



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2243-5391, 2248-9434, 2248-9435, FAX : 91-33-2248-3683 / 8114 / 6265

E-mail : administrator@wmg.co.in, Website : www.wmtea.com

REF: WMACL/SEC/AGM/2023-24

6th September 2024

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir,

Sub: Submission of Newspaper Publication- 73rd Annual General Meeting (AGM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Please find enclosed herewith the copies of the newspaper publications made on 6th September, 2024 in "Financial Express" (English) and "Aajkaal" (Bengali), in relation to the 73rd AGM of the Company, scheduled to be held on Friday, 27th September, 2024 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company viz. www.williamsonfinancial.in

Thanking you,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR Digitally signed by SK JAVED AKHTAR
Date: 2024.09.06 12:23:39 +05'30'

Sk Javed Akhtar
Company Secretary

INTERWORLD DIGITAL LIMITED
CIN: L27902DL1995PLC067808
Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43571044-45; Fax: 011-43571047; Email: interworlddigital@gmail.com; Website: www.interworlddigital.in
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM.

RCC CEMENTS LIMITED
CIN: L26942DL1991PLC043776
Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43571044; Fax: 011-43571047; Email: rccementslimited@gmail.com; Website: www.rccements.com
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM.

DESTINY LOGISTICS & INFRA LIMITED
CIN: L63090WB2011PLC165520
Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048
Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463
NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL
NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27th September, 2024, at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act").

FOR DAILY BUSINESS. FINANCIAL EXPRESS. THE BUSINESS DAILY.

WILLIAMSON MAGOR & CO. LIMITED
Corporate Identity Number (CIN): L01132WB1949PLC017715
REGISTERED OFFICE: FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001
Phone: 033-2243-5391, 2210-1221, 2248-9434/9435
Fax: 91-33-2248-3683, 2248-8114
E-mail: administrator@mcledrussel.com, Website: www.wmtea.com
NOTICE TO MEMBERS - 73RD ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27th September, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13th August 2024. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001.

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com
DEMAND NOTICE
Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

B.K. INFRASTRUCTURE PRIVATE LIMITED
Regd. 135, NETAJI SUHAS ROAD, KOLKATA-700001
Email: bkpi@200@gmail.com Phone: 98336-4800
CIN: U45203WB2001PTC092576 Form No. INC-28
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government Eastern Region, Kolkata
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
In the matter of B.K. INFRASTRUCTURE PRIVATE LIMITED having its registered office at 135, Netaji Suhast Road, Kolkata-700001.
Petitioner / Applicant
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 19th August, 2024 to enable the company to change its Registered office from the "State of West Bengal" to the "State of Chhattisgarh".

Notice (a) Date and time of commencement of remote e-voting: Tuesday, 24th September, 2024 at 9.00 a.m. (IST).
(b) Date and time of end of remote e-voting: Thursday, 26th September, 2024 at 5.00 p.m. (IST).
(c) Cut-off date: Friday, 20th September, 2024.
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 20th September, 2024.
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 26th September, 2024. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsdl.com.
(h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(i) A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
(k) Contact details of the person/s responsible to address the grievances connected with e-voting:

PASCHIM BANGA GRAMIN BANK (A Govt. Enterprise)
H. O. : Natabar Paul Road, Chatterjee Para More, Tikiapara, Howrah-711011
SURI REGIONAL OFFICE : Yoshoda Bhaban, Near Suri Busstand, Suri, Birbhum, PIN-731101
Mobile : 91-9955456890, 9955486165, E-mail : suri.rm@pbgb.co.in
POSSESSION NOTICE (for Immovable Property) Appendix IV [Rule 8(1)]
Whereas, The undersigned being the authorised Officer of the Paschim Banga Gramin Bank, under the securitization and reconstruction of financial assets and enforcement of security interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rules 3 of the security interest (enforcement) rules, 2002 issued Demand Notice Dated mentioned below and calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules as per the dates shown against the Borrower. The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Paschim Banga Gramin Bank for the said amount and interest thereon. The Borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC051433
Regd. Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408
Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel No: 011-40322100; E-mail Id: cs@jindalgroup.com; Website: www.jpifcl.com
NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.
The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 and General Circulars No. 20/ 2020 dated May, 5 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circulars") issued by SEBI and other applicable notifications in this regard permitting the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"). Facility for appointment of proxy will not be available for the holding of the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.
Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com
Remote E-Voting Information
The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24th September, 2024 (9:00 a.m. IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, 20th September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-0011.evoting@kfinetech.com by mentioning folio no./DPID and Client ID or contact no.: Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of the AGM.
Book Closure
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM.
In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Limited at the toll free No. 1800-3454001 or write at einward.ris@kfinetech.com and evoting@kfinetech.com.

For All Advertisement Booking
Call : 9836677433, 7003319424

Date : 06.09.2024 Place : Suri, Birbhum Authorised Officer, PGBB

Place : New Delhi Date : September 5, 2024 Swati Tiwari Company Secretary

PUBLIC NOTICE IN THE COURT OF THE LEARNED CIVIL JUDGE, SENIOR DIVISION AT JALPAIGURI MISC. CASE NO. 44 OF 2018 IN TITLE SUIT NO. 18 OF 1978...

কর্মখালি/ ব্যবসা/বাণিজ্য/ হারানো/প্রাপ্তি ইত্যাদি বিজ্ঞাপন ২২টি শব্দ ২০০ টাকা অতিরিক্ত শব্দ ১৮ টাকা

বি এম ডব্লিউ ইন্ডাস্ট্রিজ লিমিটেড CIN: L51109WB1981PLC034212 ১১৯, পূর্ব স্ট্রিট, হোয়াইট হাউস, ৪র্থ তল, কলকাতা-৭০০০১৬

দী বৈদ্যবাটী শেওড়াফুলি কো-অপারেটিভ ব্যাঙ্ক লিমিটেড ৪৪, কে এন সি রোড, বারাসত, পশ্চিমবঙ্গ, পিন-৭০০১২৪

Indian Bank ALLAHABAD দাবি বিজ্ঞপ্তি

জোনাল অফিস: বারাসত ৪৪, কে এন সি রোড, বারাসত, পশ্চিমবঙ্গ, পিন-৭০০১২৪

BRNL Behtar Raaste Badhti Bhaart ভারত রোড নেটওয়ার্ক লিমিটেড

১৭তম বার্ষিক সাধারণ সভার নোটিস এবং ই-ভোটিং সম্পর্কিত তথ্য

উইলিয়ামসন মেগর অ্যান্ড কোম্পানি লিমিটেড কর্পোরেট আইডেটিফিকেশন নম্বর (CIN): L01132WB1949PLC017715

উইলিয়ামসন মেগর অ্যান্ড কোম্পানি লিমিটেড কর্পোরেট আইডেটিফিকেশন নম্বর (CIN): L01132WB1949PLC017715

সদস্যদের নোটিস-৭৩ তম আনুয়াল জেনারেল মিটিং এবং ই-ভোটিং

উইলিয়ামসন মেগর অ্যান্ড কোম্পানি লিমিটেড কর্পোরেট আইডেটিফিকেশন নম্বর (CIN): L01132WB1949PLC017715

উইলিয়ামসন মেগর অ্যান্ড কোম্পানি লিমিটেড কর্পোরেট আইডেটিফিকেশন নম্বর (CIN): L01132WB1949PLC017715

উইলিয়ামসন মেগর অ্যান্ড কোম্পানি লিমিটেড কর্পোরেট আইডেটিফিকেশন নম্বর (CIN): L01132WB1949PLC017715