



Kvantum Papers Ltd

The Paper Makers

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CIN - L21012PB1997PLC035243, **Website :** www.kquantumpapers.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 42 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 15, 2020 as Record Date for the purpose of sub-division of 01 (One) Equity Share of the nominal value of Rs. 10/- (Rupees Ten only) each fully paid up into 10(Ten) Equity Shares of Re. 1/- (Rupee One only) each fully paid up. The transfer/transmission documents received up to the close of Wednesday, 15th July, 2020 will be reckoned for the purpose of sub-division.

The above details of said meeting are available at website of the Company www.kquantumpapers.com and also at website of stock exchange www.nseindia.com and www.bseindia.com

Further, in view of the continuing Covid-19 Pandemic outbreak, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Friday, August 7, 2020 at 11.30 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-20 has to be sent only by electronic mode to those members whose email Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-20 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already. Please send the said information upto July 10, 2020 positively.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Please update the same upto July 10, 2020 positively.

The Notice of AGM and Annual Report for FY 2019-20 will also be available on Company's website www.kquantumpapers.com and website of stock exchange www.nseindia.com and www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Kvantum Papers Limited

Place : Chandigarh

Vivek Trehan

Date : 06.07.2020

Company Secretary & Compliance Officer