YUKEN INDIA LIMITED
An ISO 9001:2015 Company
Manufacturers of Oil Hydraulic Equipment
IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.
CIN: L29150KA1976PLC003017

Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory :	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com
Date:	07/09/2022	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN

Dear Sir,

Sub: Publication of Notice w.r.t. Annual General Meeting in News Paper.

With reference to the caption subject, we hereby informed that, the Notice w.r.t. Annual General Meeting has been published in Financial Express - an English daily on 23rd August, 2022 and Hosadignatha - a Kannada daily on 23rd August, 2022.

We enclosed herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited

YUKEN INDIA LIMITED ★ MALUR-563130. ★

Vinayak Hegde
Company Secretary & Compliance Officer

YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

NOTICE OF 46th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 46th AGM Notice dated 09th August, 2022 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular 02/2021 dated 13th January, 2021 (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 46th AGM and the Annual Report for the financial year 2021-22 have been sent on 20th August, 2022 to all those Members whose email addresses are registered with the Company/ Depository Participants as on 12th August, 2022. Notice of the AGM and 46th Annual Report of the Company are available on the website of the Company **https://www.yukenindia.com/report-result/** and on the website of BSE Limited at **www.bseindia.com** and on the website of National Stock Exchange India Limited (NSE) at **www.nseindia.com** The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 20th August, 2022.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited ("remote e-voting"). All the Members are hereby informed that:

1. Members may attend the 46th AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at **https://emeetings.kfintech.com** by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 46th AGM.
2. Cut-off date is 06th September, 2022 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
3. E-voting shall commence on 09th September, 2022 at 09.00 AM (IST) and ends on 13th September, 2022 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 06th September, 2022 may cast their vote electronically as instructed in the Notice of AGM.
4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
5. In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Ms. Sheetal Doba- Manager Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone No. 040-67161500/1509, toll free No. 1-800-3094-001 or write to **einward.ris@kfintech.com or evoting@kfintech.com**
6. Pursuant to the provisions of section 91 of the Companies Act, 2013 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 07th September, 2022 to 14th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board of Directors
For Yuken India Limited
C P Rangachar
Managing Director

Place : Bangalore
Date : 22.08.2022

ಸಂಸ್ಥೆಯಾಗಿರುತ್ತದೆ. ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಮಂಡಳಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (On Retainership basis) ಹುದ್ದೆಗೆ ಸೂಕ್ತ ಅಭ್ಯರ್ಥಿ ಆಯ್ಕೆಗಾಗಿ ಈ ಪ್ರಕಟಣೆಯನ್ನು ಹೊರಡಿಸಲಾಗಿದೆ.

ಆಸಕ್ತಿಯುಳ್ಳ ಅಭ್ಯರ್ಥಿಗಳು ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ, ಕರೇಮಾಮ, ನಂ 14, 1ನೇ ಮತ್ತು 2ನೇ ಮಹಡಿ, ರೇಷ್ಮೆ ಭವನ, ವಾಟಾಳ್ ನಾಗರಾಜ್ ರಸ್ತೆ, ಓಕಳೀಪುರಂ, ಬೆಂಗಳೂರು–560 021. ಕಛೇರಿ ಸಮಯ ಬೆಳಿಗ್ಗೆ 10:00 ರಿಂದ ಸಂಜೆ 5:30ರ ವರೆಗೆ ಇರುತ್ತದೆ.

ವಿವರ ಪಡೆಯಲು ಕೊನೆಯ ದಿನಾಂಕ: 01.09.2022, ಅರ್ಜಿ ಮತ್ತು ದರಪಟ್ಟಿಯನ್ನು ಸಲ್ಲಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ: 03.09.2022

ಸಹಿ/–
ವ್ಯವಸ್ಥಾಪಕರು ನಿರ್ದೇಶಕರು

ವಾಸಾಸಂಇ/ಬೆಂಸ/ಜಿಎ/1890/2022–23

YUKEN ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಚೇರಿ: No. 16-ಸಿ, ದೊಡ್ಡನೆಕುಂದಿ ಇಂಡಸ್ಟ್ರಿಯಲ್ ಏರಿಯಾ, IIನೇ ಹಂತ, ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು - 560 048. Tel: +91 97316 10341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

ಸೂಚನೆ

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 ("ಆಕ್ಟ್") ಸೆಕ್ಷನ್ 201 ಅನುಸಾರವಾಗಿ ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ), ಸೆಕ್ಷನ್ 196,203, ಶೆಡ್ಯೂಲ್ V ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಕಾಯಿದೆಯ ಇತರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳ ಪ್ರಕಾರ 5 ವರ್ಷಗಳ ಅವಧಿಗೆ ಅಂದರೆ 14ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಿಂದ 13ನೇ ಸೆಪ್ಟೆಂಬರ್ 2027ರ ವರಗೆ ಕಂಪನಿಯ ಸಂಪೂರ್ಣ ಸಮಯದ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ ಯೋಶಿಟಾಕೆ ತನಕಾ (DIN: 0009686092) ರವರ ನೇಮಕಕ್ಕಾಗಿ ಅನುಮೋದನೆಯನ್ನು ಪಡೆಯಲು ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ ಅರ್ಜಿಯನ್ನು ಕೊಡಲು ಪ್ರಸ್ತಾಪಿಸುತಿದ್ದೇವೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಮೇಲಿನ ಪ್ರಸ್ತಾವನೆಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಯನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಪ್ರಕಟಿಸಿದ ದಿನಾಂಕದಿಂದ 30 ದಿನಗಳ ಅವಧಿಯೊಳಗೆ ಸರಿಯಾದ ರುಜುವಾತುಗಳೊಂದಿಗೆ ತನ್ನ ಆಕ್ಷೇಪಣೆಯನ್ನು (ಗಳನ್ನು) ಲಿಖಿತಪೂರ್ವಕವಾಗಿ ಕಾರ್ಯದರ್ಶಿ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಶಾಸ್ತ್ರಿ ಭವನ, ಡಾ. ರಾಜೇಂದ್ರ ಪ್ರಸಾದ್ ಮಾರ್ಗ್, ನವದೆಹಲಿ - 110 001ರವರ ಕಚೇರಿಗೆ ತಿಳಿಸಬಹುದು ಮತ್ತು ಅದರ ಒಂದು ಪ್ರತಿಯನ್ನು ಮೇಲೆ ತಿಳಿಸಲಾದ ನೋಂದಾಯಿತ ಕಚೇರಿಯ ಅರ್ಜಿದಾರರ ಕಂಪನಿಗೆ ಕಳುಹಿಸಬೇಕು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ
ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್
ಸಿ ಪಿ ರಂಗಾಚಾರ್
ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 22.08.2022

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರವರ ಕಛೇರಿ, ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ, ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು

* * * * * * * *

ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು (ವಿದ್ಯುತ್), ಲೋಕೋಪಯೋಗಿ ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು ಇವರ ವತಿಯಿಂದ Supply, Installation, Testing & Commissioning of 2 Separate UPS Systems to SATCOM Studio & Mini-Meeting Hall & other offices at 1st floor of State Panchayath Resource Center, Kalidasa Road, Bengaluru KPWD/2022-23/EL/ WORK_INDENT155379 ಕಾಮಗಾರಿಯ **Rs.10.25** ಲಕ್ಷಗಳ ಟೆಂಡರ್‌ನ ಮೊದಲನೇ ಕರೆಯನ್ನು, ಕೆಡಬ್ಲ್ಯೂ–1, ಎಸ್.ಟಿ.ಡಿ ಷರತ್ತುಗೊಳ್ಳಪಟ್ಟಂತೆ The tenderer as a Prime Contractor having valid Class–II and Above Electrical License issued by Electrical Inspectorate Govt. of Karnataka and should have suitable technical, financial & managerial capabilities ರವರಿಂದ ಇ–ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ಮೂಲಕ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಟೆಂಡರ್‌ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಇಚ್ಛಿಸುವರು ವೆಬ್ ಸೈಟ್ ಸಂ: **www.eproc.karnataka.gov.in** ನಲ್ಲಿ ಟೆಂಡರ್ ಡಾಕ್ಯೂಮೆಂಟ್‌ಗಳನ್ನು ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಲು ದಿನಾಂಕ: 22.08.2022 ರಿಂದ 05.09.2022 16:00 ಗಂಟೆಯವರೆಗೆ ಹಾಗೂ ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರ್ ಅನ್ನು ಇ–ಪೋರ್ಟಲ್ ಮೂಲಕ ಸಲ್ಲಿಸಲು ದಿನಾಂಕ: 05.09.2022 ರಂದು 16:00 ಗಂಟೆಯವರೆಗೆ ನಿಗದಿಪಡಿಸಿದೆ. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಈ ಕೆಳಗೆ ಸಹಿ ಮಾಡಿರುವ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿಯಲ್ಲಿ ಕೆಲಸದ ವೇಳೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಸಹಿ/– ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು(ವಿ),
ಲೋಕೋಪಯೋಗಿ ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು.

"Hosa digantha" on 23-Aug-2022

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

NOTICE OF 46th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 46th AGM Notice dated 09th August, 2022 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular 02/2021 dated 13th January, 2021 (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 46th AGM and the Annual Report for the financial year 2021-22 have been sent on 20th August, 2022 to all those Members whose email addresses are registered with the Company/ Depository Participants as on 12th August, 2022. Notice of the AGM and 46th Annual Report of the Company are available on the website of the Company **https://www.yukenindia.com/report-result/** and on the website of BSE Limited at **www.bseindia.com** and on the website of National Stock Exchange India Limited (NSE) at **www.nseindia.com** The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 20th August, 2022.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited ("remote e-voting"). All the Members are hereby informed that:

1. Members may attend the 46th AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at **https://emeetings.kfintech.com** by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 46th AGM.
2. Cut-off date is 06th September, 2022 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
3. E-voting shall commence on 09th September, 2022 at 09.00 AM (IST) and ends on 13th September, 2022 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 06th September, 2022 may cast their vote electronically as instructed in the Notice of AGM.
4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
5. In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Ms. Sheetal Doba- Manager Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone No. 040-67161500/1509, toll free No. 1-800-3094-001 or write to **einward.ris@kfintech.com or evoting@kfintech.com**
6. Pursuant to the provisions of section 91 of the Companies Act, 2013 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 07th September, 2022 to 14th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board of Directors
For Yuken India Limited
C P Rangachar
Managing Director

Place : Bangalore
Date : 22.08.2022

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITE

CIN: U25191KL1937PLC000691
Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Ker
Tele: 0484-2315312 Fax: 0484-2312541
E-mail:secmidland@avtplantations.co.in

NOTICE OF THE 85TH ANNUAL GENERAL MEETIN E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 85th Annual General Meeting ('AGM') of t Members of The Midland Rubber & Produce Company Limited will be held Thursday, September 15, 2022 at 10.30 A.M. at the Registered Office No.27/1032, Panampilly Nagar, Kochi, Emakulam – 682 036, to transact t business as set out in the notice of AGM, sent to the members individually.

The Notice of 85th AGM and Annual Report for the financial year end March 31, 2022 have been sent to all eligible members individually at th addresses registered with the Company / Share Transfer Agent of t Company by the permitted mode. These documents are also available inspection at the Registered Office of the Company during norm business hours on working days except Saturdays, Sundays and pub holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Ru 20 of the Companies (Management and Administration) Rules, 2014, amended, Members are provided with the facility to cast their votes on resolutions set forth in the Notice of the AGM using electronic voti system from a place other than the venue of the AGM ('remote e-voting The Company has engaged the services of Central Depository Servic (India) Limited ('CDSL') as the Agency to provide e-voting facility. Membe holding shares in physical form or in dematerialized form may cast th vote electronically on the Business as set out in the Notice.

The remote e-voting facility shall commence on Monday, September 1 2022 at 9:00 a.m. and shall end on Wednesday, September 14, 2022 at 5: p.m. E-voting portal shall be blocked after the aforesaid date and time f voting. Once the vote is cast by the member on any resolution, the memb shall not be allowed to change it subsequently. The procedure and oth details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting c exercise their votes at the AGM. The Company will provide the facility voting through Poll at the AGM Venue. The Members who have already ca their vote by remote e-voting may also attend the Meeting but shall not entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 08, 2022, and person, whose name is recorded in the register of members or in t register of beneficial owners maintained by depositories as on 'cut-off da shall only be entitled to avail the facility of remote e-voting as well voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held July 26, 2022 had recommended a Final dividend of Rs.75/- per equi share (750%). The record date for the purposes of Final dividend for t Financial Year 2021-22 will be September 08, 2022. The Final dividend, on approved by the shareholders in the ensuing AGM will be paid on or befo October 14, 2022, electronically through various online transfer modes those shareholders who have updated their bank account details. F shareholders who have not updated their bank account details, divider warrants/demand drafts will be sent out to their registered addresses. avoid delay in receiving the dividend, Shareholders are requested to upda their KYC with their depositories (where shares are held in dematerializ mode) and with the Company's Registrar and Share Transfer Agent v Cameo Corporate Services Limited (where the shares are held in physic mode) to receive the dividend directly into their bank account on t pay-out date.

Any person who acquires shares after despatch of the Notice of AGM a holding shares as on the cut-off date may obtain the login ID and passwo by sending a request at helpdesk.evoting@cdslindia.com by mentioni their Folio No. or DP id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appoint as Scrutiniser for the remote e-voting process and voting through physic ballot at the AGM.

The Notice of AGM is also available on the CDSL's website www.evotingindia.co For detailed instruction pertaining to e-voting, members may please refer to t section 'e-voting instructions' in notice of the Annual General Meeting. In case queries or grievances pertaining to e-voting procedure, shareholders may refer t Frequently Asked Questions(FAQs) for the shareholders and e-voting user manu for shareholders available at the download section of www.evotingindia.com may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Servic (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatial Mill Compoun NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 re with Rule 10 of the Companies (Management and Administration) Rules, 201 that the register of Members and Share Transfer Books of the Company w remain closed from September 09, 2022 to September 15, 2022 (both da inclusive) for annual closing and for the purpose of 85th AGM.

In view of the ongoing COVID-19 pandemic, the Company will impleme applicable health and safety protocols issued by Government of Ind and/or Government of Kerala, to safeguard the health and safety of o shareholders attending the AGM of the Company to be held on Septemb 15, 2022, as mentioned in the Annual Report.

By order of the Boa
For The Midland Rubber & Produce Company Limit
(Sd
Ajit Thom
Chairm

Place : Kochi
Date : August 22, 2022

Financial Express on 23-Aug-2022