



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To,
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

September 06th, 2024

NSE Symbol: AUROIMPEX

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Newspaper Advertisement

With reference to the captioned subject and in terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of Newspaper Publication regarding the 31st Annual General Meeting of the Company to be held on Saturday, 28th September, 2024 and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

1. Financial Express dated September 06th, 2024 (Friday) (English) published from Kolkata
2. Ekdin dated September 06th, 2023 (Friday) (Bengali) published from Kolkata

You are requested to please take the same in your record

Thanking You
Yours Faithfully

Thanking You
Yours Faithfully

For Auro Impex & Chemicals Limited

Raghav

Jhunjhunwala

Digitally signed by Raghav
Jhunjhunwala
Date: 2024.09.06 15:29:00
+05'30'

Raghav Jhunjhunwala

Company Secretary & Compliance Officer

Membership No:- F12477

THE BAIDYABATI SHEORAPHULI CO-OPERATIVE BANK LTD.

Registration No. 820/HG Dated 01.09.1920
Registered Office : 6, Kalahata Lane, P.O. Sheoraphuli, Dist. Hooghly, Pin - 712 223
Memo No. 01/BSCB/Election Date : 06.09.2024

NOTICE

It is hereby notified for information to all the members of The Baidyabati Sheoraphuli Co-operative Bank Ltd. (hereinafter referred to as the said Bank) that in accordance with the provisions of The West Bengal Cooperative Societies Act, 2006 and The West Bengal Co-operative Societies Rules, 2011 read with update amendments made there under and in terms of Regulations of the West Bengal Co-operative Election Commission Regulations, 2012 issued under Govt. Notification No. 15/CEC, dated 13.04.2012 and Vide Memo No. 803 dt. 19.07.2024 of J.R.C.S. Hooghly Range, and on the basis of Membership Register and all other relevant records of the said Bank and in consultation with the Special Officer and Acting Chief Manager and other officials of the said Bank, the whole area of membership have been divided into 18 (Eighteen) convenient constituencies for the purpose of election of Delegates of the said Bank with a view to reconstitute the elected Board in the said Bank. The detailed delimitation along with particulars regarding date of publication of Draft Voter list for all constituencies inviting objection/corrections/complaints if any along with supporting documents in writing addressed to the Assistant Returning Officer(s), Date of hearing objections/correction/complaints, if any submitted against the draft voter list for all constituencies and subsequently the date of publication of the Final Voter List for all constituencies are determined and published in the following manners:

A) Particulars regarding publication of voter list for all constituencies in connection with the election of Delegates of the said Bank.

Sl. No.	Particulars	Date	Time	Place
1.	Publication of Draft list of Voters for all constituencies	06.09.2024	11.00 A.M.	a) On the Notice Board of the Bank (Head Office) b) On the notice Board of all the Branches of the Bank (Sheoraphuli, Baidyabati & Bhadreswar), c) At the premises of Baidyabati and Champdani Municipality
2.	Submission of objection / correction/complaints if any, along with supporting documents in writing addressed to the A.R.O. regarding the Draft voter list as published for all constituencies.	Any working day of the Bank from 07.09.2024 to 18.09.2024 (excluding holidays of the Bank)	11.00 a.m. to 4.00 p.m.	At the Head Office of the Bank
3.	Date of hearing regarding objection/correction/complaints, if any received against the draft voter list for all constituencies	19.09.2024, & 20.09.2024	12.00 Noon to 3.00 p.m.	At the Head Office of the Bank
4.	Publication of the Final list of voter for all constituencies	25.09.2024	11.00 a.m.	a) On the Notice Board of the Bank (Head Office) b) On the Notice Board of all the Branches of the Bank (Sheoraphuli, Baidyabati & Bhadreswar), c) At the premises of Baidyabati and Champdani Municipality

B) Area of Delimitation

Sl. No.	Name of Constituency	Area of membership comprising of constituency	No of members	No of Delegates to be elected	Proposed place of Polling Station constituency wise
Will be published at the Notice Board of the Head Office of the Bank, Sheoraphuli Baidyabati and Bhadreswar Branches and at the premises of Baidyabati and Champdani Municipality					

All the members of the said Bank are requested to check their names in the Draft Voter List as published for all constituencies for preparation and publications of Final Voter Lists for the purpose of Election of Delegates with a view to reconstitute the elected Board in the said Bank. All the complainants are requested to remain present on the dates of hearing with supporting documents.

Sd/- Dibakar Biswas (ARO)
The Baidyabati Sheoraphuli Cooperative Bank Limited

AURO IMPEX & CHEMICALS LIMITED

Regd. Office: 32, K. L. Saigal Sarani, 740A, Block-P, New Alipore, Kolkata - 700053
Phone No: 033 2400 6300
Email: cs@auroimpex.com, Website: www.auroimpex.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of Auro Impex & Chemicals Limited will be held on **Saturday, 28th September, 2024 at 11.00 AM (IST)** through Other Audio Visual Means ("OAVM") to transact the Ordinary as well as Special business as set out in the notice dated 5th September, 2024 in compliance with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 13th January, 21, 05th May 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI circulars dated 12th May, 20, 15th January, 21, 13th May, 2022 and 05th January, 2023.

Notice convening the AGM along with Explanatory Statement setting out the business to be transacted at the Meeting along with the Link for accessing Annual Report for FY 2023-24 and the Circular for Voting through electronic means has been sent electronically to those members who have registered their e-mail addresses.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 28.09.2024 (both days inclusive) for the purpose of the AGM of the Company.

Notice of the AGM and aforesaid documents are available on the website of the Company and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialized form as on 21.09.2024 (cut-off date) are provided with the facility to cast their vote electronically through e-voting services provided by NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 21.09.2024 are requested to send a written / email communication to the Company at cs@auroimpex.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on Wednesday, 25.09.2024 (9.00 a.m. IST) and end on Friday, 27.09.2024 (5.00 p.m. IST), after which voting shall not be allowed. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again but can discuss the agenda item only if they have registered themselves as speakers. Members present in the AGM through OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mrs. Mumukshu Rath, Practicing Company Secretary (CP. No.-6209) of M/s M. Rath & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting on the AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, you may refer to the "user manual for shareholders to cast their votes" available at www.evotingindia.co.in under "HELP" or contact the Company or Registrar & Share Transfer Agent or NSDL helpline by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.

For Auro Impex & Chemicals Limited
Sd/- Raghav Junhunhwal
Date : 5th September, 2024 Company Secretary & Compliance Officer

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070
Regd. Office: 2, Red Cross Place, Kolkata - 700 001;
Phone No.: 033-22487406/07
Email: investors@somatextiles.com, Website: www.somatextiles.com

MODIFICATION TO THE EIGHTY-SIXTH (86TH) ANNUAL REPORT WHICH WAS CIRCULATED ON 13TH AUGUST, 2024

We draw attention of all the Shareholders of Soma Textiles & Industries Limited ("the Company") to the Notice dated 13th August, 2024 for convening the 86th Annual General Meeting of the Company ("AGM" / "the Notice") to be held on Saturday, 7th September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The 86th AGM Notice along with the Directors' Report has already been dispatched/ emailed to all the Shareholders of the Company on Tuesday, 13th August, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Subsequent to the issuance of the 86th Annual Report, the Company found an inadvertent / typographical error under the Directors' Report of the 86th Annual Report. Accordingly, this modification/alteration is being issued to the Shareholders of the Company. This modification shall form an integral part of and should be read in conjunction with the 86th Annual Report of the Company.

BELOW IS THE MODIFICATION :

Point no. 2 under the head Dividend to the Directors' Report of the 86th Annual Report shall now be read as "The Board of directors of your company have not recommended any dividend for the Financial Year ended 31st March, 2024, considering the needs for capital conservation and appreciation/conserving the profit.

On and from the date hereof, the 86th Annual Report shall always be read in conjunction with this modification which is also being uploaded on the website of the Company at www.somatextiles.com and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the 86th Annual Report save and except as amended / clarified by this Addendum, shall remain unchanged.

By order of the Board
For Soma Textiles & Industries Limited
Sd/- (Reena Prasad)
Company Secretary
M. No.: A 53284

Place : Kolkata
Date : 5th September, 2024

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CIN: L51909WB1940PLC010070
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For Soma Textiles & Industries Limited
Sd/- (Reena Prasad)
Company Secretary
M. No.: A 53284

Place : Kolkata
Date : 5th September, 2024

THE BAIDYABATI SHEORAPHULI CO-OPERATIVE BANK LTD.

Registration No. 820/HG Dated 01.09.1920
Registered Office : 6, Kalahata Lane, P.O. Sheoraphuli, Dist. Hooghly, Pin - 712 223
Memo No. 01/BSCB/Election Date : 06.09.2024

NOTICE

It is hereby notified for information to all the members of The Baidyabati Sheoraphuli Co-operative Bank Ltd. (hereinafter referred to as the said Bank) that in accordance with the provisions of The West Bengal Cooperative Societies Act, 2006 and The West Bengal Co-operative Societies Rules, 2011 read with update amendments made there under and in terms of Regulations of the West Bengal Co-operative Election Commission Regulations, 2012 issued under Govt. Notification No. 15/CEC, dated 13.04.2012 and Vide Memo No. 803 dt. 19.07.2024 of J.R.C.S. Hooghly Range, and on the basis of Membership Register and all other relevant records of the said Bank and in consultation with the Special Officer and Acting Chief Manager and other officials of the said Bank, the whole area of membership have been divided into 18 (Eighteen) convenient constituencies for the purpose of election of Delegates of the said Bank with a view to reconstitute the elected Board in the said Bank. The detailed delimitation along with particulars regarding date of publication of Draft Voter list for all constituencies inviting objection/corrections/complaints if any along with supporting documents in writing addressed to the Assistant Returning Officer(s), Date of hearing objections/correction/complaints, if any submitted against the draft voter list for all constituencies and subsequently the date of publication of the Final Voter List for all constituencies are determined and published in the following manners:

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B) Area of Delimitation

Sl. No.	Name of Constituency	Area of membership comprising of constituency	No of members	No of Delegates to be elected	Proposed place of Polling Station constituency wise
Will be published at the Notice Board of the Head Office of the Bank, Sheoraphuli Baidyabati and Bhadreswar Branches and at the premises of Baidyabati and Champdani Municipality					

All the members of the said Bank are requested to check their names in the Draft Voter List as published for all constituencies for preparation and publications of Final Voter Lists for the purpose of Election of Delegates with a view to reconstitute the elected Board in the said Bank. All the complainants are requested to remain present on the dates of hearing with supporting documents.

Sd/- Dibakar Biswas (ARO)
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Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mrs. Mumukshu Rath, Practicing Company Secretary (CP. No.-6209) of M/s M. Rath & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting on the AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, you may refer to the "user manual for shareholders to cast their votes" available at www.evotingindia.co.in under "HELP" or contact the Company or Registrar & Share Transfer Agent or NSDL helpline by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.

For Auro Impex & Chemicals Limited
Sd/- Raghav Junhunhwal
Date : 5th September, 2024 Company Secretary & Compliance Officer

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CIN: L51909WB1940PLC010070
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Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 28.09.2024 (both days inclusive) for the purpose of the AGM of the Company.

Notice of the AGM and aforesaid documents are available on the website of the Company and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialized form as on 21.09.2024 (cut-off date) are provided with the facility to cast their vote electronically through e-voting services provided by NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 21.09.2024 are requested to send a written / email communication to the Company at cs@auroimpex.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on Wednesday, 25.09.2024 (9.00 a.m. IST) and end on Friday, 27.09.2024 (5.00 p.m. IST), after which voting shall not be allowed. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again but can discuss the agenda item only if they have registered themselves as speakers. Members present in the AGM through OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mrs. Mumukshu Rath, Practicing Company Secretary (CP. No.-6209) of M/s M. Rath & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting on the AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, you may refer to the "user manual for shareholders to cast their votes" available at www.evotingindia.co.in under "HELP" or contact the Company or Registrar & Share Transfer Agent or NSDL helpline by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000.

For Auro Impex & Chemicals Limited
Sd/- Raghav Junhunhwal
Date : 5th September, 2024 Company Secretary & Compliance Officer

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070
Regd. Office: 2, Red Cross Place, Kolkata - 700 001;
Phone No.: 033-22487406/07
Email: investors@somatextiles.com, Website: www.somatextiles.com

MODIFICATION TO THE EIGHTY-SIXTH (86TH) ANNUAL REPORT WHICH WAS CIRCULATED ON 13TH AUGUST, 2024

We draw attention of all the Shareholders of Soma Textiles & Industries Limited ("the Company") to the Notice dated 13th August, 2024 for convening the 86th Annual General Meeting of the Company ("AGM" / "the Notice") to be held on Saturday, 7th September, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The 86th AGM Notice along with the Directors' Report has already been dispatched/ emailed to all the Shareholders of the Company on Tuesday, 13th August, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Subsequent to the issuance of the 86th Annual Report, the Company found an inadvertent / typographical error under the Directors' Report of the 86th Annual Report. Accordingly, this modification/alteration is being issued to the Shareholders of the Company. This modification shall form an integral part of and should be read in conjunction with the 86th Annual Report of the Company.

BELOW IS THE MODIFICATION :

Point no. 2 under the head Dividend to the Directors' Report of the 86th Annual Report shall now be read as "The Board of directors of your company have not recommended any dividend for the Financial Year ended 31st March, 2024, considering the needs for capital conservation and appreciation/conserving the profit.

On and from the date hereof, the 86th Annual Report shall always be read in conjunction with this modification which is also being uploaded on the website of the Company at www.somatextiles.com and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the 86th Annual Report save and except as amended / clarified by this Addendum, shall remain unchanged.

By order of the Board
For Soma Textiles & Industries Limited
Sd/- (Reena Prasad)
Company Secretary
M. No.: A 53284

Place : Kolkata
Date : 5th September, 2024

THE BAIDYABATI SHEORAPHULI CO-OPERATIVE BANK LTD.

