

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Dated: 04/09/2018

The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Dear Sirs,

Sub: Newspaper Advertisement for Dispatch of Notice of 26th Annual General Meeting and remote e-Voting information

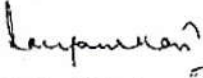
Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a copy of the advertisement published in **The Echo of India (English)** dated Tuesday, 04/09/2018 and **Arthik Lipi (Bengali)** dated Tuesday, 04/09/2018 regarding dispatch of Notice of the 26th Annual General Meeting, relevant date for voting through electronic means and e-Voting information.

The above is also being uploaded on the website of the Company www.antarctica-packaging.com

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Antarctica Limited



Ranjan Kuthari
Managing Director
DIN: 00679967

Brihator Siliguri Nagarik Mancha reemphasizes demand for metropolitan court

FOI CORRESPONDENT

SILIGURI, SEP 3—Greater Siliguri Citizens' Forum today demanded a metropolitan court in the city for the benefit of citizens and administration. Members of the forum who explained the logic behind their demand during a press meet today said that the issue had already been communicated to Chief Minister Mamata Banerjee through the sub divisional officer of Siliguri Siraj Dhaneswar.

"The CM is visiting Siliguri and hills for a three-day trip. She would be declaring several projects during her trip. We are hopeful that our long standing demand would not escape her notice," said Prithas Chandra Banik, chairman of advisory committee of the forum.

Previously all police stations under Siliguri metropolitan police except parts of Bhaktinagar, Phansidewa and Khariabari were considered to be brought under the jurisdiction of the proposed metropolitan court. The forum demanded inclusion of entire Bhaktinagar police station area to the proposed jurisdiction and appealed to the state government to send a team immediately to visit the area together with other police stations. They believe that such a step would help Siliguri metropolitan police also. The officials of the forum stated that the state government would act upon their plea immediately and the running of the court would not take a long time.

JOURNALISTS GO TO THE RESCUE

Press-meet by Brihator Siliguri Nagarik Mancha demanding metropolitan court—FOI Photo

Mother alleges police inaction into complaints of sexual assault of minor daughter

FOI CORRESPONDENT

SILIGURI, SEP 3—Alleging police inaction into a complaint lodged against a grocer for alleged molestation and attempting to rape a minor of Saratnagar of Shih Mandir area under Matigara police station, her mother drew attention of police officials through media today.

The housewife alleged that while she and her elder daughter were away from house leaving her 13-year old daughter alone in the house, the grocer entered her house with the excuse of delivering rice bags on August 30 forenoon. "My innocent daughter allowed him to enter the house. It was then that the grocer molested and even attempted to rape her. As my daughter screamed, he ran away. After we returned and learnt about her horrific experience, I asked the grocer about the incident. But instead of being ashamed, he rather threatened me and my family members with dire consequences. For this, we were forced to lodge a complaint against the grocer," she said.

And she continued, "However, the police have not taken any action so far. Meanwhile, the accused has been regularly threatening us and pressurizing us to withdraw the complaint against him. But we want to see the end of it," the housewife alleged. She hoped that senior police officials would take a note of her complaint and take necessary legal action. Although senior police officials preferred not to comment on the allegations, it has been learnt from sources that the matter was being looked into.

Preparation for Durga Puja at Alipurduar

BABUL SARKAR

ALIPURDUAR, SEP 3—Subhas Pally Unit of Barobisha area started preparations for the Durga Puja scheduled next month in a major way. On its 36th year the members of the organization have for this time chosen popular Bengali film Mrityudondo (Capital punishment by judiciary). The club was awarded as one of the best Durga Puja organizers in the district last year also when their theme was 'Jamalaya Jibanto Manush' (A living human being at the abode of the Yama) deriving its theme from a popular Bengali movie. The club officials who ceremoniously gave the preparations a start with religious rite of worshipping the wooden bar today are confident that their theme would beat other clubs in terms of the turnout of viewers.

NAVKATAN MERCHANTS LIMITED

REGD OFFICE: 12, Waterloo Street, Kolkata 700 009
CIN: L19109WB1994PLC020271 EMAIL ID: info@navkatan.com

NOTICE FOR E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 28th September 2018 at 11:00 am at 12, Waterloo Street, Kolkata 700009 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of the AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.navkatan.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and on Wednesday, September 26, 2018 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

By Order of the Board of Directors For Navkatan Merchants Limited
Place: Kolkata Date: 03/30/2018

Mrinal was probably shot from close range, forensic experts suspect



Forensic expert examining and collecting samples from Ramnagar village in Malda where a baby was shot at following panchay board formation on Thursday—FOI Photo

SOUMYA DE SARKAR SAGAR RAJAK

MALDA, SEP 3—/Three-year old Mrinal Mandal, was shot at from close range, according to forensic expert Chitrankshya Sarkar, who today along with senior police officers visited the house of the boy at Ramnagar village under Manikchak police station and collected various samples from there. Those who accompanied Sarkar included among others, additional SP (Rural) Dipak Sarkar, DSP (Headquarters) Bipul Majumdar, OC, Manikchak, Kunal Das. The entire house has been kept under elaborate surveillance by the police since the day of incident. Villagers and others are being deterred from visiting the spot, especially the room where the child was shot on August 30. "We have collected an empty cell of bullet, sample of blood/stains from the wall and other necessary articles from the spot which would be very crucial for reaching a conclusion and preparing a final report," said Sarkar. He, however, refrained from commenting when asked what sort of firearm or bullet was used. "I am not in a position to comment on such issues in detail. The conclusion could be made only after the additional SP (Rural) today.

analyzed through multi-disciplinary study," he said. Sarkar also said that the doctors attending the baby with bullet injury would be spoken to together after necessary details for the examination. "We will know from doctors about the number of bullet injuries of the victim and in which angle the bullet hit the baby," the forensic expert said. He assures that the preparation of final report would not take more than 10 to 15 days. Meanwhile, the condition of the baby reportedly remains unchanged on Monday. A senior doctor of the nursing home, where the baby is kept under minute observation, preferring anonymity said, "It is very difficult to comment on the condition of such patients. Presently, he is responding to treatment. But situation may deteriorate unless the baby is kept under minute observation."

Police officials are also tightballed about the progress of the probe. None has yet been arrested even after a stretch of 96 hours. "The probe is under way. The forensic report is instrumental for reaching a conclusion. Nothing more should be said in the interest of the probe," said Sarkar. The additional SP (Rural) today.

Chief Minister Mamata Banerjee arrives at Bagdogra airport on Monday afternoon—Photo: PRASANT ACHARYA

New North Dinajpur No.14 to bring district under 24x7 surveillance by installing 200 CCTVs

ANUP JAYSWAL

NORTH DINAJPUR, SEP 3—/Over 200 close circuit television (CCTV) cameras would be installed across the district with a view to curbing crime and road traffic accidents in the district. Newly appointed superintendent of police Sumit Kumar said this soon after assuming the office today. "Our immediate target is to reduce crime in the district to ensure that lives of citizens are saved. Curbing road traffic accidents is also on our priority list," Kumar said. He conceded that having both interstate and international border North Dinajpur is susceptible to crime. "Our challenge is to



Chief Minister Mamata Banerjee arrives at Bagdogra airport on Monday afternoon—Photo: PRASANT ACHARYA

Implement efficient policing in rural police stations

Implement efficient policing in rural police stations, he said. He mentioned that since May when the rural pols took place murder both political and apolitical are on a routine in the district. Recently, a popular philanthropist and Trinamool Congress worker Bikash Majumdar was shot dead in Habar. Political clashes and other crimes became a regular phenomenon too. Several lives were lost in road traffic accidents too.

Taking a note of the incidents, Anoop Jaiswal was transferred as the SP by the state government. Kumar was appointed the new SP. "The situation cannot be changed overnight. We are primarily beefing up monitoring and surveillance across the district," the new SP said. He also said that the police will be conducted across to seize illegal firearms holding by the miscreants.

LOSS & FOUNDRY

KESHAV BANSAI, S/O SANTOSH KR AGARWAL OF ST JAMES HIGH SCHOOL, KOLKATA HEREBY DECLARE THE CONTENTS OF ANY AND ALL CERTIFICATE BEARING INDEAN NUMBER B8357005 OF THE YEAR 2018 IS IRREVOCABLY LOST. IF FOUND PLEASE CONTACT 98763189445

THE ECHO OF INDIA DOES NOT STAND LIABLE TO ANY RESPONSIBILITY FOR THE CONTENTS OF ANY AND ALL ADVERTISEMENTS CARRIED IN THE PUBLICATION.

NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC039474
REGD OFFICE: 27A, Waterloo Street, Kolkata 700 016
Phone No: 033-2226 7376
E-mail: ncc_id@hotmail.com; Website: www.nidhanindia.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE
Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty third (36th) Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 2:00 PM to transact the business as set out in the Notice of the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.nidhanindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and on Wednesday, September 26, 2018 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

By Order of the Board of Directors For Nidhan Commercial Co. Ltd.
Place: Kolkata Date: 31/08/2018

PANCHRATNA ARTS LIMITED

REGD OFFICE: 203, Shubham-1, Rowdow Street, Kolkata - 700 017
Phone No: 0332712683
E-mail: panchratna_arts@hotmail.com; Website: www.panchratnaarts.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE
Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 2:00 PM to transact the business as set out in the Notice of the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.panchratnaarts.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and on Wednesday, September 26, 2018 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

By Order of the Board of Directors For Panchratna Arts Limited
Place: Kolkata Date: 03/30/2018

A P UDYOG LTD

REGD OFFICE: 27A, Waterloo Street, Room No.110, 1st Floor, Kolkata 700009
CIN: L01125WB1984PLC030721 EMAIL ID: apudyoglimited@gmail.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 28th September, 2018 at 10:30 am at 27A, Waterloo Street, Room No.110, 1st Floor, Kolkata 700009 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Company has completed the dispatch of the Notice of AGM along with the Attendance Slip, Proxy Form, Ballot Paper and the Annual Report for the year 2017-18 on 03rd September, 2018. The Annual Report, Notice of AGM, Attendance Slip and Proxy Form are available at the Company's website at www.apudyog.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and on Wednesday, September 26, 2018 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

By Order of the Board of Directors For AP Udyog Ltd
Place: Kolkata Date: 31/08/2018

TERAI TEA COMPANY LIMITED

CIN NO. L15226WB1973PLC029009
REGD OFFICE: 10, Government Place (East), 1st Floor, Kolkata-700069
Tel: 033-46013789/39789; Email ID: teraitea@gmail.com

NOTICE FOR 45TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
Notice is hereby pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 45th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 29th September, 2018 at 10:30 A.M. at its Registered Office, 10, Government Place (East), 1st Floor, Kolkata-700069.

The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members individually and electronically to those members who have registered their e-mail addresses. The Company has completed dispatch of Notice of AGM and Annual Report on 3rd September, 2018. The members further informed that: (a) Members holding Shares either in Physical Form or dematerialized form as on the cut off date i.e. 22nd September, 2018 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

(b) The remote e-voting facility shall commence on 26th September, 2018, 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. (c) A person whose name appears in the register of Members/Beneficial Owners as on cut off date i.e. 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through Postal Ballot papers. (d) Any person who becomes Members of the Company after dispatch of the Notice of AGM and holding shares as of the cut off date i.e. 22 September, 2018 may obtain the user ID and Password by writing to the Registrar and Transfer agent of the Company at its Registered Office, 10, Government Place (East), 1st Floor, Kolkata-700069.

By Order of the Board of Directors For Terai Tea Co. Ltd
Place: Kolkata Date: 03/30/2018

ANTARCTICAL LIMITED

REGD OFFICE: 11, Sarat Chandra Road, Kolkata-700 020
CIN: L22119WB1991PLC051949
Email: info@antarctical.com

NOTICE
Notice is hereby given that 26th AGM of shareholders to be held at Ramchandranagar Library Hall, 267, Acharya Pratibha Chandra Road, Kolkata - 700009 on Friday, 28/09/2018 at 11:00 am. Copies of Notice of AGM has been dispatched to members as on cut-off date. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24/09/2018 to Friday, 28/09/2018 (both days inclusive). Members whose names are recorded as on the cut-off date i.e. Thursday, 20/09/2018 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting, but shall not be entitled to cast their vote again. The period for remote e-voting begins on Tuesday, 26/09/2018 (6:00 am) and ends on Thursday, 27/09/2018 (6:00 pm). Persons becoming Members after the dispatch of the Notice of the AGM but on or before cut-off date i.e. Thursday, 20/09/2018 may write to info@antarctical.com requesting for user ID and password. In case of any cut-off date connected with voting, please see e-voting manual available at www.evotingindia.com under helpdesk.

By Order of the Board of Directors For AP Udyog Ltd
Place: Kolkata Date: 03/09/2018

RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

CIN: L11725WB1996PLC081382
REGD OFFICE: Ideal Plaza, South Block, 4th Floor, Depositories Ltd, NSDL, 1st Floor, 24th September, 2018 (10:00 A.M.) and on Monday, 24th September, 2018 (5:00 P.M.)
Tel: (91) (33) 2280 7017/18. Fax: (91) (33) 2280 7016
E-mail: info@reliancejute.com; Website: www.reliancejute.com

NOTICE FOR 22ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
REGD OFFICE: 10, Government Place (East), 1st Floor, Kolkata-700069
Tel: 033-46013789/39789; Email ID: teraitea@gmail.com

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 25th day of September, 2018 at P.O. Sarat Chandra Road, Kolkata-700 020 to transact the business as set out in the Notice of the AGM dated 30th May, 2018.

The Company has completed the dispatch of the Notice of AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of AGM, Attendance Slips & Proxy Form are available at the Company's website at www.reliancejute.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide its members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows: (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and on Wednesday, September 26, 2018 at (5:00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

By Order of the Board of Directors For Reliance Jute Mills (International) Ltd.
Place: Kolkata Date: 03/30/2018

By Order of the Board of Directors For Finance Jute Mills (International) Ltd.
Place: Kolkata Date: 03/30/2018

দেশজুড়ে বাড়ছে রান্নার গ্যাসের দাম

নয়াদিল্লি, ৩ সেপ্টেম্বর: ফের মধ্যবিত্তের রান্নাঘরে আগুন ধরাল যৌনি সরকার। দাম বাড়ল গ্যাসের। আজ ১ সেপ্টেম্বর থেকে বাড়ল ভূত্বিকীনা রান্নার গ্যাসের দাম। দাম বাড়ার পর কলকাতায় ভূত্বিকীনা এলাপিজির দাম বাড়ছে ৩০ টাকা। এমনটাই বিভিন্ন সংবাদমাধ্যমে প্রকাশিত হয়েছে। গত কয়েক মাস ধরে লাগাতার জ্বালানির দাম বাড়ছে। যা নিয়ে রীতিমতো নাড়িখাস মধ্যবিত্তের। এরই মধ্যে বারবার গ্যাসের দাম বৃদ্ধি ঘটা আরও বাড়ছে।

জানা গিয়েছে, গত শুক্রবার পর্যন্ত কলকাতায় ভূত্বিকীনা রান্নার গ্যাসের সিলিন্ডার প্রতি দাম ছিল ৮১৭.৫৯ টাকা। শনিবার থেকে ৮৪৯ টাকা অতিরিক্ত ৩০ টাকা বৃদ্ধি হতে তা দাঁড়াল ৮৪৭ টাকা। দেশের অন্যান্য শহরে এই বৃদ্ধির পরিমাণ ভিন্ন। উল্লেখ্য, ভূত্বিকীনা বা ভূত্বিকীনা উভয় ধরনের গ্যাসকেই প্রতি সিলিন্ডারের জন্য দিতে হবে ৮৪৯ টাকা। বর্তী ভূত্বিকীনা পানচত্রের ক্ষেত্রে ৮৪৯ টাকা পৌঁছে যাবে।

ANTARCTIC LIMITED

Registered Office: 1A, Vidyasagar Park, Kolkata - 700009
CIN: L25119WB1989PLC031949
Website: www.antarctic-packaging.com
Email: info@antarctic-packaging.com
Phone: 033-2360303, Fax: 033-2350768

NOTICE

Notice is hereby given that 26th AGM of shareholders to be held at Ramchandra Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 700009 on Friday, 28/09/2018 at 11:00 A.M. Copies of Notice of AGM has been dispatched to members as on cut-off date. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24/09/2018 to Friday, 28/09/2018 (both days inclusive). Members whose name are recorded as on the cut-off date i.e., Thursday, 20/09/2018 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The period for remote e-voting begins on Tuesday, 25/09/2018 (9:00 am) and ends on Thursday, 27/09/2018 (5:00 pm). Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date i.e., Thursday, 20/09/2018 may write to NSDL at evoting@nsdl.co.in requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at www.evotingindia.com under the heading **MEMBER REQUESTING FOR USER ID AND PASSWORD** or contact Mr. Manoj Kumar Datta, Managing Director, Date: 03/09/2018 DM - 00279927

SURPRISE TRADERS LTD.

Registered Office: 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700 025
Telephone: 033-3984 2100
Email: paul@surprisetraders.com
Website: www.surprisetraders.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Surprise Traders Limited will be held on Saturday, the 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700025.

Notice of the AGM along with Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 together with Auditor's Report and Director's Report thereon has been sent to the members on 03/09/2018 by post at the address registered with the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

Pursuant to Rule 20(a) of the Companies (Management & Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 03/09/2018 by post at the address registered with the Company.
- 3) Voting through electronic means shall commence from 28.09.2018 from 9:00 A.M. and ends on 28.09.2018 at 5:00 P.M. During this period shareholders of the Company, holding shares, as on the cut-off date of day, 22nd September, 2018, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28th September, 2018.
- 5) Notice of the AGM & Annual Report has been displayed on the website www.evotingindia.com of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 7) However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-990.
- 8) The Company has appointed Mr. Aditi Prakash Shah, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 9) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or mail at paul@surprisetraders.com or contact Mr. P. Raja Agarwal, Secretarial Department, Contact no. 033-3984 2100.
- 10) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot.

For Skylink India Limited
PAWAN KUMAR DHANUKA
(DIN - 0208911)
Managing Director

Place : Kolkata
Date : 04.09.2018

কারখানা শুরু করছে ওসিএল

স্ট্রাকচারাল ইঞ্জিনিয়ারিং পেশার মাননীয় মুখ্যমন্ত্রীর প্রচেষ্টায় পশ্চিম মেদিনীপুর জেলার বাড়াতে চলেছে আরও কয়েকশো জলমহলবাণী কর্মসংস্থান। গত ২০১৪ সালে ১৪ জুলাই শালবনীতে বছরে ১.৭৫ মিলিয়ন টন সিমেন্ট উৎপাদনকারী কোম্পানি ওসিএল সিমেন্ট কোম্পানির উদ্বোধন করেছিলেন মুখ্যমন্ত্রী মমতা বন্দোপাধ্যায়। এই

আয়কর জমার পরিমাণ বৃদ্ধি

নয়াদিল্লি, ৩ সেপ্টেম্বর: গত বছরের তুলনায় এ বছর আয়কর রিটার্ন (আইটিআর) জমা দেওয়ার সংখ্যা ৭১ শতাংশ বৃদ্ধি পেয়েছে। শনিবার ক্ষেত্রের তরফে এমএই জানায়ে হয়েছে।

অর্থ মন্ত্রক থেকে প্রকাশিত পরিসংখ্যান অনুসারে, এ বছরে ৩১ আগস্ট পর্যন্ত অনলাইনে ৫.৪২ কোটি (আইটিআর) জমা পড়েছে। গত বছরের একই সময়ে এই সংখ্যা ছিল ৩.১৭ কোটির মতো। অর্থাৎ আইটিআর জমা ক্ষেত্রে বৃদ্ধি হার ৭০.৮৬ শতাংশ। আরও উল্লেখযোগ্য বিষয় হল, এ বছর ৩১ আগস্ট একদিনেই ৩৪.৯৫ লক্ষ আইটিআর আপলোড হয়েছে।

এ বছরের ৩১ আগস্ট পর্যন্ত ৩.৩৭ কোটি বেতনভোগী আয়করদাতা ই-রিটার্ন জমা দিয়েছেন। গত বছরের একই সময়ে এই সংখ্যা ছিল প্রায় ২.১৯ কোটি। অর্থাৎ গত বছরের তুলনায় এবার ১.১৮ কোটি বেশি। আইটিআর জমা পড়ছে।

SKYLARK INDIA LIMITED

CIN: L25119WB1989PLC031949
Registered Office: 682, Harish Mukherjee Road, Kolkata-700 025
Telephone: 033-3984 2100
Email: paul@skylarkindia.com
Website: www.skylarkindia.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Skylark India Limited will be held on Saturday, the 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700025.

Notice of the AGM along with Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 together with Auditor's Report and Director's Report thereon has been sent to the members on 03/09/2018 by post at the address registered with the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

Pursuant to Rule 20(a) of the Companies (Management & Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 03/09/2018 by post at the address registered with the Company.
- 3) Voting through electronic means shall commence from 28.09.2018 from 9:00 A.M. and ends on 28.09.2018 at 5:00 P.M. During this period shareholders of the Company, holding shares, as on the cut-off date of day, 22nd September, 2018, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28th September, 2018.
- 5) Notice of the AGM & Annual Report has been displayed on the website www.skylarkindia.com of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 7) However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-990.
- 8) The Company has appointed Mr. Aditi Prakash Shah, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 9) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or mail at paul@skylarkindia.com or contact Mr. P. Raja Agarwal, Secretarial Department, Contact no. 033-3984 2100.
- 10) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot.

For Pricx India Limited
PAWAN KUMAR DHANUKA
(DIN - 0208911)
Managing Director

Place : Kolkata
Date : 04.09.2018

PRICX INDIA LIMITED

CIN: L25119WB1989PLC031949
Registered Office: 682, Harish Mukherjee Road, Kolkata-700 025
Telephone: 033-3984 2100
Email: paul@pricxindia.com
Website: www.pricxindia.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Pricx India Limited will be held on Saturday, the 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700025.

Notice of the AGM along with Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 together with Auditor's Report and Director's Report thereon has been sent to the members on 03/09/2018 by post at the address registered with the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

Pursuant to Rule 20(a) of the Companies (Management & Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 03/09/2018 by post at the address registered with the Company.
- 3) Voting through electronic means shall commence from 28.09.2018 from 9:00 A.M. and ends on 28.09.2018 at 5:00 P.M. During this period shareholders of the Company, holding shares, as on the cut-off date of day, 22nd September, 2018, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28th September, 2018.
- 5) Notice of the AGM & Annual Report has been displayed on the website www.evotingindia.com of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 7) However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-990.
- 8) The Company has appointed Mr. Aditi Prakash Shah, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 9) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or mail at paul@pricxindia.com or contact Mr. P. Raja Agarwal, Secretarial Department, Contact no. 033-3984 2100.
- 10) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot.

For Pricx India Limited
PAWAN KUMAR DHANUKA
(DIN - 0208911)
Managing Director

Place : Kolkata
Date : 04.09.2018

PANCHRATNA ARTS LIMITED

CIN: L29309WB1989PLC035968
Regd. Office : 203, Shubham-1, Rowden Street, Kolkata - 700 017
Phone No: 9007123456
E-mail: panchratna_arts@hotmail.com; Website: www.panchratnaartsltd.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 2.00 P.M. at its Registered Office as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March, 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.panchratnaartsltd.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and end on Wednesday, September 26, 2018 at (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 20, 2018 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 24, 2018 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot Papers/ Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ Polling Paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of above mentioned AGM.

By Order of the Board
For Panchratna Arts Limited
Sd/- Rishab Dugar
Managing Director
(DIN - 01389334)

Place : Kolkata
Date : 03.09.2018

NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1989PLC034794
97, Park Street, 5th Floor, Kolkata-700 016
Phone No: 033-222 7376
E-mail: noc_id@hotmail.com; Website: www.nidhanltd.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty fifth (35th) Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 11:00 A.M. at its Registered Office as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance Slips, Proxy Form and Annual Report for the year ended 31st March, 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.nidhanltd.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 A.M.) and end on Wednesday, September 26, 2018 at (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 20, 2018 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 24, 2018 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot Papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ Polling Paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of above mentioned AGM and for the payment of Dividend for the financial year ended March 31, 2018, if approved at the 36th AGM of the company.

By Order of the Board
For Nidhan Commercial Co. Ltd.
Sd/- Surendra Kumar Dugar
Director (DIN : 00242241)

Place : Kolkata
Date : 03.09.2018

ASCU ARCH TIMBER PROTECTION LIMITED

L29299WB1989PLC026250
Registered Office : P-46A, Radha Bazar Lane, 4th Floor, Kolkata - 700 001
Corporate Office : 3F, Park Plaza, North Block, 71, Park Street, Kolkata-700 016
Phone No. (033) 4051 3000 Fax No. (033) 4051 3326
E-mail : ascu@vsnl.com, kolkata.ascu@ascu.co

NOTICE OF THE 53rd Annual General Meeting, Book Closure and e-voting Information

NOTICE is hereby given that the 53rd Annual General Meeting of the Shareholders of the Company will be held on Monday, the 24th day of September, 2018 at 2.30 p.m. at Bharatya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 017 to transact the business as set forth in the Notice of the Meeting dated 14th August, 2018.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive). The Company has already dispatched the copy of Notice of AGM and Annual Report for the financial year ended March 31, 2018 to the Members of the Company on September 01, 2018.

Dividend on Equity Shares as recommended by the Directors for the year ended March 31, 2018, if declared at the meeting, will be paid to those members whose names appear in the Register of Members of the Company / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of working hours of the Company on Monday, the September 17, 2018.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged NSDL to provide electronic voting facility to the members of the Company. The e-voting commences on 21st September, 2018 (9:00 am) and ends on 23rd September, 2018 (5:00 pm) when e-voting will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 17, 2018 may cast their vote electronically. Members, who cast their votes by e-voting, may attend the meeting but will not be entitled to cast their votes once again. Members already registered with NSDL for e-voting can however use their existing user ID and password for this purpose.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 17, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com or call toll free no. 1800-222-990.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizer Report shall be placed on the website of NSDL viz. www.evotingindia.com. The results will also be forwarded by the Company to the Stock Exchanges.

The Notice of the 53rd AGM is available on the website (www.evotingindia.com).

By order of the Board of Director
(Rajy Agastha)
Director

Place : Kolkata
Date : September 03, 2018

SKYLARK INDIA LIMITED

CIN: L25119WB1989PLC031949
Registered Office: 682, Harish Mukherjee Road, Kolkata-700 025
Telephone: 033-3984 2100
Email: paul@skylarkindia.com
Website: www.skylarkindia.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Skylark India Limited will be held on Saturday, the 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700025.

Notice of the AGM along with Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 together with Auditor's Report and Director's Report thereon has been sent to the members on 03/09/2018 by post at the address registered with the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

Pursuant to Rule 20(a) of the Companies (Management & Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 03/09/2018 by post at the address registered with the Company.
- 3) Voting through electronic means shall commence from 28.09.2018 from 9:00 A.M. and ends on 28.09.2018 at 5:00 P.M. During this period shareholders of the Company, holding shares, as on the cut-off date of day, 22nd September, 2018, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28th September, 2018.
- 5) Notice of the AGM & Annual Report has been displayed on the website www.skylarkindia.com of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 7) However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-990.
- 8) The Company has appointed Mr. Aditi Prakash Shah, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 9) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or mail at paul@skylarkindia.com or contact Mr. P. Raja Agarwal, Secretarial Department, Contact no. 033-3984 2100.
- 10) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot.

For Skylark India Limited
PAWAN KUMAR DHANUKA
(DIN - 0208911)
Managing Director

Place : Kolkata
Date : 04.09.2018

PRICX INDIA LIMITED

CIN: L25119WB1989PLC031949
Registered Office: 682, Harish Mukherjee Road, Kolkata-700 025
Telephone: 033-3984 2100
Email: paul@pricxindia.com
Website: www.pricxindia.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Pricx India Limited will be held on Saturday, the 29th September, 2018 at 11:00 A.M. at the Registered Office of the Company at 682, Harish Mukherjee Road, Gangapal Building, Kolkata-700025.

Notice of the AGM along with Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 together with Auditor's Report and Director's Report thereon has been sent to the members on 03/09/2018 by post at the address registered with the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company shall remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

Pursuant to Rule 20(a) of the Companies (Management & Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 03/09/2018 by post at the address registered with the Company.
- 3) Voting through electronic means shall commence from 28.09.2018 from 9:00 A.M. and ends on 28.09.2018 at 5:00 P.M. During this period shareholders of the Company, holding shares, as on the cut-off date of day, 22nd September, 2018, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28th September, 2018.
- 5) Notice of the AGM & Annual Report has been displayed on the website www.evotingindia.com of the Company in which instructions for voting through electronic mode are given.
- 6) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 7) However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the following toll free no. 1800-222-990.
- 8) The Company has appointed Mr. Aditi Prakash Shah, Company Secretary in Practice to act as Scrutinizer for conducting the e-voting process in fair and transparent manner.
- 9) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no. 1800-222-990 or mail at paul@pricxindia.com or contact Mr. P. Raja Agarwal, Secretarial Department, Contact no. 033-3984 2100.
- 10) Members who have cast their votes through e-voting may also attend the meeting but shall not be entitled to cast their votes again. The Members who have not cast their votes by e-voting shall be able to vote at the meeting. The facility for voting shall be made available at the AGM through Ballot.

For Pricx India Limited
PAWAN KUMAR DHANUKA
(DIN - 0208911)
Managing Director

Place : Kolkata
Date : 04.09.2018

চোকসি তহরুপ করেছে ১২১০ কোটির সম্পদ