COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the Matter of:
The Companies Act, 1956;

And

In the matter of:
Section 391 to 394 of the Companies Act, 1956;

And

In the matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited

And

In the matter of:
1. Tata Metaliks Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited), a company incorporated under the Companies Act, 1956 having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
3. Tata Steel Limited, a company incorporated under Act No. VI of 1882 of the Legislative Council of India and having its registered office at Bombay House, 24, Homi Mody Street, Fort., Mumbai 400 001, outside the aforesaid jurisdiction.

And

In the matter of:
1. **Tata Metaliks Limited**
2. **Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)**

... Applicant Companies

NOTICE

Take notice of the fact that the meeting of the members holding equity shares of the Applicant Company No. 1 scheduled to be held on February 18, 2014 at 11:30 am at Kalakunj and the meeting of the members holding equity shares of the Applicant Company No. 2 scheduled to be held on February 18, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071 for the purpose of considering, and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of Tata Metaliks Limited and Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited and their respective shareholders, notice of which was duly published in this newspaper on 28th January, 2014 has been postponed due to unavoidable circumstances. As per the direction of the Hon'ble High Court at Calcutta by its order dated 13 February, 2014, the meeting of the members holding equity shares of the Applicant Company No. 1 has been rescheduled on March 25, 2014 at 11:30 am at Kalakunj, 48 Shakespeare Sarani, Kolkata – 700017 and the meeting of the members holding equity shares of the Applicant Company No. 2 has been rescheduled on March 25, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071. A formal copy of the order is awaited.

In the interest of time, we request you to take note of the aforesaid postponement. (An announcement to this extent is being uploaded in the company's website also.)

Separate notice containing the explanatory statement and other details shall be sent to you in due course.

Apologies for inconvenience caused, if any.

Place: Kolkata
Dated this 14 day of February, 2014

Drawn by: Sd/-
Rishav Banerjee
(Advocate on Record)
Udwadia Udeshi & Argus Partners
238B AJC Bose Road
Kolkata 700020

COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the matter of:
Sections 391 to 394 of the Companies Act, 1956;

And

In the Matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited .

And

In the matter of:
1. Tata Metaliks Limited
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)

... Applicant Companies

ADVERTISEMENT

Rishav Banerjee
Udwadia Udeshi & Argus Partners
(Advocate on Record for the Applicants)
238B AJC Bose Road
Kolkata 700020

সংবাদ প্রতিদিন, শুক্রবার ১৪ ফেব্রুয়ারি ২০১৪

COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the Matter of:
The Companies Act, 1956;

And

In the matter of:
Section 391 to 394 of the Companies Act, 1956;

And

In the matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited

And

In the matter of:
1. Tata Metaliks Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited), a company incorporated under the Companies Act, 1956 having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
3. Tata Steel Limited, a company incorporated under Act No. VI of 1882 of the Legislative Council of India and having its registered office at Bombay House, 24, Homi Mody Street, Fort., Mumbai 400 001, outside the aforesaid jurisdiction.

And

In the matter of:
1. **Tata Metaliks Limited**
2. **Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)**

... Applicant Companies

NOTICE

Take notice of the fact that the meeting of the members holding equity shares of the Applicant Company No. 1 scheduled to be held on February 18, 2014 at 11:30 am at Kalakunj and the meeting of the members holding equity shares of the Applicant Company No. 2 scheduled to be held on February 18, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071 for the purpose of considering, and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of Tata Metaliks Limited and Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited and their respective shareholders, notice of which was duly published in this newspaper on 28th January, 2014 has been postponed due to unavoidable circumstances. As per the direction of the Hon'ble High Court at Calcutta by its order dated 13 February, 2014, the meeting of the members holding equity shares of the Applicant Company No. 1 has been rescheduled on March 25, 2014 at 11:30 am at Kalakunj, 48 Shakespeare Sarani, Kolkata – 700017 and the meeting of the members holding equity shares of the Applicant Company No. 2 has been rescheduled on March 25, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071. A formal copy of the order is awaited.

In the interest of time, we request you to take note of the aforesaid postponement. (An announcement to this extent is being uploaded in the company's website also.)

Separate notice containing the explanatory statement and other details shall be sent to you in due course.

Apologies for inconvenience caused, if any.

Place: Kolkata
Dated this 14 day of February, 2014

Drawn by: Sd/-
Rishav Banerjee
(Advocate on Record)
Udwadia Udeshi & Argus Partners
238B AJC Bose Road
Kolkata 700020

COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the matter of:
Sections 391 to 394 of the Companies Act, 1956;

And

In the Matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited

And

In the matter of:
1. Tata Metaliks Limited
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)

... Applicant Companies

ADVERTISEMENT

Rishav Banerjee
Udwadia Udeshi & Argus Partners
(Advocate on Record for the Applicants)
238B AJC Bose Road
Kolkata 700020

THE FINANCIAL EXPRESS

FRIDAY I FEBRUARY 14 I 2014

COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the Matter of:
The Companies Act, 1956;

And

In the matter of:
Section 391 to 394 of the Companies Act, 1956;

And

In the matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited

And

In the matter of:
1. Tata Metaliks Limited, a company incorporated under the Companies Act, 1956 and having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited), a company incorporated under the Companies Act, 1956 having its registered office at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071, within the aforesaid jurisdiction.

And

In the matter of:
3. Tata Steel Limited, a company incorporated under Act No. VI of 1882 of the Legislative Council of India and having its registered office at Bombay House, 24, Homi Mody Street, Fort., Mumbai 400 001, outside the aforesaid jurisdiction.

And

In the matter of:
1. **Tata Metaliks Limited**
2. **Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)**

... Applicant Companies

NOTICE

Take notice of the fact that the meeting of the members holding equity shares of the Applicant Company No. 1 scheduled to be held on February 18, 2014 at 11:30 am at Kalakunj and the meeting of the members holding equity shares of the Applicant Company No. 2 scheduled to be held on February 18, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071 for the purpose of considering, and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation of Tata Metaliks Limited and Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited and their respective shareholders, notice of which was duly published in this newspaper on 1st February, 2014 has been postponed due to unavoidable circumstances. As per the direction of the Hon'ble High Court at Calcutta by its order dated 13 February, 2014, the meeting of the members holding equity shares of the Applicant Company No. 1 has been rescheduled on March 25, 2014 at 11:30 am at Kalakunj, 48 Shakespeare Sarani, Kolkata – 700017 and the meeting of the members holding equity shares of the Applicant Company No. 2 has been rescheduled on March 25, 2014 at 10:00 am at Tata Centre, 10th Floor, 43 Jawaharlal Nehru Road, Kolkata 700071. A formal copy of the order is awaited.

In the interest of time, we request you to take note of the aforesaid postponement. (An announcement to this extent is being uploaded in the company's website also.)

Separate notice containing the explanatory statement and other details shall be sent to you in due course.

Apologies for inconvenience caused, if any.

Place: Kolkata
Dated this 14 day of February, 2014

Drawn by: Sd/-
Rishav Banerjee
(Advocate on Record)
Udwadia Udeshi & Argus Partners
238B AJC Bose Road
Kolkata 700020

COMPANY APPLICATION NO. 564 OF 2013
IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

In the matter of:
Sections 391 to 394 of the Companies Act, 1956;

And

In the Matter of:
Scheme of Amalgamation of Tata Metaliks Limited, Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited) with Tata Steel Limited

And

In the matter of:
1. Tata Metaliks Limited
2. Tata Metaliks DI Pipes Limited (formerly known as Tata Metaliks Kubota Pipes Limited)

... Applicant Companies

ADVERTISEMENT

Rishav Banerjee
Udwadia Udeshi & Argus Partners
(Advocate on Record for the Applicants)
238B AJC Bose Road
Kolkata 700020