



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



Ref: KKL/SEC/ 2019

04.09.2019

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Newspaper Advertisement Confirming Dispatch of Notice of 26th Annual General Meeting (AGM)

REF: Scrip ID – KANCHI, Scrip Code – 538896

In continuation to our letter dated 25th July, 2019 with regard to the Notice of the 26th Annual General Meeting, we enclose copies of newspaper advertisements published in newspapers "TRINITY MIRROR" and "MAKKAL KURAL" confirming the dispatch of Notice of Annual General Meeting for Year 2018 – 2019.

The newspaper publications are also made available on our website, at the following link:
<http://www.kklgroup.in/>

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For KANCHI KARPOORAM LIMITED



J. R. Vishnu Varthan
Company Secretary

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com

Loyala hosts seminar on solid waste, waste water management

Chennai, Aug 26: A one-day National Level Seminar on "Innovations in Solid Waste and Wastewater Management in Educational Institutions" was organized by Entomology Research Institute (ERI), Loyola College, Chennai in collaboration with Environmental Information System (ENVIS) Centre, University of Madras, Chennai. Rev. Dr S. Maria Packiam SJ was the convener and organizing secretary of this national seminar.

Rev. Dr Francis P. Xavier, SJ, Rector and Vice President of Loyola Institutions, Chennai said that in the current scenario, escalating nature of fuels and unpredictable climate change has forced Loyola Management to develop and adopt green technological approaches through ERI which aims at protecting and promoting the natural resources through scientific researches and environmental extension activities. Loyola College Society (LCS) has responded positively to the cry of the Mother



Earth by following concrete green approaches namely Loyola Sewage-water Treatment Plant using microorganisms, Rainwater harvesting systems, 100s of rechargeable wells for increasing ground water in Loyola campus, Loyola Biogas Plant using Kitchen waste, Production of bio-manure using garden waste, Development of green pesticides namely PONNEEM. These green initiatives which are

initiated, supervised and monitored by Rev. Dr Andrew, SJ, The Loyola Campus Treasurer, Dr Thomas, PRO and Rev. Dr S. Maria Packiam, SJ, Director, ERI, Loyola College, Chennai.

Dr N. Munuswamy, the

Emeritus Professor and founder of ENVIS centre in Madras University said that getting wealth out of waste and managing the waste in educational institutions is essential in the formation of student

communities. The Invited speaker Dr. Dinesh delivered the talk on "Solid waste management at local and global perspectives". Rev. Dr S. Maria Packiam, SJ, Director, ERI delivered a special lecture on "Innovations in solid waste and wastewater management in Loyola campus" and he has taken all the participants to Loyola campus and explained on various innovative methods adopted for Waste Management System at Loyola campus. The national wide participants found that Loyola campus as the best green and clean campus which is continuously monitored and maintained the green system. Dr S. Maria Packiam SJ convened and organized one-day national seminar more effectively and efficiently with the support of ENVIS and ERI Staff Members. Dr Arulvasu, the Coordinator and Director of ENVIS centre, University of Madras and along with the Convener has distributed the certificates to the participants who came from different parts of India.

Letter to Editor

India tops in fintech

Sir,

It is gratifying to note that India has now emerged as number one in Fintech Space with 23 deals during April-June quarter. India unseated China in the Fintech Space which is battling regulatory crackdown on such companies to take the top slot.

However China with only 15 deals a new 5 quarter low was ahead in deal size by \$25 million at a Global investment of \$375 million data from CB insights.

Investors who fund companies in this space consider UPI Push rising smart phones and hence digital inclusion to attract more players. China's quarterly investments saw a sharp fall in the January-March quarter dropping from 18 billion in the previous quarter to \$231 million in the April-June quarter.

India should work hard to surpass China in all fields culturally, economically and scientifically.

S Gopalan
Maraimalai Nagar

Chennai Boy wins Silver at Chemistry Olympiad

Chennai, Aug 26: Chennai based Muhender Raj Rajvee, 11th standard student & a resident of Royapettah won Silver Medal at 51st International Chemistry Olympiad was held in Paris (France).

He is the youngest person from Tamil Nadu to receive this honor. One has to go through rigorous 5 stage selection process to participate in the International Chemistry Olympiad.

17 year old Muhender Raj Raj-

vee's father D.Rajvee is into leather business. Muhender was studying in Maharsi Vidya Mandir Senior Secondary School in Chennai till the end of 2018. In December 2018, he moved to Kota, Rajasthan for his IIT JEE preparation and is currently studying 11th standard in MB International School, Kota, Rajasthan.

Muhender aspires to win Gold medal at International Olympiad competition to be held in Turkey in 2020.



NAME CHANGE
I, M.SARASWATHY, W/o: M.Govindasamy, Date of Birth: 05.07.1955, (Native Place: Punganur Village, Walaja Tk, Vellore District), Residing at No. 2, V.O.C. Street, Ganaspuram, Manavalaianagar, Thiruvallur— 602 002, shall henceforth be known as SARASWATHY.
M.SARASWATHY

Davis Jacob Ravindran

NAME CHANGE
I, Davis Jacob Ravindran, S/o. Jacob Ravindran, Date of Birth: 05.12.1989, residing at 16/23, Sevanthi Street, Co-Operative Nagar, Vanniyarpalam, Cuddalore—600 700, shall henceforth be known as BEN DAVIS
Davis Jacob Ravindran

Harish Natarajan

NAME CHANGE
I, Harish Natarajan, S/o. Natarajan, Date of Birth: 19.07.1984, residing at Flat No. S11, Door No.15, Rukmani Street, West Mambalam, Chennai—600 033, shall henceforth be known as MANI NATARAJAN SUBRAMANIAN
Harish Natarajan

Mahendiran Chinnathambi

NAME CHANGE
I, Suneetha Srinivasa, D/o: Srinivasa, Date of Birth: 01.06.1993, Residing at Plot No. 14, Block A-1, Krishna Nagar Annex, Maduravoyal, Chennai –600 095, shall henceforth be known as SUNITHA SRINIVASA.
Suneetha Srinivasa

Jageer Hussain Kudubasha

NAME CHANGE
I, Jageer Hussain Kudubasha, S/o.Godubasha, Date of Birth: 10.03.1998, residing at No.15, Kalaignar Street, 5th Street, Anna Nagar, Anakaputhur, Chennai—600 070, shall henceforth be known as JAGEER HUSSAIN GODUBASHA
Jageer Hussain Kudubasha

Daniel Rajanayagam Victor Raj

NAME CHANGE
I, Daniel Rajanayagam Victor Raj, S/o. Victor Raj, Date of Birth: 29.05.1961, residing at No.102/4, 1st Cross Street, Thiruvalluvar Nagar, Thiruvanmiyur, Chennai—600 041, shall henceforth be known as DANIEL RAJANAYAGAM VICTOR RAJ
Daniel Rajanayagam Victor Raj

Murugadoss Sundaramurthy

NAME CHANGE
I, T E Venkata Swarna Reka, D/o: Tadavarthy Eliaiah, Date of Birth: 20.07.1981, Residing at No. 27/14, Nagamani Garden Street, Sevenwells, Chennai –600 001, shall henceforth be known as VENKATA SUVARNA REKHA.
T E Venkata Swarna Reka

Sreekanth Sekharipuram Ramakrishnan (Father),

NAME CHANGE
I, Yogesh Manisekaran, S/o.Jaya Manisekaran, Date of Birth: 30.05.1992, residing at No.1, 5th Cross Street, Iyyapan Nagar Avadi Kamaraja Nagar, Chennai—600071, shall henceforth be known as LOKESH JAYAMISEGARAN
Yogesh Manisekaran

Ishwarya Vasudevan

NAME CHANGE
I, Ishwarya Vasudevan, D/o.Vasudevan, Date of Birth: 17.11.1996, residing at 9F, Subasree Flats, Balammal Nagar, Virugambakkam, Chennai—600 092, shall henceforth be known as ISHWARYA VASUDEVAN
Ishwarya Vasudevan

NAME CHANGE
I, R.PUNNIA MOORTHY, S/o: Raja, Date of Birth: 17.05.1967, Residing at No. 28/A, Mannarkudi Street, Chidambaram, Cuddalore – 608 001, shall henceforth be known as R. BABU PUNNIA MOORTHY.
R.PUNNIA MOORTHY

Nikita Raj Theresa Alexandria

NAME CHANGE
I, Manisekaran, S/o. Arunachalam, Date of Birth: 21.11.1963, residing at No.1, 5th Cross Street, Iyyapan Nagar Avadi Kamaraja Nagar, Chennai—600071, shall henceforth be known as JAYAMISEGARAN ARUNACHALAM
Manisekaran

R.Narayanan

Madras week celebreted at Velammal

Chennai, Aug 26:
In connection with Madras Week Celebrations, Velammal Main School, Mogappair campus, organized an awareness seminar on 'LANDMARKS OF MADRAS' for the students of Class VI to VIII on 24TH August 2019 to brief about the history of Madras .

Mrs Geetha C, Asst.

Professor, Dept. of History and Tourism, SDNB Vaishnav College for Women, Chrompet, conducted the session which focused on the origin of



Madras and how Chennai is known for its culture, geographical features, new developments such as Medical tourism, IT industry. As a part of

extended learning, various competitions such as album making, poster making and essay writing was conducted and prize winners were honoured by the chief guest. On the whole, Madras Week was celebrated with enthusiasm and students found the session to be useful and informative.

Aloha hosts Abacus mental arithmetic competition

Chennai, Aug 26:

Chennai based Aloha India is the Indian subsidiary of Aloha International pioneering in abacus based brain development program, hosted the International abacus and Mental Arithmetic Competition 2019 held in Foshan, Guangzhou, China recently.

ALOHA India students won big at ALOHA International Abacus and Mental Arithmetic 2019 competition organized in China.

Triumphing over 700 plus learners from 40 countries, 30 students from the INDIA won out of 38, at the ALOHA International Abacus and Mental Arithmetic Competition 2019 held in Foshan, Guangzhou, China recently.

The ALOHA is pioneering in Abacus based brain development program promoting the concept of Mental Arithmetic designed for children between 6 - 14 years.



The students of ALOHA India gave tough competition and brought laurels to our country by winning trophies in all the category as follows out of which 3 students from ALOHA Tambaram, Tamil Nadu, 2 students from ALOHA Gujarat, 6 students from ALOHA Tripura and 19 students from ALOHA Jalalhalli, KarnatakaKA bagged as winners in the competition.

PUBLIC NOTICE

On instruction of my client Mr. K. Ramesh, son of late Kabali, residing at No 90/4, Vellala Street, Kodambakkam, Chennai-600 024 issue this Public Notice as follows: House property, situated at No.90/4, Vellala Street, Kodambakkam, Chennai-600 024, i.e. No.109, Pulliyur Village, comprised in Balimasi No.1339, to an extent of 7200 sq.ft., purchased by the V.R. Shanmuga Achari, son of P. Veerappa Achari, (grand father of my client) in and by a Sale Deed dated 19.08.1959, registered as Doc. No.2512/1959, SRO, T Nagar, Chennai and the said document having the same and lost it at High Court Campus, Chennai, when he took it for taking Xerox on 09.08.2019 for consulting an advocate. If anyone finds or has the possession of the said document, please hand over the same to me in my address given below. If any body uses the same illegally, my client has instructed me to initiate criminal proceedings against such persons. Any illegal Act will not bind my client.

R. THANJAN,
Advocate

No.264, New Addl. Law Chambers,
High Court Buildings, Chennai - 600 104
Mobile: 93831 23422 & 93811 23422

This is to inform you that my client Mr. M. Govindaraman, S/o. S. Muthusamy, Hindu, aged about 50 years, residing at No.2/14, 2nd Cross Street, E.B.Qarters, Makarajapuram, Villupuram District - 605 602, is the agreement holder of the property comprised in Survey No.89/1 (extent of 375 sq.ft.), situated at Saligrama Village, Egmore Nungambakkam Taluk, Chennai District. The above said property was intended to purchase by him from Mr. Perumal Chettiar, S/o. Veerappan Chettiar at the office of Sub Registrar, Virugambakkam. It is stated that on 15.08.2019, while he was travelling in bus near Pondicherry Guest House, Chennai. He lost the said Sale Agreement Deed No.1143/2014 registered at the office of Sub Registrar, Virugambakkam, and Stum Clearance Board allotment order copy No.Na.Ka.N.R.C.30/9C/8 dated 25.01.1991 and Police not traceable Certificate dated 20.01.2017 issued by R-5 Crime P.S.S.No.220/2016 found missing and could not be traced out. If anyone found the said Sale Agreement Deed and Stum Clearance Board allotment order copy No.Na.Ka.N.R.C.30/9C/8 dated 25.01.1991 and Police not traceable Certificate dated 20.01.2017 issued by R-5 Crime P.S.S.No.220/2016, please hand over the same to my client within 7 days. If anybody attempts to encumber with the property or deals with the said Agreement deed illegally, they will be penalized and stringent action will be taken as per law.

M. ANTONY JESURAJAN - ADVOCATE

Mob.No.94441 63102

KANCHI KARPOORAM LIMITED

CIN:L30006TNPLC022109

Regd. Office/Works:
Parandur Road, Village Enathur, Karaipettai Post, Kanchipuram Taluk, Tamilnadu – 631 552

NOTICE OF ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-Sixth Annual General Meeting of the Company will be held on Monday, the 09th September, 2019 at M. M. Hotels, 65/66, Nellukara Street, Kanchipuram – 631 502 at 11.00.A.M.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from 03rd September, 2019, Tuesday to 9th September, 2019, Monday (both days inclusive).

In Compliance with 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, the Company is providing its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL). The e-voting period commences on 6th September, 2019 at 10.00 am and ends on 8th September, 2019 at 05.00 pm. The e-voting module shall be disabled for voting after 5:00pm on 8th September, 2019. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Company dispatched the physical copies of the Annual Report to its members which includes Notice, Admission Slip and E-Voting details to its members through courier. The Communication and the notice of the meeting are available on the website of the Company (<http://www.kklgroup.in/>) and on the website of CDSL.

Any person, who acquires shares of the Company and becomes member after the dispatch of the Notice of the Meeting and holding shares as of cut-off date i.e. 02nd September 2019 may obtain the user id and password by sending a request to CDSL at the email id helpdesk.evoting@cDSL.com. The detail procedure for obtaining user ID and Password is also provided in the notice of the meeting. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The members who have casted their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility of voting by Ballot shall be made available at the meeting for members who have not cast their vote by e-voting.

For KANCHI KARPOORAM LIMITED
Place: Chennai
Date : 24.08.2019

SCHEDULE II - FORM B PUBLIC ANNOUNCEMENT

[Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF AKR HOME DEPOT PRIVATE LIMITED

S.No.	RELEVANT PARTICULARS
1.	Name of Corporate Debtor AKR Home Depot Private Limited
2.	Date of Incorporation of Corporate Debtor 13/01/2009
3.	Authority under which Corporate Debtor is Incorporated / Registered Companies Act 1956, Registrar of Companies - Chennai Ministry of Corporate Affairs
4.	Corporate Identity Number / Limited Liability Identity Number of Corporate Debtor U74999TN2009PTC070461
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor No.64, M.N.Road, Guindy, Chennai - 600 032, Tamil Nadu.
6.	Date of Closure of Insolvency Resolution Process 18.08.2019 (Certified Order Copy Received on 22.08.2019)
7.	Liquidation Commencement Date of Corporate Debtor 19.

