



JAYSHREE CHEMICALS LIMITED

CIN : L24119WB1962PLC218608

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Phone : (033) 71500500, E-mail : jcl@jayshreechemicals.com

Website : www.jayshreechemicals.com MSME Registration No. : TN-03-0043389



09th July, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 506520

Subject: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper advertisement in respect of Notice of 62nd Annual General Meeting of the Company scheduled to be held on Wednesday, 7th August, 2024 at 12:15 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and e-voting information published in Financial Express (English) and Arthik Lipi (Bengali) on 09th July, 2024.

The said clippings of newspaper advertisement are also available on the website of the Company at www.jayshreechemicals.com.

Please take the above on record.

Thanking you.

Yours faithfully,
For Jayshree Chemicals Limited

Akash Ghuwalewala
Compliance Officer and Company Secretary

Encl: As stated above.

JAYSHREE CHEMICALS LIMITED
 Regd. Office : 31, Chowringhee Road, Kolkata-700016
 CIN : L24119WB1962PLC218608
 Phone : (033) 7150050,
 E-mail : co.sec@jayshreechemicals.com
 Website : www.jayshreechemicals.com

Notice of 62nd Annual General Meeting and E-voting information

Notice is hereby given that the 62nd Annual General Meeting of the Company will be held on Wednesday, 7th August, 2024 at 12.15PM. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 28th December, 2022 and 25th September, 2023 ("MCA circulars") and Circulars dated 12th May 2020 and 15th January 2021, 13th May, 2022, 5th January, 2023 and 7th August 2023 ("SEBI circulars") permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 62nd AGM of the Members of the Company will be held through VC/OAVM.

The Company has completed dispatch of the notice of AGM along with the Annual Report for FY 2023-24 by electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 is also available on the Company's website at www.jayshreechemicals.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 1st August, 2024 to Wednesday, 7th August, 2024 (both days inclusive). Facility for e-voting provided by National Securities Depository Limited (NSDL) is available or members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Thursday, 1st August, 2024 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, 31st July, 2024 only shall be entitled to avail the facility of e-voting or vote at the AGM.

Any person, who becomes member of the Company after dispatch of the Notice and holds shares as of the cut-off date may obtain login id and password by sending a request mail at evoting@nsdl.com.

The remote e-voting period commences on Sunday, 4th August, 2024, (9.00 a.m. IST) and ends on Tuesday, 6th August, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once a member casts vote on a Resolution, he/she shall not be permitted to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be permitted to vote again at the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM. If your email id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for e-voting as per following procedure:

- For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified/scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com.
- For Demat Shareholders - Please provide DPID-CLID (16 digit + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to nichetechpl@nichetechpl.com.

Detailed procedure for remote e-voting before/during the AGM and participating in the AGM is provided in the Notice of the AGM.

The Voting Results will be declared by the Company within two working days from the conclusion of the AGM and such results along with consolidated Scrutinizer's Report will be posted on the Company's website at www.jayshreechemicals.com, NSDL's website at www.evoting.nsdl.com and Stock Exchange i.e. BSE's website at www.bseindia.com.

Members facing any technical issue in login before / during the AGM can contact NSDL Helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

For Jaysree Chemicals Limited
 Sd/-
Akash Ghuwalala
 Company Secretary

Date: 09th July, 2024

AUCKLAND INTERNATIONAL LTD.
 CIN-L36934WB1977PLC031864
 P.O. JAGATDAL, DIST-24, PARAGANJA, WEST BENGAL-743125
 Phones: (033) 2581-2757/2038 Fax: 2581-3795
 Email: ail@aucklandjute.com; Website: www.aucklandjute.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS/REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of Auckland International Limited ("the Company") will be held on Wednesday, the 31st day of July, 2024 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice of the Forty sixth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (referred as "e-AGM circulars"), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be 5, Middleton Street, Kolkata-700071, the Corporate Office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2023-24:

In compliance with the applicable Circulars, the Notice of the 46th AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 08th July, 2024 through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copies of the Notice of 46th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 46th AGM and the Annual Report of the Company are also available on the website of the Company at http://www.aucklandjute.com/, website of the Stock Exchange i.e. https://www.cse-india.com/ and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which have been provided in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 46th AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th July, 2024, may cast their vote electronically. 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. 24th July, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Sunday, 28th July, 2024 at 09:00 A.M. and ends on Tuesday, 30th July, 2024 at 05:00 P.M. The remote e-voting module shall not be allowed beyond Tuesday, 30th July, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 46th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 24th July, 2024, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting facility in the manner specified by the Company in the Notice of 46th AGM. However, members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of registering/updating E-mail ID:

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant(s), may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address to the Members registered with the Company, by sending an email at ail@aucklandjute.com and/or nichetechpl@nichetechpl.com. Members holding shares in demat form, can update their email address with their respective Depository Participant(s).

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Wednesday, 31st July, 2024 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the Notice for AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

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 the website of the Company or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

By Order of the Board
For AUCLAND INTERNATIONAL LIMITED
 Sd/-
S. Ghose
 (Company Secretary)

Date : 08.07.2024
 Place : Kolkata

पंजाब नैशनल बैंक **punjab national bank**
 (भारत सरकार का उपक्रम) (Govt. Of India Undertaking)

Head Office: Plot No 4, Sector -10 Dwaraka, New Delhi -110075
 SASTRA Division, Kolkata West Circle, 4th Floor, 11, Hemanta Basu Sarani, Kolkata-700 001. **E- Auction Sale Notice**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES LAST DATE & TIME FOR SUBMISSION OF EMD AND DOCUMENTS (Hard Copy & ONLINE) :-

Property at Lot (mentioned below)	LAST DATE OF BID SUBMISSION Online	Time Up to
Lot. No. 1	12.08.2024	Upto 5.00 PM

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://www.ibapi.in>). The General Public is invited to bid either personally or by duly authorized agent.

Lot No.	Name of the Branch Name of the Account	Description of the Immovable Properties Mortgaged / Owner's Name	A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date	A) Reserve Price (Rs. in lacs) B) EMD C) Bid Increase Amount	Date/ Time of E-Auction
1.	PNC: KOLKATA M. C. B LYONS RANGE (previously R. N. MUKHERJEE) A/c. AJAY SAMAL	Equitable mortgage of property situated at "Ashish Bhawan" Flat No -A2 on the Ground Floor, Premises No 33, Mahatma Gandhi Road, Police Station - Thakurpukur, Kolkata - 700063 situated at Mouza - Purba Barisha, Dag No. 2203, Khatian No. 205, J. L. No. 23, R. S. No. 43 under ADJR Behala, District -South 24 Parganas, Vide (1) Sale Deed no. I-12278 of 2011, super built up area: 657 Sq. ft. Property is Butted and bounded by:- On the North - By land and building of Sri Arun Ganguly, On the South - By school of Sri Anup Agarwal, On the East - By 12 feet KMC Road, On the West - By pond of Sri P Banerjee. (THIS PROPERTY IS UNDER SYMBOLIC POSSESSION)	A) 16/12/2022 B) ₹ 6,31,659.06 (along with interest from date of NPA/ Last int charged and all other expenses and other charges) C) 06.07.2023	(A) ₹ 14.21 Lacs (B) ₹ 1.43 Lacs (C) ₹ 0.10 Lac	13.08.2024 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION (Dealing Officer Contact No. 8420072685)

TERMS AND CONDITIONS OF E-AUCTION SALE

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions.

- The auction sale will be "online through e-auction" portal <http://www.mstcecommerce.com/>
- The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstcauction.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 12.08.2024 (For Lot No. 1) before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.
- Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://www.mstcecommerce.com>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.
- Platform (<https://www.mstcecommerce.com>) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 079-41072412/4111413 or 1800-103-5342). The intending Bidders/Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://www.mstcecommerce.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal.
- The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal. i. <http://www.ibapi.in> ii. <http://www.mstcecommerce.com> iii. <http://www.pnbindia.in>
- The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from e-BAP -IBAPI portal (<https://www.ibapi.in>).
- The intending Bidders/Purchasers are requested to register on portal (<https://www.mstcauction.com>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction.
- Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
- During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of ₹ 10,000.00 to the last higher bid of the bidders Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.
- It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://www.mstcecommerce.com/>). Details of which are available on the e-Auction portal.
- After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).
- The secured asset will not be sold below the reserve price. As per rules, the Bidding shall start from one notch higher than the Reserve Price.
- The successful bidder shall have to deposit 25% (twenty-five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid, within 15 days from the date of Confirmation of Sale by the Bank, in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at KOLKATA. In case of failure to deposit the amount as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.
- The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/augment/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final, at any stage.
- In case any dispute or litigation or an adverse order passed by an appropriate court or tribunal etc. or for any reason whatsoever, Bank decides to return the money to the Bidders, no interest shall be paid for the period the amount is kept with the Bank. The decision of the Authorized Officer is final in this regard.
- The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the Act.
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provided.
- All statutory dues/attend charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
- The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make his own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
- The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
- It is open to the Bank to appoint a representative and make self-bid and participate in the auction.

For detailed term and conditions of the sale, please refer: <https://www.ibapi.in/> / <http://www.mstcecommerce.com/> / www.pnbindia.in

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Place: Kolkata Date : 09.07.2024 Authorized Officer, Punjab National Bank, Secured Creditor

BELDANGA MUNICIPALITY, Murshidabad

E-tenders are invited by the authority of Beldanga Municipality for –

Sl. No.	Name of Work	Ref. of Tender	Total Estimated Cost (Approx)	Last date for submission
1	Construction of Mastic Asphalt Road from Grocery Shop (Tarun Chakraborty) to NH-34 under Ward No.2 in Beldanga Municipality, Murshidabad.		21.12 Lakh	24.07.2024 at 2.00 PM.
2	Construction of Mastic Asphalt Road from Manual Hossin house to Santi Dey house under Ward No.3 in Beldanga Municipality, Murshidabad.	WB/MADULBEL/IN/17-02/2024-25	23.07 Lakh	
3	Construction of Mastic Asphalt Road from Goutam Roy to NH-34 under Ward No. 3 in Beldanga Municipality, Murshidabad.		25.47 Lakh	
4	Construction of Mastic Asphalt Road from Hospital to Jantala under Ward No. 6 in Beldanga Municipality, Murshidabad.		32.57 Lakh	
5	Construction of Mastic Asphalt Road from Sarat Pally Primary School to Savak Sangha Club (Ward No. 3) in Beldanga Municipality, Murshidabad.		15.69 Lakh	

For details visit - www.municipalitybeldanga.org, www.wbtenders.gov.in

South East Central Railway

COM/C/G/R/E-auction Dt. 28.06.2024

Sr.No.	Assets Description	Auction Date	Auction Time
1	Tender for Setting up Medical Room at Raipur Station	15.07.2024	15:00 15:30
2	Tender for Setting up Medical Room at Durg Station	15.07.2024	15:00 15:40

Details of all the E-auction notification is uploaded on website www.ireps.gov.in

Assistant Commercial Manager
 PRR/R/SCM/AA/65 S.E.C.Railway, Raipur

South East Central Railway @secrail

CHANGE OF NAME

I, SUDIPTA SAHA, son of Nityananda Saha, a permanent resident of Ramakrishna Math, Belur, P.O. Belur Math, P.S. Bally, Dist. Howrah, West Bengal -711202, henceforth, vide an Affidavit No.6455 dated 25.6.2024, sworn before the Executive Magistrate I-Class, Howrah, shall be known as **SWAMI DHATRANANDA**.

I, Santosh Kumar Agrawal S/o Late Gopiram Kishanpuria, residing at 10, Gurusaday Road, Kolkata - 700019 do hereby do hereby solemnly affirm and declare that I am also known as Santosh Kumar Kishanpuria. Both Santosh Kumar Agrawal and Santosh Kumar Kishanpuria both are same identical person, as declared Before The Notary Public, C. M. M.'s Court, Kolkata (W.B.) vide Affidavit dt. 1.7.2024.

Baligori-I Gram Panchayat
 Baligori, Tarakeswar, Hooghly

Notice Inviting e-Tender

e-Tenders are invited from bonafied & resourceful contractors for execution of 8 nos. different development works vide **e-NIT No.: 152/ GP/BALI-I/2024 & 153/GP/BALI-I/2024, Date: 05.07.2024**. Bid Submission Start Date (Online): 05.07.2024 from 06.55 PM. Bid Submission Closing Date (Online): 15.07.2024 up to 11.00 AM. Bid Opening date of Technical Proposal (Online) : 16.07.2024 at 01:00 PM. For details log on <https://wbtenders.gov.in> & undersigned GP office.

Sd/-,
Pradhan,
 Baligori-I Gram Panchayat

Belun Dhamasin Gram Panchayat
 Roshna, Pandua, Hooghly

Notice Inviting e-Tender

e-Tender is hereby invited from resourceful, experienced, bonafide, reputed Contractors for execution development works vide **Memo No.: 44/24-25/BDGP, NIT No.: BDGP/04/24-25, Date: 04.07.2024. Fund-CFC/15/F (Tied)**. Bid Submission Start Date: 04.07.2024 at 06:00 PM. Bid Submission End Date: 15.07.2024 at 12.00 PM. Technical Bid Opening Date: 19.07.2024 at 12.00 PM. For details visit www.wbtenders.gov.in & undersigned GP office.

Sd/-,
Pradhan,
 Belun Dhamasin Gram Panchayat

Baruipara Paltargarh Gram Panchayat
 Vill+ P.O.- Baruipara, P.S.- Singur, Dist.- Hooghly

Notice Inviting e-Tender

Proadhan, Baruipara Paltargarh Gram Panchayat invites e-Tender under **NIT No.-159/BP, Date : 05.07.2024, 160/BP, Date : 06.07.2024, 161/BP & 162/BP, Date : 08.07.2024**, total 13 Nos. scheme under 15th CFC fund. Last Date of Application 20.07.2024. Opening Date : 23.07.2024. For more details please visit www.wbtenders.gov.in & undersigned GP office.

Sd/-
Pradhan
 Baruipara Paltargarh Gram Panchayat

TONGANI TEA COMPANY LIMITED
 CIN : L01132WB1893PLC000742

Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
 Phone No. 22487685, Fax No. 033 22100541.
 E-mail: info@tonganitea.com, Website : www.tonganitea.com

PUBLIC NOTICE FOR CONVENING ONE HUNDRED THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 131st Annual General Meeting of the members of the Tongani Tea Company Limited for the Financial Year 2023-24 will be held on **Friday, the 9th August, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020, 10/2022 and 09/2023 dated May 5, 2020, 28th December, 2022 and 25th September, 2023 respectively.

The VC/OAVM facility for the meeting shall be provided by Central Depositories Securities Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In Compliance with the relevant circulars, the notice of the AGM and Standalone Audited Financial Statements for the Financial Year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email address are registered with the Depository Participant(s)/RTA. The aforesaid documents will also be available on the Company's website at www.tonganitea.com and on the website of the Stock Exchange, i.e. The Calcutta Stock Exchange Ltd. at www.cse-india.com and on the website of Company's Registrar and Transfer Agent, M/s Niche Technologies Pvt. Ltd. and M/s CDSL. No physical copy of Notice & Annual Report will be sent to any member.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system ("e-voting").

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.tonganitea.com and on the website of M/s Niche Technologies Pvt. Ltd. and M/s CDSL (<https://www.evotingindia.com/>).

The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date through Insta Poll.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with the Depository Participant(s) /RTA, may generate login credentials by following instructions given in the notes to notice of AGM.

The same login credentials may also be used for attending the AGM through VC.

For Tongani Tea Company Limited
 Sd/-
Arindam Roychowdhury
 (Company Secretary)
 Membership No.A37602

Place: Kolkata
 Date : 8th July, 2024

NORBEN TEA & EXPORTS LIMITED
 CIN: L01132WB1990PLC048991

Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
 Phone No. 22100553, Fax No. 033 22100541.
 E-mail : enquiry@norbentea.com, Website : www.norbentea.com

PUBLIC NOTICE FOR CONVENING THIRTY FOURTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 34th Annual General Meeting of the members of the Norben Tea & Exports Limited for the Financial Year 2023-24 will be held on **Friday, the 9th August, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020, 10/2022 and 09/2023 dated May 5, 2020, 28th December, 2022 and 25th September, 2023 respectively.

The VC/OAVM facility for the meeting shall be provided by Central Depositories Securities Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In Compliance with the relevant circulars, the notice of the AGM and Standalone Audited Financial Statements for the Financial Year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto will be sent to all the Members of the Company whose email address are registered with the Depository Participant(s)/RTA. The aforesaid documents will also be available on the Company's website at www.norbentea.com and on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, M/s MCS Share Transfer Agent Limited and M/s CDSL. No physical copy of Notice & Annual Report will be sent to any member.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system ("e-voting").

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.norbentea.com and on the website of M/s MCS Share Transfer Agent Limited and M/s CDSL (<https://www.evotingindia.com/>).

The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date through Insta Poll.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with the Depository Participant(s) /RTA, may generate login credentials by following instructions given in the notes to notice of AGM.

The same login credentials may also be used for attending the AGM through VC.

For Norben Tea & Exports Ltd.
 Sd/-
Niraj Tiwari
 (Company Secretary & Compliance Officer)
 Membership No.AC570479

Place: Kolkata
 Date : 8th July, 2024

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 CIN: L24131WB1948PLC095302

Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
 Phone: 033 4082 3700/ 2220 0600
 Website: www.pilaniinvestment.com, E-mail: pilani@pilaniinvestment.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)

In terms of the requirement of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the rules"), the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF account. The unclaimed dividend till the Financial Year 2015-2016 has already been transferred to IEPF.

Please note that the due date for claiming unpaid dividend for the Financial Year 2016-2017 is 23rd September, 2024. The Company has sent individual communication to the concerned shareholders at their address registered with the Company, whose shares are liable to be transferred to Investor Education and Protection Fund as per the said rules informing about the necessary action to be taken and documents to be submitted, to claim their unpaid dividends falling which their shares would be transferred to the IEPF Account. The shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agents by 23rd September, 2024. In the absence of receipt of valid claim by the shareholders, the company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirement of the said rules. Details of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account is available on Company's Website [www.pilaniinvestment.com</](http://www.pilaniinvestment.com)

