

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 10, 2024

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 530065

Sub.: Newspaper advertisement copy of 38th Annual General Meeting, Book Closure and E-voting information:

Dear Sir/Madam,

We are enclosing herewith copy of Newspaper advertisement of 38th Annual General Meeting, Book Closure and E-voting information of the Company published in Financial Express in English and Gujarati Edition.

Kindly take on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED



NEHA PRAJAPATI
Company Secretary



Revival


Lords
INN
Exhilarating Hospitality
The Eco - Aware Hotel
ISO : 9001 : 2015 Certified

Regd. Office : Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat. INDIA
Tel. : +91-265-2793545 E-mail : accountsrevival@gmail.com
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com

HAMILTON POLES MANUFACTURING CO LTD
 CIN No: L28991WB1991PLC033462
 7A, BROJA DULAL STREET, KOLKATA-700006
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2024

PARTICULARS	Rs. Lacs except EPS		
	QUARTER ENDED 30-06-2024 (Unaudited)	30-06-2023 (Unaudited)	YEAR ENDED 31-03-2024 (Audited)
Revenue	0.450	10.690	39.310
Total Income			
Expenses			
Total expenses	1.930	10.350	38.350
Profit before Exceptional Items and Tax (1-2)	(1.480)	0.340	0.960
Exceptional Items			
Profit Before Tax (3-4)	(1.480)	0.340	0.960
Tax Expense		0.090	0.250
Profit for the year (5-6)	(1.480)	0.250	0.710
Other Comprehensive Income (net of tax)			
Total Comprehensive Income for the year	(1.480)	0.250	0.710
Paid-up equity share capital (Face Value of the Share Rs.10/- each)	20,00,000	20,00,000	20,00,000
Earning Per Share (of Rs.10/-each)			
Basic	-0.740	0.125	0.355
Diluted	-0.740	0.125	0.355

For and behalf of Board
HAMILTON POLES MANUFACTURING CO LTD
 Name: PRIYANKA JHA
 Designation: Managing Director
 DIN: 08943236

Place: Kolkata
 Date: 09.08.2024

JMJ FINTECH LIMITED
 (Formerly known as Morn Media Enterprises Limited)
 CIN : L31102TZ1982PLC028253
 Regd Office : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Temple Street, Ganapathy, Coimbatore North, Tamil Nadu - 641006
 Email: investor@jmjfinetech.com | Website: www.jmjfinetech.com | Ph. No. : 735922291/192

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2024

Sl. No.	Particulars	Quarter ended		Year Ended	
		30-06-2024 (Unaudited)	31-03-2024 (Audited)		30-06-2023 (Unaudited)
1.	Total Income from operations (net)	369.20	306.55	78.47	746.75
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	244.16	164.25	18.86	365.76
3.	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	244.16	164.25	18.86	365.76
4.	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	182.26	46.22	18.86	213.78
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	182.26	46.22	18.86	213.78
6.	Equity Share Capital	1240.00	1240.00	1240.00	1240.00
7.	Earnings per Share (before extraordinary items) (of Rs. 10/- each) for continued and discontinued operations	0.00	0.00	0.00	0.00
	Basic and Diluted	1.47	0.37	0.15	1.72

Notes:
 1. Above notes were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 09.08.2024.
 2. Figures for the Prior Period / years have been re-grouped and/or Classified wherever considered necessary.
 3. The Statutory Auditors of the Company have carried out the Limited Review of the above quarterly financial results.
 4. Current Tax includes Net tax of MAT Credit.
 5. Segmental Report for the Quarter as per IND-AS 108 is not applicable.

BY ORDER OF THE BOARD
 For MJM FINTECH LIMITED
 Sd/-
 JOJU MADATHUMPADY JOHNY
 Managing Director
 DIN: 02712125

PLACE : COIMBATORE
 DATE : 09-08-2024

Pyramid Technoplast Limited
 CIN: L28129MH1997PLC112723
 Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097
 https://pyramidtechnoplast.com / info@pyramidtechnoplast.com

Statement of Un-Audited Financial Results for the Quarter ended 30.06.2024

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-24 (Un-Audited)	31-Mar-24 (Un-Audited)		30-Jun-23 (Un-Audited)
1	Revenue from operation	13,362.47	13,365.42	13,851.70	53,242.26
2	Profit/Loss Before Exceptional Items and tax	1,010.24	1,048.34	1,032.93	4,009.87
3	Profit/(Loss) before tax (after Exceptional Items)	1,010.24	1,048.34	1,032.93	4,009.87
4	Net Profit/(Loss) after tax	756.70	729.36	775.73	2,934.21
5	Total Comprehensive Income for the year (after tax)	759.20	706.82	781.93	2,930.02
6	Paid-up Equity Share Capital (Face Value of Rs.10 /- each)	3,678.48	3,678.48	3,128.48	3,128.48
7	Earnings per Equity Share (of Rs. 10/- each)	2.06	1.92	2.50	8.49
	Basic	2.06	1.92	2.50	8.49
	Diluted	2.06	1.92	2.50	8.49

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e. https://www.bseindia.com/.

For and on behalf of the Board of Directors,
 Pyramid Technoplast Limited
 Sd/-
 Jaiprakash Agarwal
 Wholetime Director and CFO
 DIN: 01490093

Date: 10.08.2024
 Place: Mumbai

KERALA WATER AUTHORITY e-Tender Notice

Tender No : SE/PHC/KKD/22/2024-25
 AMRUT-2.0-Kozhikode Water Supply Project-Malappuram Zone-Replacing old Preno pipe at Malappuram Water tank to Eranhulam-Pipeline Work, EMID : Rs. 500000. Tender fee : Rs. 16540+2978(GST). Last Date for Submitting Tender : 23-08-2024 04:00pm. Phone : +91 9495 2371046. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Supervising Engineer
 PH Circle Kozhikode

KWA-JB-GL-6-386-2024-25

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 Regd. Office: 504, Avinashi Road, Pealamedu Post, Coimbatore - 641004
 CIN : L31200TZ1981PLC001124
 Website : www.lacsindia.com Email : contact@lacsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	3 Months Ended		12 Months Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	
1.	Total income from operations	5,141.93	9,279.15	33,796.50
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	128.66	750.01	1,905.68
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	84.63	750.01	1,891.68
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	82.70	583.11	1,396.01
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	1,515.81	2,677.72	5,495.15
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	27,906.45
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	Basic	3.36	22.50	56.79
	Diluted	3.36	22.50	56.79

Notes:
 The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website - BSE Limited (www.bseindia.com) and on the Company website (www.lacsindia.com).

By order of the Board
 NETHRA J. S. KUMAR
 Chairperson and Managing Director

Coimbatore
 Date: 09.08.2024

KALPATARU ENGINEERING LIMITED
 Registered Office : 18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR, ROOM NO.4, KOLKATA-700011
 CIN : L27104WB1980PLC033133

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30-Jun-24 (Unaudited)	30-Jun-23 (Unaudited)	
1	Revenue	6.56	9.27	186.57
2	Expenses			
3	Total expenses	5.65	8.19	175.57
4	Profit before Exceptional Items and Tax (1-2)	0.91	1.08	11.00
5	Exceptional Items	0.00	0.00	0.00
6	Profit Before Tax (3-4)	0.91	1.08	11.00
7	Tax Expense	0.24	0.28	2.86
8	Profit for the year (5-6)	0.67	0.80	8.14
9	Other Comprehensive Income (net of tax)			
10	Total Comprehensive Income for the year	0.67	0.80	8.14
11	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	18,21,34,000	18,21,34,000	18,21,34,000
12	Earnings per share (of Rs. 10/- each) :			
	(a) Basic	0.004	0.004	0.045
	(b) Diluted	0.004	0.004	0.045

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For Kalpataru Engineering Limited
 Sd/-
 Saileen Roy
 Managing Director
 DIN No. 09673558

Place: Kolkata
 Date: 09/08/2024

SMS LIFESCIENCES INDIA LIMITED
 CIN: L74930TG2006PLC050223
 Registered office : Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone No: 040-66288888
 Fax: 040-23551401, Website: www.smslife.in, E-mail cs@smslife.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	Quarter ended		Year Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	
1	Total Income from Operations	9,254.82	7,465.16	30,595.84
2	Net Profit / (Loss) (before tax, Exceptional Items)	1,064.03	(272.65)	984.67
3	Net Profit / (Loss) before tax (after Exceptional Items)	1,064.03	(272.65)	984.67
4	Net Profit / (Loss) after Tax (after Exceptional Items)	709.63	(382.87)	632.78
5	Total Comprehensive Income (comprising profit/Loss after tax) and other comprehensive income)	687.78	(178.63)	865.54
6	Equity Share Capital (Face value: ₹ 10/- each)	-	-	302.33
7	Other Equity (excluding Revaluation Reserve)	-	-	-17,379.09
8	Earnings per share (after Exceptional Items) **			
	**Basic/Diluted in ₹	23.15	(5.94)	30.08

Notes :
 a) Standalone Results

PARTICULARS	Quarter ended		Year ended
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	
Total Income from Operations	8,657.06	7,455.99	30,000.16
Net Profit before Tax	953.69	135.81	1,911.23
Net Profit after Tax	645.99	70.05	1,306.54
Total Comprehensive Income	634.66	71.30	1,265.35

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 9, 2024.

c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting principles to the extent applicable.

d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company website (www.smslife.in).

By order of the Board
 for SMS LIFESCIENCES INDIA LIMITED
 TVVSN Murthy
 Managing Director
 DIN: 00465198

Place : Hyderabad
 Date : 09-08-2024

LORDS ISHWAR HOTELS LIMITED
 CIN: L55100GJ1985PLC008264
 Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India)
 Tel: 0265 2795545 Email: info@lordshwar.com, www.lordshwar.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 03rd day of September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2023-24 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.lordshwar.com.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from August 28, 2024 to September 03, 2024 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- The remote e-voting shall commence at 9:00 a.m. on August 31, 2024;
- The remote e-voting shall end at 5:00 p.m. on September 02, 2024;
- The cut-off date is August 27, 2024 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then exiting user ID & password can be used for remote e-voting;
- (i) Remote e-voting shall not be allowed beyond 05:00 p.m. on September 02, 2024;
- (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VCOAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
- (iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (f) The Notice of AGM is also available on the Company's website www.lordshwar.com and website of NSDL www.evoting.nsdl.com; and
- (g) Contact details of the person responsible to address the grievances connected with the remote e-voting: Ms. Pallavi Mhatre, Senior Manager, NSDL Mumbai, Email: evoting@nsdl.com, Tel: 022-48867000

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

By Order of Board of Directors
 For Lords Ishwar Hotels Limited
 Neha Prajapati
 Company Secretary

Place: Vadodara
 Date: August 09, 2024

GUJARAT HOTELS LIMITED
 CIN: L55100GJ1982PLC005408
 Regd. Office: WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara - 390 007
 Tel.: +91 0265 2330033
 E-mail: ghlinvestors@yahoo.co.in Website : www.gujarathotelsltd.in

NOTICE

Members are hereby informed that the 42nd Annual General Meeting ('AGM') of the Company will be held on **Thursday, 12th September, 2024 at 11:00 a.m. (IST)** through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 42nd AGM ('AGM Notice') and the Report and Accounts 2024, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2024 will be available on the Company's website (www.gujarathotelsltd.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2024 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2024, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their email addresses with the Company by filling the form available on Company's website at https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf. Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

The Final Dividend of ₹2.50 per Equity Share of ₹10/- each recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 42nd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition'), to the respective DPs, in case shares are held in dematerialised form, or to the Company, in case shares are held in certificate form on or before **23rd August, 2024**, failing which dividend warrants/ demand drafts will be sent to their registered address. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf, or can be furnished by the Company on request.

Gujarat Hotels Limited
 Swati
 Date: 9th August, 2024
 Company Secretary

Morn Media Limited
 Regd. Office:- Jagran Building, 2, Sarodaya Nagar, Kanpur - 208 005
 CIN:- L22121UP1983PLC006177 ISIN:- INE343T01016
 Tel.No:- 0512-2216161, E-mail:- mornmediainfo@ntmail.com
 Website:- www.mornmedia.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2024

Particulars	Quarter Ended (Year Ended) Quarter Ended (Amount) Rs. in Lakhs, except per share data)		
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)
Total income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	0.14	2.15	0.64
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	0.14	2.15	0.64
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	0.11	2.12	0.73
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.11	2.12	0.73
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00
Reserves (excluding revaluation reserve)	73.33	73.22	71.83
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.)			
- Basic	0.02	0.42	0.15
- Diluted	0.02	0.42	0.15

Notes:
 1. The above is an extract of the detailed format of quarterly ended June 30, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange www.mse.in and also available on the Company's website www.mornmedia.com.
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 9, 2024.

By the Order of the Board
 For Morn Media Limited
 Sd/-
 Pramod Kumar Nigam
 Director
 DIN: 07575887

Date: August 09, 2024
 Place: Kanpur

THE INDIAN WOOD PRODUCTS CO. LTD.
 CIN : L20110WB1919PLC003557
 Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
 Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
 Tel. 033 40012813, Fax No. 033 22426799

NOTICE OF THE 104th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 10th September 2024 at 3.00 P.M.**, Indian Standard Time (IST), through Video Conference (VC)/Other Audio-Visual Means ('OAVM') without the physical presence of Members at the venue to transact the business as set out in the notice of the 104th AGM.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2023-24, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2024 along with the Notice of the 104th Annual General Meeting, on 09th August 2024, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 02nd August 2024.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on Saturday, 07th September 2024 at 9:00 AM and ends on Monday, 09th September 2024 at 5:00 PM, thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 03rd September 2024, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Persons, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 03rd September 2024 are requested to send the written email communication to the Company at iwpho@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: https://www.evoting.nsdl.com.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 033 40012813, Email id: iwpho@iwpkatha.co.in. Further, in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evoting.nsdl.com under the help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
 For The Indian Wood Products Co. Ltd
 Sd/-
 Anup Gupta
 Company Secretary

Place: Kolkata
 Dated : 09.08.2024

BENGAL & ASSAM COMPANY LIMITED
 Consolidated Financial Results (Unaudited)
 for the Quarter ended 30th June, 2024

Sl. No.	Particulars	Quarter Ended		Year Ended

