



BIO GREEN

H.No. 6-3-347/c/504,
5th Floor, Sandhya Enclave,
Dwarakapuri Colony, Panjagutta,
Hyderabad - 500082.
Ph.No. 8019998603.

To

BSE Limited

P.J. Towers,Dalal Street

Mumbai-400001

Scrip Code:534535

Dear Sir/Madam

Sub:- Submission of copies of News Paper Advertisement for dispatch of Notice of 26th AGM meeting

Pursuant to regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclosed the copies of news paper Advertisements published in Business Standard and Nava telangana in respect of information regarding the 26th AGM of the company including Remote E-voting Information and book closure.

The newspaper publication may also be accessed on the company web site www.biogreenpapers.com.

We request you to please take the above information on your records.

Thanking you

Yours sincerely

For Bio Green Papers Limited

Jagdish Velamala
Managing Director
Din 00055303+

BIO GREEN PAPERS LTD.

Plant Address: Sy. No.256,Akkurada (vill),Jalumuru (m),Srikakulam(Dist),A.P,532458

Ph: 9440717428, E-mail: biogreenpaperslimited@gmail.com

(CIN-L21012TG1994PLC017207)

www.biogreenpapers.com

Eco Friendly Paper & Green Fuels

WEDNESDAY, 23 DECEMBER 2020

NOTES LIMITED

Notes Limited is a leading provider of financial services, including banking, insurance, investment management, and asset management. We offer a wide range of products and services to individuals, families, and businesses across India. Our mission is to provide our customers with the best possible service and value for money.

INNOVATION LIMITED

Innovation Limited is a leading provider of financial services, including banking, insurance, investment management, and asset management. We offer a wide range of products and services to individuals, families, and businesses across India. Our mission is to provide our customers with the best possible service and value for money.

Edelweiss

INTEREST Bid FOR A NEW ROAD PROJECT IN THE CHALLENGE METHOD

The government is building over of four kilometers of the New Road Project. This includes a bridge section of 1.5 km. Total length of the project assigned to Supreme "Supreme Concessions" through the State Public Works Department. The project was awarded by PWD.

We are looking for an investor for this project managed by PWD on behalf of the government as a process advisor for the Challenge method. Edelweiss, an Indian Business Challenge method from Germany, has significant financial and experience in the Concessions.

Address: 500 PM on December 2020 at 10 AM. Place: Hyderabad, Telangana, India. Date: 06-12-2020. An application document by writing an application letter will be submitted across

BIO GREEN PAPERS LIMITED

CIN: L21012TG1994PLC017207
Regd. Office: D.No.6-3-347/C/904, 6th Floor, Sandhya Enclave, Dwarakapuri Colony, Panigrahi, Hyderabad-500 002, Telephone No. +91 8019956003
E-mail Id: biogreenpaperslimited@gmail.com, Website: www.biogreenpapers.com

NOTICE TO MEMBERS

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 03, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and Circular dated 10th December, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Annual General Meeting ("AGM") of the Company will be virtually held on Thursday, 31st December, 2020 at 10:30 A.M. through Video Conference ("Vc") / Other audio-visual means ("AVM") facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose email addresses are registered with the Company/Depositories. As per the SEBI Circular physical copies of the Notice of AGM and Annual report will not be sent to the Members.

Members holding shares in dematerialized mode, are requested to register/ update their email addresses with their respective depositories. Members holding shares in physical mode, are requested to provide necessary details like Folio No., Name of 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) to the Registrar & Linking India pvt. Ltd, Share Transfer Agent (RTA) of the Company at their e-mail address helpdesk@linkline.co.in for receiving the AGM documents.

The aforesaid documents will also be made available on the website of the Company at biogreenpaperslimited.com, on the website of CDSL at www.evotingindia.com and on the website of BSE Limited i.e., at www.bseindia.com.

Pursuant to the Sec. 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 26th December 2020 to 31st December 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members whose name appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e., 24th December 2020, can cast their vote electronically on the business set forth in the Notice of the AGM through e-voting system provided by CDSL. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

All the members are informed that (a) the Business as set out in the Notice of AGM may be transacted by electronic voting, (b) the voting through electronic means shall commence on 28th December 2020 at 10AM, (c) the voting through electronic means shall end 30th December 2020 at 5PM, (d) voting through electronic means shall not be allowed beyond 5PM on 30th December 2020, and (e) for the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website <https://www.evotingindia.com/>.

BY ORDER OF THE BOARD

Place: Hyderabad
Date: 06-12-2020

For BIO GREEN PAPERS LIMITED
Velamala Jagdish - Managing Director

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

BENCH AT HYDERABAD
C.P. (CAA) No. 385/230/HDB/2020
CONNECTED WITH
C.A. (CAA) NO.85/230/HDB/2020
(FILING NO. 3607130/00351/2020)

In The Matter of Companies Act, 2013 (18 of 2013)
In The Matter of Sections 230 To 232 Read With Section 66

NOTICE

Debtors and Creditors are hereby notified that the notice is given in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (the "IBC") for the winding up of the company.

Notice is given that the company has been declared insolvent under the IBC.

Notice is given that the company has been declared bankrupt under the IBC.

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EF COSMO FILMS

Regd. & Corp. Off.
Sl. CII-19494918, Fax: CII-1949

POST-BUYBACK PUBLIC BENEFICIARY

This post buyback public announcement (PAO) and other applicable documents, including the Post Buyback Resolution, the Post Buyback Public Announcement published on October 20, 2020, buyback.

Under specifically defined terms, Public Announcement (PAO).

THE BUYBACK

Cosmo Films Limited has three hundred and fifty (350) equity shareholders as on 31st March 2020 (which is the last day of the financial year ended on 31st March 2020). The Company has a total of INR 570 lakhs of paid-up share capital and reserves, including share premium, general reserve, and statutory reserves.