 5th September, 2019 For Liberty Shoes Ltd. Sd/-

Munish Sekhra CFO & Company Secretary M.No. ACS 6262

J. KUMAR INFRAPROJECTS LIMITED

CIN: L74210MH1999PLC122886
Regd. Office: 16/A, Andheri Industrial Estate, Veera Desai Road, Andheri(W), Mumbai - 400 053 India. Tel No. 022 6774 3555
Website: www.jkumar.com

Transfer of unpaid/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed. (2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

This is hereby given pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

As per the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") including any amendment and re-enactment thereof.

The Rules, inter-alia, contain the provisions for the transfer of all the shares of the Company, in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications on 23rd August 2019, about such transfer, to each of the concerned shareholders, whose unclaimed dividend/equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 24th September 2019 the Company shall in order to comply with the requirements of the Rules, transfer the said dividend/shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The Concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in Demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, Karvy Fintech Private Limited as per the contact details mentioned below:

Karvy Fintech Private Limited, Unit: J. KUMAR INFRAPROJECTS LIMITED Karvy Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-560 032 Telephone: 040 67162222, Toll free no: 1800-3454-001 Email: einward.ris@karvy.com

Place: Mumbai Date: 4th September 2019 For J. Kumar Infraprojects Limited Sd/- Poomima Reddy Company Secretary

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC433776
Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel.: 011-43571044 Fax: 011-43571047
Email: rcccementslimited@gmail.com Website: www.rcccements.com

Notice of Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2019 at 09.30 A.M at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th August, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-2019 has been sent to all the members through permitted mode on 05th September, 2019.

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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 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, 2019 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2019 at 09:00 A.M. and end on 29th September, 2019 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.rcccements.com and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2019 may cast their vote electronically through Remote E-voting platform of NSDL at www.evotingindia.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 entitled 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.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/ updation of their email IDs 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.

Date: 06-09-2019 For RCC CEMENTSLIMITED Sd/- Amanpreet Kaur Company Secretary

SHREE WORSTEX LIMITED

Regd. Off: 325, Ilford Plaza, Aggarwal Plaza, Sector- 14, Rohini, New Delhi - 110085
Mob.: 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting of the members of Shree Worstex Limited ("the Company") will be held on Saturday, September 28, 2019 at 11:00 a.m. at 325, Ilford Plaza, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.shreeworstex.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.shreeworstex.in and on the website of NSDL www.evotingindia.com.

The remote e-voting facility shall commence on Wednesday, September 25, 2019 from 9:00 a.m. and end on Friday September 27, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Saturday September 21, 2019, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the

