GIL/KOL/2018-19
May 23, 2018

Bombay Stock Exchange Limited **Floor 25, P J Towers,** **Dalal Street,** **Mumbai- 400 001** **INDIA**	**National Stock Exchange of India Limited** **"EXCHANGE PLAZA",** **Bandra – Kurla Complex,** **Bandra (East), Mumbai- 400 051** **INDIA**

Dear Sir/Madam,

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find attached herewith newspaper cuttings for publication of Notice of Extra-Ordinary General Meeting of the Company in two newspapers Business Standard (English) and Ekdin (Vernacular – Bengali).

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.
Company Secretary

Nitesh Kumar
(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT ISPAT LIMITED

Corporate Identification No. L27109WB2005PLC101650
1, Crooked Lane, Second Floor, Room no. 222 & 223, Kolkata- 700069
Email: nitesh@gallantt.com Telefax: 033-40642189
Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E- VOTING

Notice is hereby given that AN EXTRA-ORINARY GENERAL MEETING (EOGM) of the members of Gallantt Ispat Limited will be held on Friday, 15TH JUNE, 2018 AT 12.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company has on May 22, 2018, completed the dispatch of physical copies of the notice of the EOGM to the members who have not registered their email address and also sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com. Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID nitesh@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 12th May, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut- off date which is 8th June, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 11th May, 2018.

All the members are informed that:

I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 8th June, 2018;
II. The remote e-voting shall commence from Tuesday, 12th June, 2018 at 9.00 a.m. and shall end on Thursday, 14th June, 2018 at 5:00 p.m.
III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 8th June, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
IV. Member may note that:

a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently ;
b) The facility for voting through ballot paper shall be made available at EOGM.
c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitesh Kumar, Company Secretary, 1, Crooked lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

Place: Kolkata
Date: 23.05.2018

For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTEHR PERSON OR SHAREHOLDER.

8-19, Tender ID
gineer, P.W.D.,
epairing work of
n the district of
t 04.00 PM. All
.wb.nic.in or
ours.
/JALPAIGURI

capabilities for **Erection of Chain Link Fencing under Silviculture (S) Division.** Start and Last Date for online submission of application are 22.05.2018 and 28.05.2018 respectively. Detail information is available at **www.wbtenders.gov.in.**

Sd/-
(Santhosha G.R. IFS)
Divisional Forest Officer
Silviculture (South) Division

NIT_01/SAP to 02/SAP of 2018-19
ON, RANGAMATI, MIDNAPORE

Midnapore invites E_Tender (cluster-wise) from Registered
g experience of similar type works for the following works
f which is furnished below :

	Range(s)	Estimated Cost
	Garhbeta Amlagora	As per NIT
	Amlagora, Garhbeta, Goaltore, Mahalisai & Hoomgarh	As per NIT

18 after 5.00 pm.
bsite wbtenders.gov.in
gamati, Midnapore during office hours on any working day.

Sd/-
Divisional Forest Officer,
RUPNARAYAN DIVISION
Rangamati, Midnapore

Bank, Nehru Road,

Aadhar Housing Finance Ltd
(formerly known as DHFL Vysya Housing Finance Ltd.)

Lane, Near Ac Market, Howrah - 711101 (WB)
om No. 231, 2nd Floor, Dalhouse, Kolkata - 700001, West Bengal

CE (for immovable property)

f Aadhar Housing Finance Limited (AHFL) under
and Enforcement of Security Interest Act 2002 and
with Rule 3 of the Security Interest (Enforcement)
ed Officer of the company to the Borrower(s) /
nt mentioned in the notice within 60 days from the
d to repay the amount, notice is hereby given to the
hat the undersigned has taken possession of the
ferred on him under Sub-Section (4) of the Section
Enforcement rules, 2002. The borrower's attention
the Act, in respect of time available, to redeem the
in general are hereby cautioned not to deal with the
t to the charge of AHFL for an amount as mentioned

cured roperty)	Demand Notice Date & Amount	Date of Possession
roperty Bearing, ock-E, 1st Floor, lkhuti, Purbayan o- 3, North24 - 36 **Boundaries :** uha, West : 20 Ft Sri Ganesh Raoy, takar & Foot Path	**12.02.2018** for ₹ **6,37,106/-** (Rupees Six Lakh Thirty Seven Thousand One Hundred Six Only.)	**19-05-18**
	12.02.2018 for ₹ **2,95,461/-** (Rupees Two Lakh Ninety Five Thousand Four Hundred Sixty One Only.)	

Authorised Officer
Aadhar Housing Finance Limited

ERY BRANCH, KOLKATA **POSSESSION NOTICE**
re, 3rd Floor, Kolkata - 700071. (For Immovable Property)
ail ID : sarc.kolkata@sbi.co.in APPENDIX-IV, [Rule-8(1)]

Bank of India, Stressed Assets Recovery Branch, 700071 under the Securitization and Reconstruction of 3 of 2002) and in exercise of power conferred u/s, 13(12) 8, 2002 issued a **Demand Notice dated February'24th** registered office at 40- A, Beck Bagan Row, Kolkata- **t Dutta**, S/o Krishna Chandra Dutta of "ABAKASH Jogendra Garden, Kolkata-700107 and 2. Shri. Gautam lat No.102, 1st Floor, under P.S. Kasba, 422, Jogendra sish Dhar, S/o Prafulla Kumar Dhar of 105/3A, Karaya ri, S/o Direndra Nath Adhikari of 391/477 2nd.Gitanjali **3. Shri. Sushen Ghosh**, S/o Balaram Ghosh of Vill.-

www.tetroncomm.in and the website of stock exchange at www.cse-india.com

For Tetron Commercial Limited
Place : Kolkata Sd/- Rajesh Shah
Dated : 21.05.2018 Company Secretary

EJECTA MARKETING LIMITED

(CIN : L51495WB1983PLC035864)
Registered Office : 4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085
Tel : 033 40331013, 9163723688
Email : contacts@ejectamarketing.com
Website : www.ejectamarketing.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th May, 2018 at 4:30 pm. at its registered office to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 along with other routine business.

For Ejecta Marketing Ltd
Place : Kolkata sd/-
Dated : 22nd May, 2018 Director

e-N.I.O. No. : WBIW/EE/IPDS/eNIO-06 /2018-19

The Executive Engineer, I.&P.Divn [South], I.&W.Dte. Govt. of West Bengal invites e-bids from eligible and resourceful bidder which shall be submitted in the e-Procurement portal to ascertain unit rates of photocopier, computer, printer, scanner etc. and allied IT items for I.&W.Dte. Govt. of W.B. as circulated vide T.O. no.10-15/455 dt. 22.05.2018. **Last date of e-bid submission:** 30.05.2018 upto 12.30 pm. Details may be had from I.&W. Department webportals : **www.wbiwd.gov.in** & **https://wbtenders.gov.in**

Sd/- S.Sarkar
Executive Engineer
I.&P.Divn[South] I.&W.Dte.
Jalsampad Bhawan, 3rd floor
Salt Lake, Kolkata-91

VAIBHAV HEAVY VEHICLES LIMITED

(CIN - L34101WB1985PLC038709)
Regd Office : 2F, Park Plaza, North Block, 71, Park Street, Kolkata - 700 016
Website - www.vhvl.in, Email - info@vhvl.in

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 3.00 P.M. at 2F, Park Plaza, North Block, 71, Park Street, Kolkata - 700016, inter-alia, to consider, approve and take on record the Audited Financial Statements & Results for quarter and year ended 31st March, 2018. This notice is also available on Company's website at www.vhvl.in and the website of stock exchange at www.cse-india.com

For Vaibhav Heavy Vehicles Ltd
Sd/-Alok Kumar Yaduka
Place : Kolkata Director
Dated : 21.05.2018 (DIN 00031755)

KABIRDAS INVESTMENTS LTD.

Regd.Office : Azimganj House, 7, Camac Street, Unit No. 3B, 5th Floor Kolkata - 700017, W.B
Phone : 2282 5512
E-mail: kilgroup2010@gmail.com
Website:www.kabirdasinvestmentslimited.com
CIN: L65993WB1974PLC157598

NOTICE

NOTICE is hereby given that a meeting of Board of Directors of Company will be held at its Registered office on Tuesday, the 29th May ,2018 at 2.30 P.M.to consider, inter alia, the Audited Financial Results of the company for the

এমনটাই জানিয়েছেন মহম্মদ আসাদ দুরানি। বইয়ে রয়েছে প্রাক্তন র' কর্তা এএস দুলাতের মতামতও। কুলভূষণ প্রসঙ্গ ছাড়াও উঠে এসেছে সার্জিক্যাল স্ট্রাইক, সীমান্ত পাড়ের সন্ত্রাস, দ্বিপাক্ষিক সম্পর্কের প্রেক্ষিতে প্রধানমন্ত্রী মোদির ভূমিকাও।

কুলভূষণের বিরুদ্ধে পাকিস্তানের অভিযোগ চরবৃত্তির। সেই অভিযোগে পাকিস্তানের সেনা আদালত কুলভূষণকে দোষী সাব্যস্ত করেছে। রায়কে চ্যালেঞ্জ জানিয়ে আন্তর্জাতিক আদালতের দ্বারস্থ হয়

শিশুর যৌন নির্যাতনের কাহিনি লুকিয়ে দোষীসাব্যস্ত আর্চবিশপ

অ্যাডিলেড, ২২ মে: সংবাদের শিরোনামে অ্যাডিলেডের আর্চ বিশপ ফিলিপ উইলসন। তাঁর বিরুদ্ধে অভিযোগ, শিশু যৌন নির্যাতনের কাহিনি বেমালুম চেপে যাওয়ার। আদালত এই বিশপকে দোষী সাব্যস্ত করেছে। শাস্তি দু'বছরের কারাবাস। জুন মাসে আর্চবিশপকে জেলে যেতে হবে। ক্যাথোলিকদের মধ্যে ফিলিপ উইলসন বিশ্বের সব থেকে প্রবীণ ধর্মযাজক। ক্যাথোলিক ধর্মাবলম্বীদের কাছে, এই ঘটনা এক কলঙ্কিত অধ্যায়।

ঘটনাটি ৭'র দশকের। যৌন নির্যাতনের অভিযোগ ওঠে নিউ সাউথ ওয়েলসের পাদ্রি জেমস ফ্লেচারের বিরুদ্ধে। জেমস ফ্লেচার যে গির্জার পাদ্রি ছিলেন সেই একই গির্জায় সহকারী পাদ্রি ছিলেন এই ফিলিপ উইলসন। যৌন নির্যাতনের কুকীর্তি ফাঁস হলে জেমস ফ্লেচারের বিরুদ্ধে মামলা রুজু হয়। আর্চ বিশপের সাফাই, তিনি ফ্লেচারের কুকীর্তির কথা জানতেন না। যদিও এক নির্যাতিত কিশোরের দাবি, পাদ্রি জেমস ফ্লেচারের যৌন নির্যাতনের কথা ফিলিপ উইলিয়ামকে বলেছিলেন। একই দাবি আরও এক নির্যাতিতার। তার বিস্ফোরক বয়ান, গির্জায় কনফেসন বক্সে বসে ফিলিপকে তিনি ওই পাদ্রির ব্যাপারে অভিযোগ করেছিলেন। উলটে উইলসন তাঁর বিরুদ্ধে মিথ্যা বিবৃতি দেওয়ার অভিযোগ তোলে। এর জন্য তাকে শাস্তিও দেন ফিলিপ উইলিয়াম।

GALLANTT

GALLANTT ISPAT LIMITED

Corporate Identification No. L27109WB2005PLC101650
1, Crooked Lane, Second Floor, Room no. 222 & 223, Kolkata- 700069
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For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

Place: Kolkata
Date: 23.05.2018

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