September 07, 2020

To,

Corporate Communication Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Public Notice under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

In compliance with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We forward herewith a copy of newspaper cuttings of “Notice of 29th Annual General Meeting, Remote E-voting information and Book Closure” published on September 06, 2020 in the English Newspaper & Marathi Newspaper namely in “Financial Express and Mumbai Lakshadeep”.

Kindly take the same on records.

Thanking you.

For RRIL Limited

Sanjay R Vishwakarma
Company Secretary & Compliance officer

Encl: a/a
CRESSANDA SOLUTIONS LIMITED

Regd. Office: 14, Empuriar, Karve Road, Parel, Mumbai 400012
Securities and Exchange Board of India (SEBI) (collectively referred to as 
the ‘Board of Directors’)

NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (V/H OTHER AUDIO VISUAL MEANS)

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (‘AGM’) of the Shareholders of Cressanda Solutions Limited (‘Company’), an “Incorporated Company” under the laws of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (collectively referred to as “SEBI”) shall be held through Video Conference (V/H Other Audio Visual Means) through a Private Limited Company in the Company’s registered office i.e. 14, Empuriar, Karve Road, Parel, Mumbai 400012

The AGM is hereby convened for the purpose of transacting the business as set out in the Notice convening the 29th AGM of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are hereby informed that the 29th AGM of the Company shall be held on Wednesday, September 30, 2020 at 05.00 p.m.;

As per the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice convening the AGM. Detailed procedure for remote voting / e-voting is provided in the Notice convening the AGM. Members shall be allowed to choose the mode of voting i.e. e-voting or physical voting. E-voting facility on the Company’s website www.evotingindia.com is also available on the website of Carta Depository Service India Ltd. ("CDSL") at www.cdslindia.com and on the website of NSDL Depository System Ltd. ("NSDL") at www.evotingcdslindia.com

The Notice convening the 29th AGM of the Company is hereby issued by the undersigned at the address mentioned below.

Mathew Gonsalves
Sarita Mote, Assistant Manager - 022-24994890

Date: September 22, 2020

NOTICE OF THE 27TH FEBRUARY SNEAKY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (V/H OTHER AUDIO VISUAL MEANS)

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting (‘AGM’) of the Shareholders of Indo Mines Limited (‘Company’) an “Incorporated Company” under the laws of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (collectively referred to as “SEBI”) shall be held through Video Conference (V/H Other Audio Visual Means) through a Private Limited Company in the Company’s registered office i.e. 14, Empuriar, Karve Road, Parel, Mumbai 400012

The AGM is hereby convened for the purpose of transacting the business as set out in the Notice convening the 27th AGM of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are hereby informed that the 27th AGM of the Company shall be held on Wednesday, September 30, 2020 at 05.00 p.m.;

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The Notice convening the 27th AGM of the Company is hereby issued by the undersigned at the address mentioned below.

Mathew Gonsalves
Sarita Mote, Assistant Manager - 022-24994890

Date: September 22, 2020

Notice of the 29th Annual General Meeting

FOR THE ATTENTION OF SHAREHOLDERS / MEMBERS OF RRIL LIMITED

Regd. Office: 14, Empuriar, Karve Road, Parel, Mumbai 400012
Regd. No.: 1980/2020
Incorporated in India under the Companies Act, 2013
Incorporated in India under the Companies Act, 2013
CIN: L65910MH1980PLC02300
Date of the Board
Face: Mutter
Date: 498000
Josephine Lankalak Dhanie (Manager)

FOR TH E ATTENTION OF SHAREHOLDERS / MEMBERS OF RRIL LIMITED

Regd. Office: 14, Empuriar, Karve Road, Parel, Mumbai 400012
Regd. No.: 1980/2020
Incorporated in India under the Companies Act, 2013
Incorporated in India under the Companies Act, 2013
CIN: L65910MH1980PLC02300
Date of the Board
Face: Mutter
Date: 498000
Josephine Lankalak Dhanie (Manager)

NOTICE IS HEREBY GIVEN that the 29 th Annual General Meeting (‘AGM’) of the Shareholders of RRIL Limited (‘Company’) an “Incorporated Company” under the laws of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (collectively referred to as “SEBI”) shall be held through Video Conference (V/H Other Audio Visual Means) through a Private Limited Company in the Company’s registered office i.e. 14, Empuriar, Karve Road, Parel, Mumbai 400012

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Mathew Gonsalves
Sarita Mote, Assistant Manager - 022-24994890

Date: September 22, 2020