

31.08.2021

To

The General Manager,  
Corporate Service Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

# Jāgān

Lighting on the move...

**SUB: Copy of Newspaper Publication (before dispatch of Notice of AGM Etc.) regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

(Name of the Company- JAGAN LAMPS LIMITED)  
(Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any and circular of Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13<sup>th</sup> 2020, please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 30<sup>th</sup> August, 2021 & 31<sup>st</sup> August, 2021 in which information containing inter-alia following matters have been published:

1. Intimation of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday 29<sup>th</sup> September, 2021 at 01.00 P.M.(IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations.
2. Manner of registering/updating email address by the members, for obtaining of Notice of AGM, Annual Report for the Financial Year 2020-21.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED  
For Jagan Lamps Limited

  
Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

Encl.: as above

## JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonapat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



EXPANSION MODE

PCBL lining up ₹1,400-crore capex

PRESS TRUST OF INDIA Kolkata, August 29
RP-SANJIV GOENKA Group firm Phillips Carbon Black (PCBL) to pump about ₹1,300-1,400 crore over the next two years for expanding capacity, a top company official said.

The expansion lined up is one ₹800-crore greenfield plant near Chennai and brownfield expansion in Mundra for specialty carbon that would entail an investment of ₹300-350 crore

6,00,000 tonne of carbon black annually from four strategically located state-of-the-art plants in Durgapur (West Bengal), Palej (Gujarat), Mundra (Gujarat) and Kochi (Kerala). It has also set up R&D centres at Palej (Gujarat) and Ghislenghien (Belgium).

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Suspension of international flights extended till Sept 30

PRESS TRUST OF INDIA New Delhi, August 29
THE SUSPENSION OF scheduled international passenger flights due to the pandemic has been extended till September 30, aviation regulator DGCA said on Sunday.

Scheduled international passenger services have been suspended in India since March 23, 2020 due to the coronavirus pandemic. But special international flights have been operating under the Vande Bharat Mission

India has formed air-bubble pacts with around 28 countries, including the US, the UK, the UAE, Kenya, Bhutan and France. Under an air-bubble pact between two countries, special international flights can be operated by their airlines between their territories.

Coal import rises 50% to 19 million tonne in June

PRESS TRUST OF INDIA New Delhi, August 29
INDIA'S COAL IMPORT rose 50% to 18.77 million tonne (MT) in June, when compared to the shipments arrived in the same month of 2020. The country had imported 12.51 MT of coal in the corresponding month a year ago, according to (revised) data compiled by mjunction services.

coal imports in June 2021 were up by 50.05% over June 2020 when imports plunged to 12.51 MT, it said.

CEO mjunction services, said. Of total imports in June, non-coking coal was at 13.05 MT, against 8.28 MT imported in June last fiscal. Coking coal import was at 4.06 MT, up against 2.46 MT.

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Changes in Afghanistan a challenge for India: Rajnath

PRESS TRUST OF INDIA Udhagamandalam, August 29
THE CHANGING POWER equation in Afghanistan is a challenge for India, prompting a rethink of strategy, and the Quad initiative underscored it, defence minister Rajnath Singh said on Sunday.

aspect during war time, he said, speaking on structural reforms, including Joint Commands in the armed forces.

of Quad underlines this strategy," he said. "QUAD (Quadrilateral security dialogue), a group of India, Australia, America and Japan, has been formed under this background."

Jagan JAGAN LAMPS LIMITED Jagan
REG. OFFICE: Narela Pipla Manihari Road, Kundli, Distt. Sonapat-131028, Haryana
Notice is hereby given that the 29th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 01.00 pm, through Video Conference or Other Audio-Visual Means (OAVM).

Physical Holding
Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@maservs.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.

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.

NOTICE FOR E-AUCTION OF ASSETS
UM LOHIA TWO WHEELERS PRIVATE LIMITED (IN LIQUIDATION)
Sale of Assets owned by UM Lohia Two Wheelers Private Limited, (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi, Bench-VI.

Canara Bank
POSSESSION NOTICE (for immovable property)
The Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortgagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice.

