M/S Nagreeka EXPORTS LIMITED
(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NEL/SE/2020-21/ Date: 09/09/2020

To	To
Listing Compliance **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 **Scrip Code - 521109**	Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 **Scrip Name - NAGREEKEXP**

Sub: Disclosure of information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the herewith copy of the newspaper advertisements, published on September 6, 2020, in 'Financial Express'(English) and in 'Arthik Lipi'(Bengali), with respect to the 31st Annual General Meeting(AGM) of the Company, to be held through video conferencing/other audio visual means("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 31st AGM as well as Annual Report for the financial year 2019-20 and related information.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours truly,
For Nagreeka Exports Ltd

Gopal Sharma
Company Secretary

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com
CIN : L18101WB1989PLC046387

केनरा बैंक Canara Bank

VEHICLES FOR AUCTION

Recovery Section, Regional Office, Kolkata - 1
Bells House, 21, Camac Street, Kolkata - 700 016

Hypothecated Vehicle taken Possession by Bank will be sold on the basis of "As is where is, What is their is and Without any Recourse Basis" in Auction on 23.09.2020 (Monday) to be held between 3:00 P.M. to 5.00 P.M.

Offers are invited from the Intending Purchasers for Sale of the under mentioned Asset in the following terms & conditions:

Sl. No.	a) Name of the Borrower & Loan A/c Number b) Br. Manager Contact No.	Description of Vehicle	a) Reserve Price b) EMD c) Bid Incremental Amt. d) EMD Deposit A/c
1.	a) Mrinmoy Chakraborty A/c No. 0152603003162 b) Bow Bazar Br. Manager Mob. No.: 83349 39303	Non-Commercial Registration No. WB - 26AT - 0835 Year of Make - 2016 Vehicle Name - Hyundai Eon D-Lite Plus	a) Rs 1,13,000/- b) Rs 11,300/- c) Rs 2,000 d) Canara Bank Bow Bazar Branch, 0152295000001 IFSC - CNRB0000152
2.	a) Bipin Kumar Pandey A/c No. 2213603002224 b) N. S. Road Br. Manager Mob. No.: 83349 39316	Non-Commercial Registration No. WB - 02AF - 6445 Year of Make - 2014 Vehicle Name - Tata Sumo Gold EX 8 STR BS IV	a) Rs 1,60,000/- b) Rs 16,000/- c) Rs 2,000 d) Canara Bank N. S. Road Branch, 2213295000001 IFSC - CNRB0002213

Date & Time of Auction : 23.09.2020 From 3:00 P.M. to 5.00 P.M.
Last Date of EMD : 22.09.2020 upto 5:00 P.M.

Other Terms & Conditions.

1. The Vehicle can be inspected from 14.09.2020 to 21.09.2020 between 10 AM to 5 PM.
2. The Place of auction is Canara bank Regional Office – 1, 21 Camac Street, Bell's House 4th Floor, Kolkata 700016.
3. The Assets will be sold only for a price above the Reserve Price.
4. Intending bidders have to submit their bid offer letter along with valid KYC documents and proof of remittance of EMD by way of Bank Draft favouring Canara Bank, Kolkata / electronic transfer in closed envelope by 22.09.2020, 5.00 P.M.
5. Bid Offers below the Reserve Price will not be accepted.
6. The Vehicle will be handed over to the highest bidder on payment of balance amount within 15 Days from the date of auction sale. In case of failure to pay the balance amount, the EMD amount deposited shall be forfeited and no claim whatsoever will be entertained.
7. In case of single bidder the vehicle will be sold at minimum one incremental bid above the Reserve Price.
8. The unsuccessful bidder shall be entitled for the refund of the earnest money immediately after the auction is over.
9. Bank reserves the right to modify, cancel or withdraw the auction any time without giving any further notice.
10. Additional incidental expenses including the parking charges and statutory dues like road tax, insurance, garbaging charges, etc are to be borne by the highest bidder.
11. Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money.

Date: 06.09.2020 Place: Kolkata

Authorised Officer
Canara Bank

MATHEW EASOW RESEARCH SECURITIES LIMITED

Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
Email: mers.res@gmail.com; Website: www.mersl.co.in
CIN: L74910WB1994PLC064483

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 11.30 A.M through VC/OAVM to transact the businesses as set out in Notice Convening the 26th Annual General Meeting of the Company.

The AGM will be held through VC/OAVM without the physical presence of the Members in view of the continuing Covid -19 pandemic, and in compliance with all the applicable with General Circulars dated 8th April, 2020, and 13th April, 2020 and 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and all other applicable circulars issued by Securities and Exchange Board of India.

In Compliance with the aforesaid Circulars, Notice convening 26th AGM and the Annual Report for the financial year 2019-20 has been sent electronically on 28th August, 2020 to those members whose e-mail address are registered with the Company /RTA/Depository Participants (DP).The Notice and Annual Report 2019-20 will also be available on the Company's website www.mersl.co.in and also available on the website of the National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.

The Company is pleased to provide all its Members facility to exercise their right to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by National Securities Depository Limited (NSDL) The details as required pursuant to the Act and Rules are as follows:-

(i)The remote e-voting will commence on Sunday, September 27,2020 at (9:00 A.M.) and end on Tuesday, September 29, 2020 at (5:00 P.M.).The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

(ii)The detailed instruction for remote e-voting process before the AGM / e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

(iii)Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

(iv)Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(v)The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

(vi)The Company has fixed Wednesday, 23rd September 2020, being cut off date for Members for determining members who shall be entitle to avail the facility of e-voting as well as e-voting during the AGM.

(vii)Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the said AGM of the company.

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.evoting.nsdl.com or call on toll free no.: 1800-222-990

For Mathew Easow Research Securities Limited
Sd/-
SarikaKedia
Company Secretary

Place: Kolkata
Date:05/09/2020

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325,
DIST: UTTARA KANNADA, KARNATAKA.
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1ZO.
Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the **65th Annual General Meeting(AGM)** of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, the **28th September, 2020, at 11.30 A.M.** to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2019-2020 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIIPL). Details of the same are as under:

(a) Remote e-voting shall commence on 25th September, 2020 at 9:00 AM and shall end on 27th September, 2020 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.

(b) Cut-off date:21st September, 2020.

(c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at **enotices@linkintime.co.in** or **co.sec@westcoastpaper.com**.

(d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at **https://instameet.linkintime.co.in**. The instructions for, joining the AGM/e-voting are provided in the Notice of the AGM.

(e) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 21st September, 2020 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.

(f) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., **www.westcoastpaper.com** and **https://instavote.linkintime.co.in**.

(g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to **enotices@linkintime.co.in** or may write to / get in touch with Mr. Sriallesh Mhatre, Associate – Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at **https://instavote.linkintime.co.in**, or contact Mr. Shrikant B. Sindgikar, Deputy Manager (Secretarial) of the Company, email ID: **co.sec@westcoastpaper.com**, Phone No: (08284) 231391 – 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **September 14, 2020 to September 28, 2020** (both days inclusive) for the purpose of Annual General Meeting.

For **WEST COAST PAPER MILLS LIMITED**
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 05.09.2020

BRONZE INFRA-TECH LIMITED

(CIN: L74990WB2004PLC100118)
Regd. Off: UNIT NO. 4/B, IMAX LOHIA SQUARE, 23, GANGADHAR BABU LANE, 4TH FLOOR, KOLKATA – 700 012, Phone No.: 26514220
Website: www.bronzeinfratech.com,
Email: info@bronzeinfratech.com/bronzeinfratechltd@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting (AGM) of Bronze Infra-Tech Limited will be held on Wednesday, September 30th, 2020, at 11:30 a.m. at Unit No. 4/B, Imax Lohia Square, 23, GangadharBabu Lane, 4th Floor, Kolkata-700012to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: **www.bronzeinfratech.com**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("**remote e-voting**") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at **info@bronzeinfratech.com/bronzeinfratechltd@gmail.com** or to NSDL at **evoting@nsdl.co.in** or **mdpldc@yahoo.com**.

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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 member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at **https://www.evoting.nsdl.com** or email at **evoting@nsdl.co.in** : Tel. 1800 222990 (Toll Free No.)

For Bronze Infra-TechLimited
Sd/-
Leena Krishnan Kavassery
Managing Director

Place: Kolkata
Dated: 5th September, 2020

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED

Registered Office : 18, R. N. Mukherjee Road, Kolkata - 700 001.
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693
E-mail : sushil@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC065725

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 1.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice & its addendum dated 31st July, 2020 & 24th August, 2020 respectively convening the said AGM.

In accordance with the Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice & its addendum convening the AGM including e-voting instructions and Annual Report of Financial Year 2019-20 has been sent in electronic mode on September 05, 2020 to members whose e-mail are registered with the Company or the Depository Participant(s).

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice & its addendum of 26th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

a. The Ordinary and Special Business as stated in the Notice & its addendum of 26th AGM may be transacted through voting by electronic means only.
b. Date and time of commencement of remote e-voting: 25th September, 2020 at 9.00 a.m.
c. Date and time of end of remote e-voting: 27th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2020.
d. A person whose name is recorded in the Register of Members as on Monday 21st September, 2020 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM
e. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2020 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
f. For electronic voting instructions, Members may go through the instructions in the Notice of 26th AGM of the Company.
g. Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

In case of any query on login/e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990 or they may send an email to evoting@nsdl.co.in.

By order of the Board
Nagreeka Capital & Infrastructure Ltd.
Sd/-
Shruti Murarka
Company Secretary
Mem. No.: A42423

Place : Kolkata
Date : 05/09/2020

NAGREEKA EXPORTS LIMITED

Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001.
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693.
E-mail: sushil@nagreeka.com, www.nagreeka.com
CIN: L18101WB1989PLC046387

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 11.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 31st July, 2020 convening the said AGM.

In accordance with the Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including e-voting instructions and Annual Report of Financial Year 2019-20 has been sent in electronic mode on September 05, 2020 to members whose e-mail are registered with the Company or the Depository Participant(s).

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 31sth AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

a. The Ordinary and Special Business as stated in the Notice of 31st AGM may be transacted through voting by electronic means only.
b. Date and time of commencement of remote e-voting: 25th September, 2020 at 9.00 a.m.
c. Date and time of end of remote e-voting: 27th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2020.
d. A person whose name is recorded in the Register of Members as on Monday 21st September, 2020 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM
e. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2020 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
f. For electronic voting instructions, Members may go through the instructions in the Notice of 31st AGM of the Company.
g. Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

In case of any query on login/e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990 or they may send an email to evoting@nsdl.co.in.

By order of the Board
NAGREEKA EXPORTS LTD.
Sd/-
Gopal Sharma
Company Secretary

Place : Kolkata
Date : 05/09/2020

IGC INDUSTRIES LIMITED

(CIN: L51909WB1980PLC032950)
Regd. Off: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal – 700012, Phone No.: 26514220
Website: www.igcindustriesltd.com **Email:** igcfoils@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of IGC Industries Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal – 700012 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: **www.igcindustriesltd.com**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by writing to the Company at **igcfoils@gmail.com** or to NSDL at **evoting@nsdl.co.in** or **info@satellitecorporate.com/service@satellitecorporate.com**

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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 member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at **https://www.evoting.nsdl.com** or email at **evoting@nsdl.co.in** : Tel. 1800 222990 (Toll Free No.)

For **IGC Industries Limited**,
Sd/-
Prachi Marwah
Managing Director

Place: Kolkata
Dated: 5th September, 2020

UNIRAMA INDUSTRIES LIMITED

CIN : L67120WB1963PLC033125
Regd. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017, Tel : (033) 4006 1301
Email : uniramaindustrieslimited@gmail.com, **Website :** uniramaindustries.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE OF THE EQUITY SHAREHOLDERS OF UNIWORTH INTERNATIONAL LIMITED

Notice is hereby given that the 39th Annual General Meeting (AGM) of Unirama Industries Limited will be held at the Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017, on Wednesday, 30th September, 2020 at 2.30 P.M.

The Company has duly completed dispatch of Notice of AGM/ Annual Report for the Financial Year 2019-20 together with the Notice of the 39th AGM scheduled to be held on 30th September, 2020 by sending e-mails through National Securities Depository Ltd (NSDL)/ Company/Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company/RTA /Depositories on 5th September, 2020. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA General Circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility of remote e-voting to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 39th AGM through National Securities Depository Ltd (NSDL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 23rd September, 2020 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday, 27th September, 2020 at 9.00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 39th AGM and holdings shares as on the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at mcssta@rediffmail.com or to the NSDL at evoting@nsdl.co.in or to the Company at uniramaindustrieslimited@gmail.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

The Notice of the 39th AGM is also available on the Website of the Company at [illegible]

[illegible]

or toll free no. 1800-222-990 or E-mail ID : evoting@nsdl.co.in

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Share Transfer Books and Register of Members for Equity Shareholders of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2020.

for Unirama Industries Limited
Kamal Sharma
Director
DIN : 02946513

Place : Kolkata
Date : 5th September, 2020

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED

CIN: L65993WB1982PLC035308
Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel: (033) 2242 8066, 2248 7068; Fax: 2248 6369,
E-mail: pavapuri@birlasugar.org, Website: www.pavapuri.org

NOTICE OF THE 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 29, 2020 at 11.00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off date of September 22, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

1. The Remote e-voting period commences on Friday, September 25, 2020 (9:00 am) and shall end on Monday, September 28, 2020 (5:00 pm). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
2. The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Tuesday, September 22, 2020.
3. Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in
4. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
5. The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in, or contact Mr Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.: +91-22-2499 4360 or +91-99202 64780 or +91 22 2499 4545, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address pavapuri@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of the AGM and payment of dividend.

For Pavapuri Trading & Investment Company Limited
Sd/-
Prateek Bihani
Company Secretary

Place: Kolkata
Date: September 5, 2020

JAIN VANIJYA UDYOG LTD

98, CHRISTOPHER ROAD,FLAT-1, B-5 VRINDAVAN GARDEN, KOLKATA 700046
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30th JUNE, 2020
CIN: L51909WB1984PLC038212 (Amount in '000')

PARTICULARS	Quarter ending (30/06/2020) Unaudited	Previous Year ending (31/03/2020) Audited	Corresponding 3 months ended (30/06/2019) Unaudited
Total income from operations(net)	5,007.13	20,323.97	2,661.54
Net Profit/ (Loss) for the period (before Tax, Exceptional and Extra ordinary items)	3,795.31	(11,827.28)	1,046.82
Net Profit/ (Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,726.31	(11,827.28)	1,046.82
Net Profit/ (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,814.15	(9,990.88)	1,046.82
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period after tax and other Comprehensive Income (after tax)	2,814.15	(9,990.88)	1,046.82
Equity Share Capital	32,490.00	32,490.00	32,490.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)		(10,068.19)	
Earning Per Share (of Rs. 10/-each) (for continuing and discontinued operations)			
Basic (Rs)	0.87	(3.08)	0.32
Diluted (Rs)	0.87	(3.08)	0.32

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange and Company's Websites.

JAIN VANIJYA UDYOG LIMITED
Sd/-
Rahul Soni
Managing Director

Place: Kolkata
Date: 04/09/2020

ELITECON INTERNATIONALLIMITED

(Formerly Kashiram Jain and Company Limited)
REGD OFF: Lachit Nagar, S. R. B. Road Guwahati Kamrup Assam 781007
Corporate Office: Dom 105,Express Greens Vaishali Ghaziabad UP201010
Email: admin@eliteconinternational.com, Website: www.kashiram.co.in
CIN: L70100AS1987PLC002825

NOTICE

The Notice is hereby given that33rdAnnual General Meeting ("AGM") of the members of Elitecon International Limited will be held on Wednesday, the 30th September 2020 at 11.00a.m. at registered office at Lachit Nagar, S. R. B. Road, Guwahati, Assam - 781007to transact the business mentioned in the notice.

The copies of the Notice of the AGM,Attendance Slip, Proxy Form and Route Map have been sent to all the Members of the Company appear in registers on Friday, August 28th2020, along with the Annual Report for the year ended 31st March, 2020. The Full Annual Report with aforesaid documents are also available on the website of the Company at www.kashiram.co.in

Pursuant to section 91 of the Companies Act, 2013 (Act) and as per the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015,the register of members and the share transfer books of the company will remain closed from Thursday, the 24thSeptember 2020 to Wednesday, 30th September 2020(both days inclusive).

The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 21stSeptember 2020.

The remote e-voting period commences on Sunday, September 27th, 2020 (9:00 A.M.) and ends on Tuesday, September 29th, 2020(5:00 P.M.) after which remote e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM venue to the Members who have not cast their vote through remote e-voting.

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 downloads section of https://www.evotingindia.com/Help.aspx or call on toll free no.: 1800225533.

For Elitecon International Limited
Sd/-
Avair Ali
Managing Director/ CEO/ CFO

Date: 05.09.2020
Place: Ghaziabad

NORTH EASTERN EXPORTERS LTD

CIN: L51909WB1983PLC035967
Registered Office: 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata- 700055
Corporate Address: 510, 5th Floor, Dilkap Chambers, Plot- A/7, Veera Desai Road, Andheri West, Mumbai 400053
Email Id: advisors@corpwis.com; Phone No: 022-49729990/12

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of **NORTH EASTERN EXPORTERS LIMITED** will be held on Wednesday, 30th September 2020 at 11:00 A.M. at 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata- 700055.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. The instrument appointing Proxy should,however, be deposited at the registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday 23rd September 2020 to 30th September 2020(both the days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September 2020, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the notice of 38th AGM. The e-voting period begins on the 27th September 2020 at 09.00 A.M. and ends on 29th September 2020at 5:00 P.M. Thereafter, the e-voting module will be disabled.

The Notice along with the Annual Report 2019-20 has been sent vide Registered Post on 5th September 2020 to the shareholders of the company.

In case of any queries/ grievance on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members available at https://www.evotingindia.com under help section or alternatively, you can send your queries to helpdesk.evoting@cdslindia.com

For North Eastern Exporters Limited
Sd/-
Alok Tekriwal
Managing Director
DIN: 01375698

Place : Kolkata
Date : September 01, 2020

DHANLUXMI TEXTILES LIMITED

Registered Office: 11 Camac Street Ground Floor, Kolkata - 700017
CIN: L17232WB1983PLC036295
Phone: +91-33-2282-2105/2107/2503/1629, E-mail: dhanluxmical1005@gmail.com

NOTICE IS HEREBY GIVEN that the 37thAnnual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m. and ends on Tuesday, September 29, 2020 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date, i.e. September 23, 2020.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at dhanluxmical1005@gmail.com, or call at Tel: +91-33-2282-2105/2107/2503/1629.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) 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.

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 www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email helpdesk.evoting@cdslindia.com or Telephone No.: 022-22728040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED
Sd/-
SURENDRA BANTHIA
Managing Director
DIN: 00116969

Place: Kolkata
Date: 05.09.2020

লিপি

কলকাতা, রবিবার, ৬ সেপ্টেম্বর, ২০২০

Kolkata · Sunday · September 6, 2020

Arthik Lipi, Page 7

৭ দেশ-বিদেশ

পুড়ন আর্থিক লিপি

UNIVERSAL ENTERPRISES LIMITED
Regd. Office: 15, Maharana Pratap Sarani, 3rd Flr, Kolkata - 700001
CIN: L51491WB1984PLC038118
Website: www.universalenterprisesltd.co.in
Phone: 033-2230-0262

NOTICE

Notice of 36th AGM to be held on Tuesday, 29th September, 2020 at 3:00 P.M. at the registered office of the Company has been dispatched to all Shareholders. Members as on the cut-off date i.e. 22nd September, 2020 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The Register of Members will remain closed from Monday, 28th September, 2020 to Tuesday, 29th September, 2020. The period for remote e-voting begins on 26th September, 2020 at 9 A.M. and ends on 28th September, 2020 at 5 P.M. Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com requesting for user ID and password. In case of queries please see manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.

For Universal Enterprises Ltd.
Gulab Chand Damani
Director

Place: Kolkata
Date: 05/09/2020

UNIQUE MANUFACTURING & MARKETING LIMITED
Regd. Office: 15, Maharana Pratap Sarani, 3rd Flr, Kolkata - 700001
CIN: L65993WB1973PLC028970
Phone: 033-22311408

NOTICE

Notice of AGM to be held on Tuesday, 29th September, 2020 at 5 p.m. at the registered office of the Company has been dispatched to all Shareholders. Members as on the cut-off date i.e. 22nd September, 2020 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The Register of Members will remain closed from Monday, 28th September, 2020 to Tuesday, 29th September, 2020. The period for remote e-voting begins on 26th September, 2020 at 9 A.M. and ends on 28th September, 2020 at 5 P.M. Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com requesting for user ID and password. In case of queries please see manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.

For Unique Manufacturing & Marketing Ltd.
Basant Kumar Daga
Director

Place: Kolkata
Date: 05/09/2020

PAVAPURI TRADING & INVESTMENT COMPANY LIMITED
CIN: L65993WB1982PLC035398
Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel: (033) 2242 9956, 2248 7068; Fax: 2248 6369
Website: www.pavapuri.org

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 29, 2020 at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). [...]

For Pavapuri Trading & Investment Company Limited
Prateek Bihani
Company Secretary

Place: Kolkata
Date: September 5, 2020

AVADH MERCANTILE COMPANY LIMITED
Regd. Office: 4, Maharana Pratap Sarani, 6th Flr, Kolkata - 700001
Phone: 033-22311935

NOTICE

Notice of 38th AGM to be held on Tuesday, 29th September, 2020 at 1 p.m. at the registered office of the Company has been dispatched to all Shareholders. [...]

For Avadh Mercantile Co. Ltd.
Prakash Kumar Mintri
Director

Place: Kolkata
Date: 05/09/2020

PRATIBHA MANUFACTURING & MARKETING LIMITED
Regd. Office: 15, Maharana Pratap Sarani, 3rd Flr, Kolkata - 700001
Website: www.pmml.co.in, Phone: 033 2230 0292

NOTICE

Notice of 46th AGM to be held on Tuesday, 29th September, 2020 at 4:00 P.M. at the registered office of the Company has been dispatched to all Shareholders. Members as on the cut-off date i.e. 22nd September, 2020 only will be entitled to cast [...]

For Pratibha Manufacturing & Marketing Ltd.

PEEBEE STEEL INDUSTRIES LIMITED

NOTICE

[...]

THE GANGES MFG. CO. LIMITED

[...]

For The Ganges Manufacturing Company Ltd.
Ram Karan Gupta
Company Secretary

Place: Kolkata
Dated: 05/09/2020

SHRADHA PROJECTS LIMITED
CIN: L27109WB1992PLC054108
REGISTERED OFFICE: 46C, RAFI AHMED KIDWAI ROAD, 3RD FLOOR, KOLKATA-700016
Ph no. 033-2217-4781/4782, Fax no. 033-2217-4778
Email: ho.kisaltan@gmail.com Website: www.shradhaprojects.com

Notice of the 29th Annual General Meeting, Book Closure and E-Voting

(A) Annual General Meeting:

Notice is hereby given that the 29th Annual General Meeting of **SHRADHA PROJECTS LIMITED** will be held on Monday, 29th Day of September, 2020 at 10.00 A.M. at its Registered office, 46C, Rafi Ahmed Kidwai Road, 3rd Floor, Kolkata-700016.

(B) Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)**

(C) E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility of e-voting on all resolutions set forth in the Notice.

The e-voting period commences on Saturday, September 26, 2020 from 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. The result of the e-voting shall be announced after the AGM of the Company.

For SHRADHA PROJECTS LIMITED
Nayantara Agiwal
(Company Secretary)

Place: Kolkata
Date: 05.09.2020

RONSON TRADERS LTD
Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel: 2242 9956, 2248 7068, Fax: 2248 6369, E-mail: ronsontraders@birlasugar.org
CIN: L51909WB1982PLC035368, Website: www.ronsontraders.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting of the Company ("AGM") will be convened on Tuesday, 29th September, 2020 at 1.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with [...]

[...] by electronic means. Members may also write to the Company at the Company's email address ronsontraders@birlasugar.org

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

For Ronson Traders Limited
Sd/-
Manish Narnolia
Company Secretary

Place: Kolkata
Date: 5th September, 2020

VYAPARIK PRATISTHAN LIMITED

NOTICE

[...]

FOR VYAPARIK PRATISTHAN LIMITED
Sd/-
ASHOK KUMAR AGARWAL
DIRECTOR

SWARN PROJECTS LIMITED

NOTICE

[...]

FOR SWARN PROJECTS LIMITED

SUPRA EXPORTS LIMITED

NOTICE

[...]

FOR SUPRA EXPORTS LIMITED

SINGHANIA BROTHERS LTD

NOTICE

[...]

FOR SINGHANIA BROTHERS LIMITED

SHALINI FERTILISERS LIMITED

NOTICE

[...]

FOR SHALINI FERTILISERS LIMITED

PROMPT CORPORATE SERVICES LIMITED

NOTICE

[...]

FOR PROMPT CORPORATE SERVICES LIMITED

RICHFIELD FINANCIAL SERVICES LIMITED
Regd. Office: 23, Brabourne Road, 5th Floor, Kolkata - 700001
Email: rfsl.nbfc@gmail.com
CIN: L65999WB1992PLC055224

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Richfield Financial Services Limited will be held on Monday 28th day of September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the Ordinary Business and Special Business as set out in the Notice dated 31.08.2020

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, Notice convening the AGM setting out the business to be transacted at the Meeting along with the Annual Report, Email Registration Form, the Circular for Voting through electronic means and the login details for joining the 28th AGM through VC/OAVM has already been sent to the Members on 04.09.2020. The Company has also uploaded these documents on its website of the Company at www.rfsl.co.in.

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 **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020** (both days inclusive) for the purpose of the AGM of the Company.

In terms of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rule, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the company has availed the service of CDSL for providing an e-voting platform to the member of the company for transacting the business as set out in the Notice of Annual General Meeting.

Members are advised that the business of the AGM may be transacted through e-voting. **The e-voting period commences on 25th September, 2020, at 09.00 A.M and ends on 27th September, 2020, at 5.00 P.M.** The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. 21st September 2020 may cast their vote electronically.

The shareholders attending the meeting through video conferencing may cast their vote through Insta Poll at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through Insta Poll shall be treated as invalid and voting through remote e-voting shall prevail.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at rfsl.nbfc@gmail.com or over phone at (033) 2242 5812

By Order of the Board
For Richfield Financial Services Limited
Sd/-
Soumitra Ghosh
Company Secretary

Place: Kolkata
Date: 5th September, 2020

NORTH EASTERN EXPORTERS LTD
CIN: L51909WB1983PLC035967
Registered Office: 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata- 700055
Corporate Address: 510, 5th Floor, Dilkap Chambers, Plot- A/7, Veera Desai Road, Andheri West, Mumbai 400053
Email Id: advisors@corpeis.com; Phone No: 022-49728990/1/2

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of **NORTH EASTERN EXPORTERS LIMITED** will be held on Wednesday, 30th September 2020 at 11.00 A.M. at 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata- 700055

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. The instrument appointing Proxy should, however, be deposited at the registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Wednesday 23rd September 2020 to 30th September 2020 (both the days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September 2020, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the notice of 38th AGM. The e-voting period begins on the 27th September 2020 at 09.00 A.M. and ends on 29th September 2020 at 5.00 P.M. Thereafter, the e-voting module will be disabled.

The Notice along with the Annual Report 2019-20 has been sent vide Registered Post on 5th September 2020 to the shareholders of the company.

In case of any queries/ grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members available at https://www.evotingindia.com under help section or alternatively, you can send your queries to helpdesk.evoting@cdslindia.com.

For North Eastern Exporters Limited
Sd/-
Alok Tekriwal
Managing Director
DIN: 01375698

Place: Kolkata
Date: September 01, 2020

NAGREEKA EXPORTS LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001
Ph. 2210-8828, 2248-4922/4943, Fax. 91-33-22481693,
E-mail: sushil@nagreeka.com, www.nagreeka.com
CIN: L18101WB1989PLC046387

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 11.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 31st July, 2020 convening the said AGM.

[...]

By order of the Board
NAGREEKA EXPORTS LTD.
Sd/-
Gopal Sharma
Company Secretary

Place: Kolkata
Date: 05/09/2020

ASSOCIATED CERAMICS LIMITED
17, Ganesh Chandra Avenue, 4th Floor, Kolkata-700013
Ph. No. 033 22367386, Email: associated@rediffmail.com, CIN NO: L26919WB1970PLC027830
Website: www.associatedceramics.com

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on **Wednesday on 30th September, 2020 at 11:00 A.M.** at 17, Ganesh Chandra Avenue, 4TH Floor, Kolkata - 700013, to transact the businesses as mentioned in the Notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through CDSL.

The e-voting shall commence from 27th September, 2020 at 9 A.M. and end on 29th September, 2020 at 5 P.M. Cut-off date for e-voting is 23rd September, 2020. The facility for voting through ballot paper shall be made available at the AGM only.

The Company has appointed Mr. Rahul Jain, Practising Chartered Accountant, (C.O.P No. - 304069) to act as Scrutinizer for conducting voting process in fair and transparent manner.

Register of Member & share Transfer Book shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive).

FOR ASSOCIATED CERAMICS LIMITED
Sd/-
ARUN AGARWAL
MANAGING DIRECTOR

Date: 05.09.2020
Place: Kolkata

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata - 700 001.
Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693
E-mail: sushil@nagreeka.com, Website: www.nagreeka.com
CIN: L65999WB1994PLC065725

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 1.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice & its addendum dated 31st July, 2020 & 24th August, 2020 [...]

[...]

In case of any query on login/e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990 or they may send an email to evoting@nsdl.co.in.

By order of the Board
Nagreeka Capital & Infrastructure Ltd.
Sd/-
Shruti Murarka
Company Secretary
Mem. No.: A42423

Place: Kolkata
Date: 05/09/2020

BAID MERCANTILES LIMITED
CIN: L70103WB1988PLC044581
REGISTERED OFFICE: 58, ELLIOT ROAD, 2ND FLOOR, KOLKATA – 700 016
Email: baidmercantiles1986@gmail.com
Website: www.baidmercantiles.com, Ph. No. - 8336989140

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of BAID MERCANTILES LIMITED ("the Company") will be held on Tuesday, 29th September, 2020 at 2.00P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated April 8,2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of AGM and the Annual Report for the Financial Year 2019-20, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at www.baidmercantiles.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC/OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM	Tuesday, 22nd September, 2020
2) Day, Date and Time of Commencement of remote e-Voting	Saturday, September 26th, 2020 at 9:30 a.m. (IST)
3) Day, Date and Time of End of remote e-Voting	Monday, September 28th, 2020 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 22nd September, 2020, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, she/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM by logging on the website of NSDL at www.evoting.nsdl.com using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notes to Notice of the AGM aforestated.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Mr. Babu Lal Patni, Practising Company Secretary (Membership No. F2304) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.baidmercantiles.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange of India Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at Telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or E-mail: evoting@nsdl.co.in

By Order of the Board
Saloni Sharma
Company Secretary

Place: Kolkata
Date: 05.09.2020