



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2022/341
Date: August 29, 2022

SUBJECT:- PUBLIC NOTICE IN RESPECT OF INFORMATION REGARDING HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

REF: (i) MCA General Circular 02/2022 dated May 05, 2022 read with earlier circular 20/2020 dated 5th May, 2020

(ii) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 539113

Dear Sir,

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular no. 02/2022 dated May 05, 2022 read over with its earlier Circular no. 21/2021 dated December 14, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 02/2021 dated January 13, 2021, Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 and SEBI vide its Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 read over with its earlier Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with aforesaid Circulars, the Company has decided to hold its 38th Annual General



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Meeting ('AGM') on Thursday, the 29th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the MCA General Circular 02/2022 dated May 05, 2022 read with earlier circular 20/2020 dated 5th May, 2020, read over with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper notice published on Monday, August 29, 2022 in "The Financial Express" and "Jansatta" in respect of information regarding holding of the 38th AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The aforementioned newspaper publication may also be accessed on the website of the Company at www.paulmerchants.net.

Further, the requisite information as per Regulation 30 read with Para No. 12 of Para A of part A of Schedule III of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:-

- Date of Notice – The Public Notice has been published in the Newspapers "The Financial Express" (All editions) and "Jansatta" (Delhi edition) on 29-08-2022.
- Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing the contents as specified in MCA General Circular 02/2022 dated May 05, 2022 read with earlier circular 20/2020 dated 5th May, 2020 on holding of AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED



(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046



Enc.:- Newspaper publications

