



## MUSIC BROADCAST LIMITED

CIN: L64200MH1999PLC137729

Registered Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East) Mumbai - 400051 | Phone No: +91 22 66969100 | Fax: +91 22 66969175  
Website: [www.radiocity.in](http://www.radiocity.in); E-mail: [investor@myradiocity.com](mailto:investor@myradiocity.com)

### INFORMATION REGARDING 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MUSIC BROADCAST LIMITED TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO VISUAL MEANS

Members are informed that the 23<sup>rd</sup> Annual General Meeting ("AGM"/"Meeting") of Music Broadcast Limited ("Company") will be held on Tuesday, August 23, 2022 at 2:00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and Rules issued thereunder, each as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars") read with the relevant circulars issued by the Securities and Exchange Board of India read ("SEBI Circulars") from time to time.

In compliance with the above mentioned Circulars, only electronic copies of the Annual Report along with Notice of the AGM and procedure and instructions for E-voting will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report for the financial year 2021-22 will also be made available on the website of the Company at [www.radiocity.in](http://www.radiocity.in) and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech"/"RTA") at <https://evoting.kfintech.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under the provision of Section 103 of the Act.

Remote E-voting and E-voting at the AGM both facilities will be provided by the Company to the Members for casting their votes has engaged the services of Kfintech. Members have the option to either cast their votes using the Remote E-voting prior the AGM or E-voting at the AGM. Detailed procedure for E-voting including Remote E-voting, including the manner in which the Members holding shares in physical form or those who have not registered their e-mail addresses can cast their vote through e-voting will be provided in the Notice of the AGM to the Members of the Company.

#### Manner of Registering and Updating Email Address

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their DP(s) and in respect of shares held in physical form by writing to Kfintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investor@myradiocity.com](mailto:investor@myradiocity.com).

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM could not be serviced may temporarily get their Email address and Mobile number provided with Kfintech, by clicking the link: <https://ris.kfintech.com/client/services/mobileereg/mobileemailreg.aspx> for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned DP and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their DPs. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number by writing to Kfintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and share transfer books will remain closed from Friday, August 19, 2022 to Tuesday, August 23, 2022 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

The Notice of the AGM will be sent to the Members on their registered email addresses in due course

By the Order of the Board  
For Music Broadcast Limited  
Sd/-

Place : Mumbai  
Date : July 18, 2022

Arpita Kapoor  
Company Secretary & Compliance Officer



CIN: L25209UP1971PLC003444

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022  
TEL: +91 (0512) 2691 113 - 6;  
Email: [secretary@kanplas.com](mailto:secretary@kanplas.com) ;  
Web: [www.kanplas.com](http://www.kanplas.com)

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 3<sup>rd</sup> August, 2022 at 12:00 Noon** at A-1/A-2 Panki Industrial Area, Kanpur-208022 to, *inter-alia*, consider Standalone & Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.

For Kanpur Plastipack Limited  
Sd/-

Place: Kanpur  
Date: 18.07.2022

(Ankur Srivastava)  
Company Secretary



**CHEVIOT**  
SINCE 1897

### NOTICE

The following share certificate(s) have been reported lost and the shareholder has requested the Company for issue of duplicate share certificate(s):

Share Certificate No.	Distinctive Nos.		No. of Shares	Name of Shareholder(s)	Folio No.
	From	To			
4010	0656801	0656900	100	Renu Goenka	R00191
4011	0656901	0657000	100	Renu Goenka	R00191
4012	0657001	0657100	100	Renu Goenka	R00191
4013	0657101	0657160	60	Renu Goenka	R00191
4014	0657161	0657260	100	Renu Goenka	R00192
4015	0657261	0657360	100	Renu Goenka	R00192
4016	0657361	0657460	100	Renu Goenka	R00192
4017	0657461	0657560	100	Renu Goenka	R00192
4018	0657561	0657640	80	Renu Goenka	R00192
7625	3991965	3992144	180	Renu Goenka	R00191
7626	3992145	3992384	240	Renu Goenka	R00192
23716	4553848	4554117	270	Renu Goenka	R00191
23717	4554118	4554477	360	Renu Goenka	R00192

The Company will effect issuance of certificate in dematerialised form, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificates.

For Cheviot Company Limited  
Sd/-

Aditya Banerjee

Kolkata, 18th July, 2022

Company Secretary and Compliance Officer

### CHEVIOT COMPANY LIMITED

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