



super forgings & steels ltd.

(CIN : L27106WB1968PLC027324)

Regd. Office : 6, Lyons Range, Kolkata-700 001

Phone : +91 33 2230 6991/2434/0930/1046

Fax : +91 33 2230 2421

E-mail : sfsf@cal.vsnl.net.in

Website : www.superforgings.net

SF/SEC-1/ 389 /2018-19

07.08.2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai –400 051.

Ref : Scrip Code - SUPERFORGE

Dear Sir,

Reg : Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 13th August, 2018 in the newspapers viz. The Financial Express in English and Arthik Lipi in Bengali on 07.08.2018, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30th June, 2018.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Limited.

Khusboo Agarwal (Goel)
Company Secretary

Encl: As above

**ENGINEERING PROJECTS (INDIA) LTD.**

(A Government of India Enterprise)

MFI No. DLICORF18E54

Notice inviting e-Tender for 'External & Internal Electrical works including Supply, Installation, Testing & Commissioning of Transmission, Electrical HT/LT Panels, Air-Conditioning & Firefighting Works of Admin. Building of New Town Kolkata Development Authority at Kolkata.

Estimated Cost: ₹ 7.27 Crs.

Completion Period: 96 Months

For details please visit

www.engineeringprojects.com &

www.e-procure.gov.in

For online submission TCE Portal:

https://www.tce-india-electronictender.com

S. E. RAILWAY TENDER

Tender Notice No.: (I) 114-Elo-G-KGP-18-19-05. Tenders are invited by the Sr. DEB/G/Kharagpur-721301 for and on behalf of The President of India for the following work before 15.00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. S1. No. & Description of Work: (i) A. Electrical work for construction of 2 Units type-II qtrs. at Haldia, B. Electrical work for construction of 2 Units type-II qtrs. at Durga Chawki Town, C. Electrical work for construction of type-IV qtrs. of 03 Units at Tamluk, D. Electrical work for construction of 4 Units type-II quarters at DZKT and E. Electrical work for construction of type-II quarters 4 Units each at TMZ & HLZ. Tender Value: ₹ 32,79,652.84. E.M.D: ₹ 85,600.00. Cost of Tender Document: ₹ 3,000.00. Date of Opening: 12.09.2018. Completion Period: 06 months for S1. No. (i) from the date of issue of Letter of Acceptance. Date of Submission: Up to 15.00 hrs. of 12.09.2018. Tenderers may visit website www.iraps.gov.in for full details, description, specification of the tender and submit their bids online. (PR-831)

e-Tender Notice No.: SERCON-GR-CE-C-HQ-50-18. e-Tender is invited by the Chief Engineer (Con)/HQGR for and on behalf of The President of India for the following work: Brief Description of Works: Supplying, Stacking and Loading of Quarry Dust of Approved Quality in connection with Rail Level Goods Platform at Sankrail

MINOLTA FINANCE LIMITED

(CIN: L65924WB1993PLC087502)
Regd. Office: 37A & B, Stephen House,
4, B.S.D. Bag (East), Kolkata-700001

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday the 14th August 2018 at 4.30 P.M. to inter-alia, consider, approve and take on record the Unaudited Financial Results for the quarter ended on June 30, 2018. The information contained in the notice can also be accessed in the website of the Company website: www.minolta.co.in, & in the website of the stock exchange at www.bseindia.com.

By Order of the Board
For Minolta Finance Limited

Dinesh P. Patra

(DIN: 01709747)

Place: Kolkata

Date: 08.08.2018

Managing Director

USHITA TRADING & AGENCIES LTD.

Regd. Office : 52, Weston Street
Kolkata-700012

CIN: L51109WB1993PLC085659

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 14th Day of August, 2018 at the Registered office of the company to inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter and year ended 30th June, 2018.

For Ushita Trading & Agencies Ltd.

Sd/-

Swarnap Kumar Dey

(Director)

Place: Kolkata

Date: 07.08.2018

DIN: 61664266

ASSAM COMPANY INDIA LIMITED

CIN - L91132AS1977PLC081895

Member DUNCAN MACQUELL GROUP

Regd. Office : Greenwood Tea Estate,

P.O. Dibrugarh, Assam

Head Office : 62, Chatterjee Road,

Kolkata - 700 071

NOTICE**KHAITAN (INDIA) LTD**

(CIN: L10000WB1998PLC086775)

Regd. Office : 46 C.J.L.Nehru Road

Kolkata - WB 700071

NOTICE

Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 05.30 P.M. at "Everest House" 20th Floor 46-C, J.L.Nehru Road Kolkata - 700071 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

The said information is also available on the Company's website at www.khaitan.com and also available on the website of Stock Exchange at www.bseindia.com & www.nseindia.com

By Order of the Board

MANOJ KUMAR JAIN

Place: Kolkata

Date: 04/08/2018

(Compliance Officer)

SHUBH I**INVESTMENT**

Regd. Office: Centre

21, Hemant Bazar

Room No: 307, K

CIN: L65993WB1998

NOTICE

Notice is hereby given to Regulation 29 read 47 of the Securities Board of India (List and Disclosures Regulations, 2015, the Board of Directors of the Company is scheduled Monday, the 14th Day at the Registered company to inter-alia approve and take Unaudited Financial quarter and year at 2018.

For Shubh Labh Ltd

Place: Kolkata

Date: 07.08.2018

**SUPER FORGINGS & STEELS LIMITED**

(CIN: L27109WB1998PLC027324)

Regd. Office : 6, Lyons Range,

Kolkata - 700 001

Phone No. 033-2230699/12340030/1045,

Fax No. 033-22302421

e-mail: shfglobal.vend.net.in,

website: www.superforgings.net

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 6, Lyons Range, Kolkata - 700 001 on Monday, the 13th August, 2018 at 3.00 P.M. to consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2018.

This information is also available at the website of the Company at www.superforgings.net and website of the Stock Exchange(s) at www.bseindia.com, www.nseindia.com and www.mseindia.com.

By Order of the Board

For Super Forgings & Steels Ltd.

Sd/-

Khusboo Goel

Place: Kolkata

Date: 03.08.2018

Company Secretary

PUJA CO

Regd. Office

Sarat Bose

Email: I

Print

Website: wv

CIN: L61994

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled Tuesday, 14th day of August, 2018 at the Registered Company's office to inter-alia, consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018. The information contained also available at the Company's website at www.pujacorporation.co Stock Exchange at www.bseindia.com

By

For Puja Co

Sd/- Nirmal

Place: Kolkata

Date: 06.08.2018

DEEP COMMERCIAL

Regd. Office: 305 Centre

