



YASHRAJ CONTAINEURS LTD.



Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com / yashraj@barrelpeople.com Website : www.barrelpeople.com
CIN NO : L28120MH1993PLCO73160

REF.NO:YCL/BOMSTOCK/2021

September 8., 2021

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

Dear Sir,

Sub : Newspaper advertisement - Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015, SEBI (Listing Regulation)

Please refer our letter dated September 4, 2021, and as per Regulation 30 of SEBI (LODR), Regulation 2015, SEBI (Listing Regulation), we are enclosing copies of newspaper advertisement confirming the posting of Annual Report to our members duly completed, which appeared in The Free Press edition and Navshakti edition on September 8, 2021, Re: Notice of the 28th Annual General Meeting of the Company to be held on Wednesday the September 29th, 2021, at 3.00 p.m. via video conferencing (VC) / Other Audio Visual means (OAVM).

Please arrange to upload the same on our website.

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

(JAYESH VALIA)
MANAGING DIRECTOR

Enc:a/a

YASHRAJ CONTAINEURS LIMITED

Regd. office:- Madhav Niwas CHSL, Flat No. B-1A, 1st floor, Natakwala Lane, opp. S.V. Road, Borivali (West) Mumbai - 400092. Tel: 28069097
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CIN NO :- L28120MH1993PLC073160
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PUBLIC NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of Yashraj Containeurs Limited (the Company) will be held on Wednesday, September 29, 2021 at 3.00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual means ("OAVM")

In view of the Continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circulars dated January 13, 2021, May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

The Notice of the 28th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2021, is already sent only by electronic mode to those Members whose email addresses are registered with the Company's R & T Agent i.e. Link Intime (India) Pvt. Ltd. in accordance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021, May 12, 2020. Members may note that the Notice of the 28th AGM and Annual Report 2020-2021, will also be available on the Company Website <https://www.barrelpeople.com> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>. Members can attend and participate in the AGM through the VC/OAVM facility only.

The Company is providing remote e-voting to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. If your email id is already registered with the Company/Depositories, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depositories, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send a email request to the R&T Agent i.e. Link Intime (India) Pvt. Ltd. whose email id is: mt.helpdesk@linkintime.co.in providing Folio No. Name of Shareholder(s), scanned copy of said attested Pan Card of all holders, scanned copy of self attested Address proof of all holders' for registering email address
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The detailed process of the Notice cum e-voting of AGM is available on Company's website www.barrelpeople.com

PLACE:- MUMBAI
DATE:- 06.09.2021

FOR YASHRAJ CONTAINEURS LIMITED
(JAYESH V VALIA)
MANAGING DIRECTOR

