SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ★ Fax : (033) 2237-9053
E-mail : info@siliconvalleyinfo.net
Website : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

Dated: 01.09.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Our letter dated 22.08.2017 notifying dates of Book Closure & Annual General Meeting (AGM)

Sub: Submission of Notice of AGM and Book Closure & AGM Notice Publication

We would like to inform you that 34th Annual General Meeting of the Shareholders of the Company will be held on Monday, the 25th September, 2017 at 9.30 a.m. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700001, West Bengal.

As per Regulation 36 of SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of 34th Annual Report 2016-17 along with the Notice of the said AGM & the Statement u/s. 102 of the Companies Act, 2013 by registered post and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 34th AGM is enclosed herewith.

In this respect, the the necessary advertisements in Newspaper, i.e., Book Closure and AGM Notice along with remote e-voting particulars were published in the "Business tandard" (English) and "Su-Khabar" (Bengali) on 01.09.2017.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Advertisements published in the above Newspapers on 01.09.2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Silicon Valley Infotech Limited

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

NOTICE

NOTICE is hereby given that the Thirty-Fourth Annual General Meeting of the company will be held on Monday, 25th day of September, 2017 at 9.30 a.m. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass the following resolution as an Ordinary resolution :

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the resolution passed by the Members at the Annual General Meeting appointing M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), as Statutory Auditor of the Company, to hold office until the conclusion of Annual General Meeting of the Company held in the year 2019, the Company hereby ratifies and confirms the appointment of M/s. Deoki Bijay & Co., Chartered Accountants as Statutory Auditors of the Company, for the financial year ending 31st march, 2018 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

SPECIAL BUSINESS

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution :

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications, amendments or re-enactments thereto for the time being in force) (herein referred to as "the Act") and subject to such approvals as may be required, consent and approval of the Company be and is hereby accorded to the re-appointment of Shri Santosh Kumar Jain (DIN: 00174235) as Managing Director of the Company for a period of five years with effect from 2nd December, 2016 on the terms and conditions, as set out in the explanatory statement annexed to this notice.

   RESOLVED FURTHER THAT the Board of Directors of the Company (on the recommendations of the Nomination & Remuneration Committee) be and are hereby authorized to alter, vary and modify the terms and conditions of re-appointment, which is hereby specifically approved, in the conformity with the requirements in such manner as may be agreed to by and between the Board of Directors and Shri Santosh Kumar Jain, without any further reference to the shareholders in general meeting.

Registered Office :
10, Princep Street,
2nd Floor,
Kolkata - 700 072

Date : 10th August, 2017

By the order of the Board
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain
Managing Director
DIN : 00174235

NOTES :

1. **A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company at 10, Princep Street, 2nd Floor, Kolkata 700 072, not less than forty-eight hours before the commencement of the Annual General Meeting.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. As per Secretarial Standard 2, the Proxy-holder are requested to bring valid identity proofs (viz, PAN Card, Voter ID Card, Passport, Aadhar Card etc.) at the venue of the meeting for identification.
2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the Special Businesses set out in the Notice is annexed hereto.
4. Notice of Annual General Meeting is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories on 04th August, 2017. Any member who acquire shares and became Member after dispatch of Notice and Annual Report may obtain the same from Company website: www.siliconvalleyinfo.net or may request for a copy of the same by writing to the Company at info@siliconvalleyinfo.net or Registrar and Share Transfer Agent ('Registrar') at mdpldc@yahoo.com .
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Annual General Meeting. Members holding shares in dematerialised form are requested to bring their supporting evidence in repsect of their Client ID & DP ID Nos. for easier identification of the attendance at the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
7. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Registrar.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar.
9. Members holding shares in the physical form and desirous of making/changing nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made there under are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company's Registrar, who will provide the Form on request.
10. Equity shares of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialisation of their shareholding so as to avoid inconvenience in future.
11. Members are requested to inform their correct email address, if any to the Depositories (if shares held in demat form) and to our Registrar (if shares are held in physical form) in compliance of Green

Initiative circular no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by Ministry of Corporate Affairs to facilitate the Company to send notice/document through e-mail.

12. Members holding shares in multiple folios are requested to submit their application to Registrar for consolidation of folios into single folio.

13. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.

14. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to the Directors being appointed/re-appointed at the Annual General Meeting, forms integral part of the notice.

15. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Annual General Meeting.

16. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2017 to Monday, 25th September, 2017 (both days inclusive).

17. Process and Manner for Members opting to vote through electronic means :

I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as ammended , Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is pleased to provide members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") at the 34th Annual General Meeting (AGM) and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for member to vote using the remote e-voting facility, and member may avail of the facility at his/her/its discretion. The instructions for e-voting are as under :

(i) Log on to the e-voting website www.evotingindia.com

(ii) Click on "Shareholders" tab.

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) However, If you are a first time user, follow the steps given below :

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
Dividend Bank Details or Date of Birth #	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

***** Members who have not updated their PAN with the Company/Depository Participant are requested to enter in the PAN field the first two letters of their name and 8 digit (including zeros) sequence number communicated to you. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <SILICON VALLEY INFOTECH LIMITED> on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) **Note for Institutional Shareholders & Custodians**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.com and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(xix) The voting period begins on Friday, 22nd September, 2017 at 9.00 a.m. and ends on Sunday, 24th September, 2017 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 18th September, 2017**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(xx) Any person who acquired shares and became Member after dispatch of Notice of 34th AGM and holds shares as of the cut-off date of 18th September, 2017 may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com

(xxi) A facility for voting through Ballot paper is made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting can exercise their right during the meeting on 25th September, 2017 between 9.30A.M. till the conclusion of the meeting.

For abundant clarity, please note that Members who have already cast their vote by remote e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. However, in case members cast their vote exercising both options i.e., physical and remote e-voting, then vote casted through e-voting shall only be taken into consideration and treated as valid whereas vote casted physically at the meeting shall be treated as invalid.

(xxii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

II. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 18th September, 2017.

III. Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

IV. The Scrutinizer shall within forty eight hours from the conclusion of meeting unblock the votes cast through remote e-voting, after counting the votes cast at the meeting in the presence of at least two witnesses not in employment of the Company and make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and forward to the Chairman of the AGM who shall countersign the same and declare the Results of the voting forthwith and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.

V. The consolidated results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of CDSL. The results will also be communicated to the Stock Exchanges where shares of the Company are listed.

Registered Office :
10, Princep Street,
2nd Floor,
Kolkata - 700 072

Date : 10th August, 2017

By the order of the Board
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain
Managing Director
DIN : 00174235

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 4

Re-appointment of Shri Santosh Kumar Jain as Managing Director

Shri Santosh Kumar Jain was re-appointed as Managing Director of the Company for a period of five years with effect from 2nd December, 2016. He has been the Director of the Company since 2nd December, 2006.

The present tenure of Shri Santosh Kumar Jain expired on 1st December, 2016. Shri Jain, aged 63 years, has done Chartered Accountancy and has a vast experience in corporate and finance matters. He does not hold any shares in the Company. He is a Director in three other Companies/Organizations registered in India. Keeping into view his experience, performance, leadership, capabilities and entrepreneurship skills, the Board of Directors of the Company (on recommendations of the Nomination and Remuneration Committee) at their meeting held on 11th November, 2016 have, subject to the approval of shareholders and such other approval as may be necessary, re-appointed Shri Santosh Kumar Jain as Managing Director of the Company for a further period of five years effective from 2nd December, 2016 on the following terms & conditions :

1. No remuneration shall be paid to the Managing Director.
2. No perquisites will be payable to the Managing Director. Provision of Car for Company's business and telephones at Residence will not be considered as perquisites. However, use of car and long distance calls for personal purpose shall be billed by the Company.
3. The Managing Director shall be reimbursed by the Company in respect of any out of pocket expenses incurred by him in discharge of his bona fide functions/duties on behalf of the Company.
4. The Managing Director shall not be paid any sitting fees for attending the meeting of the Board of Directors of the Company or any Committees thereof, as long as he functions as the Managing Director of the Company.
5. The Managing Director shall give an undertaking to the company that he shall not so long he functions as such, become interested or otherwise concerned directly or through his wife and/or minor children in any selling agency of the company in future without the prior approval of the Central Government. This appointment shall be conditional upon the furnishing of such an undertaking and shall cease and determine upon the conversion of the same.
6. That subject to the superintendence and control of the Board of Directors of the Company, Shri Santosh Kumar Jain shall manage overall affairs of the Company and perform all managerial duties, exercise powers and authorities which remain vested with him under the Companies Act, 2013, and rules framed thereunder and Articles of Association, whether or not express, implied or assigned.
7. The tenure of Shri Santosh Kumar Jain, as the Managing Director of the Company, shall be five years starting from 2nd day of December, 2016 and ending on 1st day of December, 2021.
8. That the Managing Director as well as the Company shall have the right to terminate this agreement by giving the other party one months' notice in writing, subject to the discretion of the Board of Directors of the Company, to agree at a shorter notice.
9. The terms and conditions of Managing Director appointment may be varied, altered, and modify from time to time by the Board as it may in its discretion deem fit in accordance with the provisions of the Companies Act, 2013, The Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 or amendments made hereafter in this regard.

Shri Jain, being eligible, offer himself for re-appointment. In view of the applicable provisions of the Companies Act, 2013, the Board recommends the Resolution set out at item no. 4 of the accompanying notice for the approval of the members.

Except Shri Jain, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

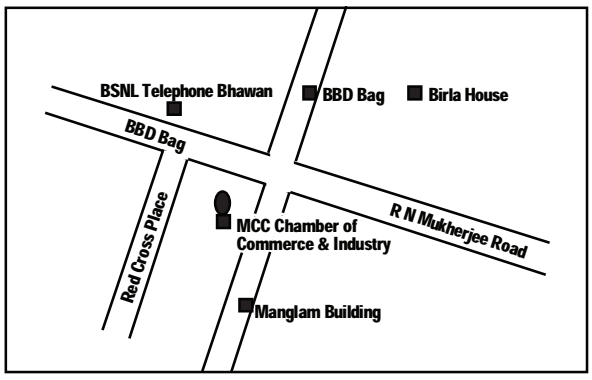
Additional Information of the Directors seeking appointment/re-appointment at the Annual General Meeting in pursuance of Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 :

Name of the Director	Shri Krishna Banerjee	Shri Santosh Kumar Jain
DIN	06997186	00174235
Date of Birth	1st January, 1964	13th January, 1954
Date of Appointment	30th September, 2014	2nd December, 2006
Qualification	B.Com	Chartered Accountant
Expertise in specific functional area	Smt. Banerjee is having a vast experience in corporate and share related matters.	Shri Jain is having a vide experience in corporate and finance matters.
Directorship of other public companies (*)(31.03.2017)	ATN International Ltd. Amluckie Investment Co. Ltd. Herald Commerce Ltd. CMS Finvest Ltd. Manglam India Ltd. Niharika India Ltd.	ATN International Limited Aastha Broad Casting Network Limited
Chairman/Membership in the Committees of other public companies (**)	—	Member in Audit Committee & Stakeholder Relationship Committee of – ATN International Ltd. Aastha Broad Casting Network Limited
Shareholding in Equity Shares of the Company and % of holding	—	—

(*) Excluding directorship held in private limited/foreign companies and Companies registered under Section 8 of Companies Act, 2013.

(**) Audit Committee & Stakeholders Relationship Committee are considered.

Route map of the Venue of the Annual General Meeting is appended below :



MAGADH
SUGAR & ENERGY LTD

CIN: U15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121
Email: birlasugar@birla-sugar.com Website: www.birla-sugar.com
Phone (05862) 256220 Fax (05862) 256225

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on August 31, 2017 completed the despatch of the Postal Ballot Notice along with the Postal Ballot Form and a postage-prepaid self-addressed Business Reply Envelope to all the members (as on 25th August, 2017), for seeking approval of members in respect of resolution for matter set out in the Notice dated 22nd August, 2017.

The Company has also sent the Postal Ballot Notice electronically by e-mail to the members (as on 25th August, 2017), whose email addresses are registered in the records of depository participants.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Friday, September 1, 2017 (9:00 AM IST) and shall end on Saturday, September 30, 2017 (5:00 PM IST).

The Board of Directors has appointed Mr. Mohan Ram Goenka, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on Saturday, September 30, 2017.

Postal Ballots received from members after 5:00 PM IST on September 30, 2017 will not be considered as valid and voting whether by post or by electronic means shall not be allowed beyond the said date.

Any member who does not receive the Postal Ballot Form may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice can also be downloaded from the link https:\\www.evotingindia.com or our website www.birla-sugar.com.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Kuntal Mustafi, Link Intime India Private Limited, Unit: Magadh Sugar & Energy Limited, 59C Chowringhee Road, Kolkata 700 020, email ID: kuntal.mustafi@linkintime.co.in or the Company Secretary : Email :birlasugar@birla-sugar.com.

By Order of the Board
For **Magadh Sugar & Energy Limited**
Sd/-
S Subramanian
Company Secretary

Place : Kolkata
Dated : August 31, 2017

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata-700 072
E-mail : info@siliconvalleyinfo.net, Website : www.siliconvalleyinfo.net
Phone : (033) 4002-2880, Fax : (033) 2237-9053
CIN : L15311WB1993PLC061312

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Silicon Valley Infotech Ltd. will be held on Monday, 25th September, 2017 at 9.30 A.M. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2017.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2017 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.siliconvalleyinfo.net and website of CDSL at www.evotingindia.com .

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 16th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 22nd September, 2017 at 9.00 A.M. (IST) and ends on 24th September, 2017 at 5.00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 34th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@siliconvalleyinfo.net or over phone at 033-40022880.

By Order of the Board
For **Silicon Valley Infotech Limited**
Sd/- **Santosh Kumar Jain**
Managing Director, DIN: 00174235

Date : 31.08.2017
Place : Kolkata

STATE BANK OF

Karnajora Branch, Karnajora, Raiganj, Dist.: Uttar Dinajpur, Pi

APPENDIX IV [RULE-8(1)] POSSESS

Whereas:
The undersigned being the Authorized Officer of the **State Bank of India, Karna** Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules , 200 borrower/guarantor to repay the amount mentioned in the notice within **60 days** from th The borrower having failed to repay the amount, notice is hereby given to the borrowe undersigned has taken possession of the property described herein below in exer Section 13(4) of the said Act, read with rule 9 of the said rules on the date mentioned h The borrower/guarantor in particular and the public in general is hereby cautioned nc with the property will be subject to the charge of the **State Bank of India, Karnajora** contractual rate on the aforesaid amount together with incidental expenses cost charg

Borrower/Guarantor Name	Demand Notice date & Possession Date	Outstanding Amount (Rs.)
Borrower **Sri Biren Saha** **Guarantors :-** **Smt. Kalpana Saha**	**02.05.2017** **&** **30.08.2017**	**Rs.590797.00** (Rupees Five Lakh Nir Thousand Seven Hunc Ninety Seven Only) interest since **03.10.2** and you are also liable pay future interest at contractual rate on aforesaid amount toge with incidental expen cost, charges, etc.

Date: 01/09/2017
Place: Karnajora

ADITYA BIRLA MONEY LIMITED
Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat.
Tel.: +91 44 39190002/3, Fax : +91 44 28290835; CIN : L65993GJ1995PLC064
Email: abml.investorgrievance@adityabirla.com; Website : www.adityabirla

NOTICE is hereby given that pursuant to Sections 67, 108 and 110 of the Companie of the Companies (Management and Administration) Rules, 2014, (includin re-enactment(s) thereof for the time being in force) and such other applicable l shareholders of Aditya Birla Money Limited (the "**Company**") is being sought for th of a Postal Ballot, including e-voting:

Sl. No.	Description of Special Resolution
1.	Approval of extension of benefits of the Aditya Birla Capital Limited Emp the permanent employees in the management cadre, including managi Company and the payment of costs / charges, by the Company, pertaini or Restricted Stock Units, to be granted to the employees of the Compar

The Company has completed the dispatch of the Postal Ballot Notice along with Ballot Forms on August 24, 2017 to all shareholders of the Company, whose name as maintained by the Registrar and Share Transfer Agent ("**RTA**") and list of ben National Securities Depository Limited and the Central Depository Services (India) on August 18, 2017 i.e. ("**Cut-Off Date**"), through (a) electronic mail to the shareh with the depository participants or with RTA; and (b) physical mode, along with a s envelope to the shareholders whose email IDs are not registered. Voting rights sha equity shares registered in the name of the shareholders as on the Cut-Off Date. T www.adityabirlamoney.com and has been uploaded on the websites of the BSE Lim of India Limited.

The Company has engaged the services of CDSL for providing e-voting facility to requested to note that the voting, both through Postal Ballot which includes voting commence at 9.00 a.m. IST on August 27, 2017 and will end at 5.00 p.m. IST on Sep

The shareholders of the Company can opt for only one mode of voting i.e. eithe detailed procedure for voting has been mentioned in the Postal Ballot Notice and

The Board of Directors of the Company, at its meeting held on August 8, 2017, has Company Secretary, Chennai, as the scrutinizer ("**Scrutinizer**") for conducting the fair and transparent manner. The shareholders of the Company are requested to Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. IST on Sept shareholders after 5.00 p.m. IST on September 25, 2017 will not be allowed and valid.

Any shareholder who does not receive the Postal Ballot Form may either s abml.investorgrievance@adityabirla.com or to the RTA at investor@cameoindia.co Form. The Postal Ballot Notice and Postal Ballot Form can also be downlo www.adityabirlamoney.com.

The results of the voting by Postal Ballot (along with the Scrutinizer's Report) Authorised person of the Company on or before 5.00 p.m. IST on September 27, 201 Office of the Company and will also be displayed on the website of the Company being communicated to the Stock Exchanges, Depositories and the RTA.

In case of any queries or grievances with regard to voting by Postal Ballot or e-voting, contact Mr. Antaryami Sahoo, Officer, at the contact number: 044-39190052, email and address 'Ali Centre' No.53, Greams Road, Chennai - 600006.

Date : August 28, 2017
Place : Mumbai

BUSINESS STANDARD - 01/09/2017

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে, সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিক্যোয়ারমেন্টস) রেগুলেশনস, ২০১৫ -এর ৪৭ ও ২৯ নং ধারা অনুযায়ী, ৩০ জুন, ২০১৭ তারিখে সমাপ্ত বছরের অনিরীক্ষিত আর্থিক ফলাফল বিবেচনা ও অনুমোদনের জন্য শনিবার, ৯ সেপ্টেম্বর, ২০১৭ তারিখে কোম্পানীর বোর্ড অফ ডিরেক্টরদের একটি সভা কোম্পানীর রেজিস্টার্ড অফিসে অনুষ্ঠিত হবে। বিজ্ঞপ্তিটি কোম্পানীর ওয়েবসাইট www.mallcom.in ও স্টক এক্সচেঞ্জ-এর ওয়েবসাইট www.bseindia.com-এ উপলব্ধ।

ম্যালকম (ইন্ডিয়া) লিমিটেড-এর পক্ষে
স্বাক্ষর
অজয় কুমার মাল
ম্যানেজিং ডিরেক্টর

স্থান : কলকাতা
তারিখ : ৩১.০৮.২০১৭

জয়শ্রী কেমিক্যালস লিমিটেড

CIN NO : L24119WB1962PLC218608
রেজিস্টার্ড অফিস :৩১ চৌরঙ্গী রোড, কলকাতা- ৭০০ ০১৬
ফোন : ২২৬৫ ৬২৭১ (৮ লাইন), ফ্যাক্স : ২২২৬ ৩২৫৭
ই-মেল : jcl@jjayshreechemicals.com, ওয়েবসাইট : www.jayshreechemicals.com

বার্ষিক সাধারণ সভা

এতদ্বারা জানানো হচ্ছে যে, ৫৫তম বার্ষিক সাধারণ সভা (এ জি এম)-এর মঙ্গলবার ২৬ সেপ্টেম্বর, ২০১৭ সকাল ১১.৩০ টায় রোটারি সদন, ৯৪/২ চৌরঙ্গী রোড, কলকাতা - ৭০০ ০২০-তে অনুষ্ঠিত হবে।
কোম্পানীর এ জি এম-এর বিজ্ঞপ্তি ও এই আর্থিক বছরের বার্ষিক বিবরণী বৈদ্যুতিন মাধ্যমে সেইসব সদস্যদের পাঠানো হয়েছে যাঁদের ই-মেল আইডি কোম্পানী অথবা ডিপোজিটরি পার্টিসিপেন্ট-এর কাছে নথিবদ্ধ করা আছে। অপর দিকে যাঁদের ই-মেল আইডি নথিবদ্ধ করা নেই তাঁদেরকে অনুমোদিত পদ্ধতিতে কোম্পানীর এ জি এম-এর বিজ্ঞপ্তি ও এই আর্থিক বছরের বার্ষিক বিবরণী ফিজিক্যালি পাঠানো হয়েছে। উক্ত নথি কোম্পানীর ওয়েবসাইট www.jayshreechemicals.com পাওয়া যাবে।
কোম্পানীজ অ্যাক্ট২০১৩ ও সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিক্যোয়ারমেন্টস) রেগুলেশনস, ২০১৫ অনুযায়ী, এ জি এম-এর বিজ্ঞপ্তিতে ঘোষিত ব্যবসায়িক কার্যকলাপের উপর বৈদ্যুতিন ভোটিং পদ্ধতির মাধ্যমে ভোটদান করতে পারবেন। বৈদ্যুতিন মাধ্যমে ব্যবসায়িক কার্যকলাপ সম্বন্ধেও ভোট দিতে পারবেন।
রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ২৩ সেপ্টেম্বর, ২০১৭, সকাল ৯টা থেকে ও সমাপ্ত হবে ২৫ সেপ্টেম্বর, ২০১৭, বিকাল ৫টায়। উল্লিখিত তারিখ ও সময়ের পর আর রিমোট ই-ভোটিং-এর অনুমতি থাকবে না।
কাট-অফ তারিখ ১৯ সেপ্টেম্বর, ২০১৭-র হিসাবে যেসব সদস্য ফিজিক্যাল অথবা ডিম্যাটেরিয়ালাইজড মাধ্যমে শেয়ারের অধিকারী তাঁরা রিমোট ই-ভোটিং পদ্ধতি অথবা এজিএম-এ উপস্থিত থেকে ভোট দিতে পারবেন।
যেকোনও ব্যক্তি যিনি কোম্পানীর এজিএম বিজ্ঞপ্তি বিজ্ঞাপিত হওয়ার পর সদস্য হয়েছেন তাঁরা sklahoti@jayshreechemicals.com-এ ই-মেল পাঠিয়ে লগ-ইন আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন।
কোনও সদস্য রিমোট ই-ভোটিং পদ্ধতির মাধ্যমে ভোট দানের পরেও এজিএম-এ উপস্থিত থাকতে পারবেন কিন্তু তিনি এজিএম চলাকালীন আর ভোট দিতে পারবেন না। এজিএম-এর উপস্থিত সদস্যদের বালট পেপারের মাধ্যমে ভোট দানের সুবিধা দেওয়া হবে।
ই-ভোটিং সংক্রান্ত কোনো রকম জিজ্ঞাস্য থাকলে আপনি তা helpdesk.evoting.cdsl.com-এ ই-মেল-এর মাধ্যমে জানতে পারবেন।
এতদ্বারা সদস্যদের জানানো হচ্ছে যে কোম্পানীর শেয়ার ট্রান্সফার বুকস ২০ সেপ্টেম্বর, ২০১৭ থেকে ২৬ সেপ্টেম্বর, ২০১৭ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম অনুষ্ঠিত কারণে বন্ধ থাকবে।

স্বাক্ষর
এস.কে.লাহোটি
কোম্পানী সচিব

তারিখ : ০১.০৯.২০১৭

সিলিকন ভ্যালি ইনফোটেক লিমিটেড

রেজিস্টার্ড অফিস : ১০, প্রিন্সেপ স্ট্রীট, দ্বিতীয় তল, কলকাতা - ৭০০০৭১
CIN NO : L1531WB1993PLC061312
ই-মেল : info@siliconvalleyinfo.net, ওয়েবসাইট : www.siliconvalleyinfo.net
ফোন : ০৩৩ ৪০০২ ২৮৮০, ফ্যাক্স : ০৩৩ ২২৩৭ ৯০৫৩

বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে, ১০ আগস্ট, ২০১৭-এর বিজ্ঞপ্তিতে ঘোষিত সাধারণ ও বিশেষ ব্যবসায়িক কার্যকলাপ সম্পাদনের জন্য সিলিকন ভ্যালি ইনফোটেক লিমিটেড-এর সদস্যদের ৩৪তম বার্ষিক সাধারণ সভা 'সোমানি কনফারেন্স হল', মার্চেন্ট চেম্বার অফ কমার্স, ১৫বি, হেমন্ত বসু সরণী, কলকাতা - ৭০০ ০০১-এ সোমবার ২৫ সেপ্টেম্বর, ২০১৭ সকাল ৯.৩০টায় অনুষ্ঠিত হবে।
বার্ষিক সভার বিজ্ঞপ্তি সহ ৩১ মার্চ, ২০১৭ তারিখে সমাপ্ত বছরের বিবরণী ইতিমধ্যে সদস্যদের পাঠিয়ে দেওয়া হয়েছে। উক্ত নথিগুলি কোম্পানীর ওয়েবসাইট www.siliconvalleyinfo.net ও সিডিএসএল-এর ওয়েবসাইট : www.evotingindia.com-এ পাওয়া যাবে।
কোম্পানীজ অ্যাক্ট, ২০১৩-এর সেকশন ৯১ ও সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ১৬ সেপ্টেম্বর, ২০১৭ থেকে ২৫ সেপ্টেম্বর, ২০১৭ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত ৩৪তম এ জি এম-এর কারণে বন্ধ থাকবে।
বৈদ্যুতিন মাধ্যমে ভোটের ওপর ভিত্তি করে এজিএম-এর কার্যকলাপ সম্পন্ন করা হবে। রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ২২ সেপ্টেম্বর, ২০১৭ সকাল ৯টা ও সমাপ্ত হবে ২৪ সেপ্টেম্বর, ২০১৭ বিকাল ৫টা। উক্ত সময়ে কাটঅফ তারিখ ১৮ সেপ্টেম্বর, ২০১৭ হিসাবে ফিজিক্যাল ফর্মে বা ডিমেটেরিয়ালাইজড ফর্মে শেয়ারের অধিকারী সদস্যরা বৈদ্যুতিন মাধ্যমে ভোট দিতে পারবেন। উক্ত সময়ের পর ই-ভোটিং আর চালু থাকবে না। কোনো ব্যক্তি যিনি ৩৪তম এজিএম-এর বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর সদস্য হয়েছেন ও কাটঅফ তারিখের হিসাবে কোম্পানীর শেয়ারহোল্ডার হয়েছেন তিনি এই ই-মেল আই ডি-তে mdpldc@yahoo.com-এ কোম্পানীর আরটিএ-এর কাছে ই-মেল করে ই-ভোটিং-এর জন্য লগ-ইন আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন। যেসব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তাঁরা এ জি এম-এ অংশগ্রহণ করতে পারবেন কিন্তু দ্বিতীয়বার ভোটদানের অনুমতি পাবেন না। তবে যদি কোনও সদস্য রিমোট ই-ভোটিং-এ ভোট দেওয়ার পরেও ব্যালট পেপারের মাধ্যমে ভোট দিয়ে দেন তবে ব্যালট পেপারের ভোট অবৈধ বলে বিবেচিত হবে ও রিমোট ই-ভোটিং-এ দেওয়া ভোটটি বিবেচনা করা হবে।
কোনও জিজ্ঞাস্য থাকলে, সদস্যরা লিখে জানাতে পারেন : helpdesk.evoting@cdslindia.com বা যোগাযোগ করতে পারেন টোল ফ্রি নম্বরে : ১৮০০ ২০০ ৫৫৩৩ বা নিম্নে স্বাক্ষরিত ব্যক্তির সাথে যোগাযোগ করতে পারেন এই ই-মেল আইডির মাধ্যমে : info@siliconvalleyinfo.net বা ফোনে যোগাযোগ করতে পারেন : ০৩৩ ৪০০২ ২৮৮০।

বোর্ড-এর আদেশানুসারে
সিলিকন ভ্যালি ইনফোটেক লিমিটেড-এর পক্ষে
স্বাক্ষর
সন্তোষ কুমার জৈন
ম্যানেজিং ডিরেক্টর
DIN : 00174235

স্থান : কলকাতা
তারিখ : ৩১.০৮.২০১৭

	৩০.০৬.২০১৭	ত্রৈমাসিক ৩০.০৬.২০১৬	
	অনিরীক্ষিত	অনিরীক্ষিত	
কাজ থেকে মোট আয় (প্রকৃত)	৪১.৫৮	৩৮.৪৯	
কর দেওয়ার পর সাধারণ কার্যক্রম থেকে প্রকৃত লাভ / (ক্ষতি)	(১৩.৭৮)	১.৯১	
কর দেওয়ার পর প্রকৃত লাভ / (ক্ষতি) (অতিরিক্ত দফার পর)	(১৩.৭৮)	১.৯১	১
ইক্যুটি শেয়ার মূলধন	৫০৪৯.৫০	৫০৪৯.৫০	৫০৪৯.৫
মজুত (বিগত আর্থিক বর্ষের ব্যালান্স সীট অনুযায়ী পুর্ণমূল্যায়ন সরক্ষা ব্যতীত সংরক্ষণ)	-	-	৪৯.০৬
শেয়ার প্রতি আয় (প্রত্যেকটি ১০ টাকা করে)			
মূল	-০.০৩	-	০.০৫
লঘুকৃত	-০.০৩	-	০.০৫

দ্রষ্টব্য :
সেবি 'লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্ট রেগুলেশনস, ২০১৫'এর ৩৩নং ধারা অনুযায়ী ওপরের বিবরণীটি কোম্পানীর বিস্তারিত ত্রৈমাসিক আর্থিক ফলাফলের সংক্ষিপ্ত বিবরণ হিসাবে দেখানো হল ও স্টক এক্সচেঞ্জে নথিভুক্ত করা হল।

আর্ক ফিনান্স লিমিটেড-এর পক্ষে
স্বাক্ষর
প্রদীপ কুমার আগরওয়াল
ডিরেক্টর

স্থান : কলকাতা
তারিখ : ১২.০৮.২০১৭

কুবের উদ্যোগ লিমিটেড

রেজিস্টার্ড অফিস: অফিস নং-০২, ১৬ ইন্ডিয়া এক্সচেঞ্জ প্লেস, কলকাতা, পশ্চিমবঙ্গ - ৭০০ ০০১
ওয়েবসাইট : www.kuberudyog.com, ই-মেল : kuberudyoglimited@gmail.com
CIN : L51909WB1982PLC035481

৩৫তম বার্ষিক সাধারণ সভা, বুক ক্লোজার ও ই-ভোটিং তথ্যের বিজ্ঞপ্তি

এতদ্বারা জানানো হচ্ছে যে :

(১) এজিএম-এর বিজ্ঞপ্তিতে ঘোষিত সাধারণ ও বিশেষ কার্যকলাপ সম্পাদনের জন্য কোম্পানী-র সদস্যদের ৩৫তম বার্ষিক সাধারণ সভা (এ জি এম), বুধবার ২০ সেপ্টেম্বর, ২০১৭ সকাল ৯.৩০ টায় সি/ও মোহন ক্লিনিক অ্যান্ড রিসার্চ সেন্টার প্রাইভেট লিমিটেম, ৩০/৫ হাঁস পুকুর রোড, গ্রীন পার্ক, বাখরাহাট রোড, কলকাতা - ৭০০ ০১৪-এ অনুষ্ঠিত হবে।

(২) কোম্পানী এ জি এম-এর বিজ্ঞপ্তি ও ২০১৭-এর বার্ষিক বিবরণী বৈদ্যুতিন মাধ্যমে সেইসব সদস্যদের পাঠানো হয়েছে যাঁদের রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট / ডিপোজিটরি পার্টিসিপেন্ট-এর কাছে নথিবদ্ধ ই-মেল আই-ডি আছে। উক্ত নথি মুদ্রিত মাধ্যমে সদস্যদের পাঠানো হয়েছে। উক্ত নথি কোম্পানীর ওয়েবসাইট www.kuberudyog.com পাওয়া যাবে।

(৩) কাট-অফ তারিখ ১৩ সেপ্টেম্বর, ২০১৭ হিসাবে যেসব সদস্য ফিজিক্যাল অথবা ডিম্যাটেরিয়ালাইজড মাধ্যমে শেয়ারের অধিকারী তাঁরা ন্যাশনাল সিকিউরিটিস ডিপোজিটরি লিমিটেড (এনএসডিএল) ই-ভোটিং পদ্ধতিতে (রিমোট ই-ভোটিং) দূরবর্তী স্থান থেকে এজিএম-এর বিজ্ঞপ্তিতে ঘোষিত কার্যকলাপের উপর ভোট দিতে পারবেন। সদস্যরা মনে রাখবেন যে,

(ক) বৈদ্যুতিন ভোটের মাধ্যমে সাধারণ ও ব্যবসায়িক কার্যকলাপ সম্পন্ন হবে।

(খ) রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ১৭ সেপ্টেম্বর, ২০১৭, সকাল ৯টা।

(গ) রিমোট ই-ভোটিং পদ্ধতির সমাপ্ত হবে ১৯ সেপ্টেম্বর, ২০১৭, বিকাল ৫টায়।

(ঘ) এজিএম-এ বা বৈদ্যুতিন মাধ্যমে ভোট দেওয়ার যোগ্যতা নির্ধারিত হবে কাট-অফ তারিখ ১৩ সেপ্টেম্বর, ২০১৭ হিসাবে।

(ঙ) কোনো ব্যক্তি যিনি বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর শেয়ার অর্জন করেছেন ও এ জি এম-এর কোম্পানীর সদস্য হয়েছেন এবং নির্ধারিত তারিখ ১৩ সেপ্টেম্বর, ২০১৭ হিসাবে কোম্পানীর শেয়ারহোল্ডার তিনি evoting@nsdl.co.in বা kuberudyoglimited@gmail.com-এ ই-মেল করে ই-ভোটিং-এর জন্য ইউজার আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন। তবে এনএসডিএল-র সাথে নথিভুক্ত থাকলে তিনি বিদ্যমান ইউজার আইডি ও পাসওয়ার্ড ব্যবহার করতে পারেন।

(চ) সদস্যরা মনে রাখবেন (অ) উক্ত সময়ের পর এনএসডিএল ই-ভোটিং বন্ধ করে দেবে। একবার ভোট দানের পর মতামত পরিবর্তন করা যাবে না। (আ) এ জি এম এ উপস্থিত থাকলে ব্যালট পেপারে ভোট দেওয়া যাবে। (ই) যেসব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তাঁরা এ জি এম-এ অংশগ্রহণ করতে পারবেন কিন্তু দ্বিতীয়বার ভোটদানের অনুমতি পাবেন না। (ঈ) যে সব সদস্য নির্ধারিত তারিখ হিসাবে রেজিস্টার অফ মেম্বারস বা রেজিস্টার অফ বেনিফিসিয়াল মেম্বার্সে কাট-অফ তারিখের হিসাবে নথিভুক্ত তাঁরা এ জি এম-এর বিজ্ঞপ্তিতে ঘোষিত ব্যবসায়িক কার্যকলাপের উপর ই-ভোটিং-এ অথবা এজিএম-এ উপস্থিত থেকে ব্যালট পেপারে ভোটদান করতে পারবেন।

(চ) বিজ্ঞপ্তি এনএসডিএল-এর ওয়েবসাইট https://www.evoting.nsdl.com ও কোম্পানীর ওয়েবসাইটে অর্থাৎ www.kuberudyog.com এ পাওয়া যাবে।

(৪) কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ১৩ সেপ্টেম্বর, ২০১৭ থেকে ২০ সেপ্টেম্বর, ২০১৭ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর জন্য বন্ধ থাকবে।

বোর্ড-এর আদেশানুসারে
কুবের উদ্যোগ লিমিটেড-এর পক্ষে
স্বাক্ষর
সেজল সোনি
ডিরে

স্থান : কলকাতা
তারিখ : ২৯.০৮.২০১৭

Su-khabar - 01/09/2017