

Date: 16.08.2019

To

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|---|--|
| The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA | The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrp Code: 533552 |
|---|--|

Respected Sir/Madam,

Ref: Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

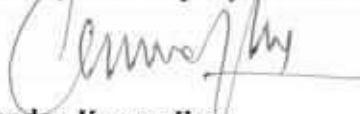
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper advertisements, published on 15.08.2019, in 'Business Standard' (English) and in 'Arthik Lipi' (Bengali), with respect to the 34th Annual General Meeting of the Company, Remote E-voting, Book Closure and related information.

This is for your reference and record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited



Kundan Kumar Jha

Company Secretary and Compliance Officer
ACS17612



Encl: As above

UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2019
 Rs in Lakhs (except EPS figures)

| | QUARTER ENDED 30.06.2019 | QUARTER ENDED 30.06.2018 | YEAR ENDED 31.03.2019 |
|---|--------------------------|--------------------------|-----------------------|
| | (Unaudited) | (Unaudited) | (Audited) |
| Profit before Tax, (Items #) | 836.20 | 885.35 | 3,656.56 |
| Profit before Tax (after Items #) | 15.82 | 20.15 | 91.10 |
| Profit after Tax (after Items #) | 15.82 | 20.15 | 91.10 |
| Profit for the period (after tax) and (after tax) | 19.82 | 23.15 | 93.10 |
| Profit Reserve) as shown the previous year | 1,469.71 | 1,469.71 | 1,469.71 |
| Profit and | - | - | 1,234.04 |
| EPS | *0.14 | *0.16 | 0.63 |

Optional & Extraordinary items.

For detailed format of Un-audited Quarterly Financial Results Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the full format of the quarterly/ Annual Financial Results are available on the Company's Website (www.bseindia.com) and on the Company's Website

(JAY SINGH BARDIA)
 Managing Director
 DIN: 00467932

INDUSTRIES LIMITED

Formerly known as Akar Tools Limited)
 CIN: L29220MH1989PLC052305
 Office: Carnac Bunder, Baroda Street, Mumbai - 400009 (INDIA)
 Phone: (022) 23735736, Email: corporate@akarautoindustries.com
 MIDC Waluj, Aurangabad - 431136 (M.S.) India.
 7213 Email: Corporate@akarautoindustries.com

UNAUDITED FINANCIAL RESULTS QUARTER ENDED 30TH JUNE, 2019

| | (Rs. in Lakhs, except per share data) | | | | |
|---|---------------------------------------|--------------------------|--------------------------|-----------------------|-----------------------|
| | Quarter ended 30.06.2019 | Quarter ended 31.03.2019 | Quarter ended 30.06.2018 | Year ended 31.03.2019 | Year ended 31.03.2018 |
| | Un-Audited | Audited | Un-Audited | Audited | Audited |
| Duty / GST) | 6400.10 | 5996.89 | 6808.84 | 27,778.88 | 24,144.58 |
| Profit (Items) | 106.34 | 63.68 | 147.91 | 652.68 | 641.27 |
| | 106.34 | 97.80 | 147.91 | 589.79 | 496.69 |
| | 76.75 | 166.33 | 105.59 | 521.11 | 320.14 |
| Profit (tax) and other | 76.75 | 154.07 | 105.59 | 508.86 | 319.33 |
| Profit each fully paid-up (as shown in the Balance Sheet) | 539.4 | 539.4 | 539.4 | 539.40 | 539.40 |
| | | | | 2696.96 | 2,259.51 |
| | 0.71 | 1.54 | 0.98 | 4.83 | 2.97 |
| | 0.71 | 1.54 | 0.98 | 4.83 | 2.97 |

Quarterly financial results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the quarterly financial results are available on the Company's website at www.akarautoindustries.com.

Quarterly financial results for quarter ended 30th June, 2019 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Regulations, 2015.

Capital structure: The face value of Rs. 10 per share to Rs. 5 per share with effect from 15th August 2018. The Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 20,00,00,000 Shares of Rs. 5/- (Rupees Five) each. The Paid up Share Capital of the Company is Rs. 1,07,88,010 (One Crore Seven Lakhs Forty Thousand and Fifty) divided into 1,07,88,010 (One Crore Seven Lakhs Forty Thousand and Fifty) Shares of Rs. 5/- (Rupees Five) each. Earning Per Share (EPS) for the previous quarter ended 30th June, 2019 is Rs. 0.71.

For AKAR AUTO INDUSTRIES LIMITED
 Sd/-
 (Sunil Todli)
 Managing Director
 (DIN: 00061952)

RUPA RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
 REGD. OFFICE: Metro Tower, 8th Floor
 1, Ho Chi Minh Sarani, Kolkata - 700 071
 PHONE: +91 33 40573100; FAX: +91 33 22881362
 E-MAIL: connect@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Rupa & Company Limited will be held on Friday, September 6, 2019 at 11:00 a.m. at the Kala Kunj, 48 Shakespeare Sarani, Kolkata-700 017, to transact the businesses as set out in the Notice convening the AGM.

The Annual Report for the Financial Year 2018-19 and the Notice of the AGM have been sent in electronic form to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant, unless the Member has requested for physical copy of the same. Physical copies have been dispatched through permitted mode to all other Members. The Company has completed all dispatches through e-mails and other permitted modes on Tuesday, August 13, 2019. Members may note that the soft copies of Annual Report and Notice of the AGM, Attendance Slip and Proxy Form are available on the website of the Company at www.rupa.co.in and can also be obtained from the Registered Office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and that the aforesaid businesses may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences on Tuesday, September 3, 2019 at 09:00 a.m. [IST] and ends on Thursday, September 5, 2019 at 5:00 p.m. [IST]. The remote e-voting module shall be disabled for voting after 5:00 p.m. [IST] on Thursday, September 5, 2019 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, August 30, 2019 (cut-off date). Members holding shares, either in physical or in dematerialised form, on the said cut-off date, only shall be eligible to avail the facility of remote e-voting or voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM but before the cut-off date may approach NSDL/Registrar and Transfer Agent by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com for issuance of the User ID and Password for exercising their right to vote by electronic means.

At the AGM, facility for voting through Ballot Paper shall be made available and only the Members as on the cut-off date, i.e. Friday, August 30, 2019, who have not already cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through Ballot Paper. The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM containing, *inter alia*, the procedure of e-voting, is available on the Company's website: www.rupa.co.in, and on NSDL's website: <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or at the designated E-mail ID: pallavid@nsdl.co.in/ evoting@nsdl.co.in or at the Telephone No.: +91 22 2499 4545, Toll-free No.: 1800 222 990.

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with the allied Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 31, 2019, to Friday, September 6, 2019 (both days inclusive), for the purpose of payment of Dividend on Equity Shares of the Company, for the Financial Year ended March 31, 2019, subject to the approval of the same by the Members of the Company at the AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Friday, August 30, 2019, will be eligible for Dividend to be declared at the AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shall appear as beneficial owners as at the end of the business hours on Friday, August 30, 2019, as per details to be furnished by the NSDL and the Central Depository Services (India) Limited.

For Rupa & Company Limited
 Sd/-

Kundan Kumar Jha
 Company Secretary
 ACS 17612

Place: Kolkata
 Date: 13.08.2019

