

Phone: (033) 4050 5000 Fax: (033) 2288 3961

Fax : (033) 2288 3961

Ref: KIL:SEC:25:2018-19 Date: 12/09/2018

To Listing C

Listing Compliance,
National Stock Exchange India I

National Stock Exchange India Limited. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex. Bandra—(East).

Mumbai-400051

NSE Symbol: KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J. Towers, Dalal Street,

Mumbay-400001

BSE Security Code: 590068

Dear sir.

Sub: Intimation in relation to News Paper Advertisement relating to meeting of the Annual General Meeting of Khaitan (India) Limited to be held on Friday, the 28th day of September, 2018

Further to our letter no KIL: SEC:20:2018-19 dated 28.08.2018 please find enclosed copies of published in "The Financial Express" (English) and "Sangbad Nazar" (Bengali) both dated 06.09.2018 cutting of News Paper Advertisement relating to the Annual General Meeting of Khaitan (India) Limited to be held on Friday, the 28th day of September, 2018 at 11.00 A.M. at Bharatity Bhasha Parishad, 36A Shakespeare Sarani 4th Floor, Kolkata – 700017.

This is for your information and records

Thanking You

Yours faithfully For KHAITAN (INDIA) LIMITED

MANOJ KUMAR JAIN

(CFO cum Company Secretary & Compliance Officer)

ANGIALEXERESS

INDIA FINSEC LIMITED

CIN NO.: L65923DL1994PLC060827 Registered Office: D-16, First Floor, Above ICIC! Bank, Prasha Vihar, Sector-14, Rohini, New Delhi-110085 Vibar, Sector-14, Rohini, New Dethi-110085
Email: indiafinsec@gmail.com, Website: www.indiafinsec.cor
Phone: 011-47056097
NOTICE OF 24TH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 24th Annual General Meeting ('AGM') of the Company will be he at the registered office of the Company at D-16, First Floor, Abou ICICI Bank, Prashant Vihar, Sector-14, Robini, Delhi-110085 of Saturday, September 29, 2018 at 09:00 At 10 transact the Ordinar and Special Business, as set out in the Notice of AGM;

and opecial Business, as set out in the Notice of AGM; Electronic Copies of the Notice of AGM and Annual Report for 201 have been sent to all members whose email 10s are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.com. Physical copies of the Notic of AGM and Annual Report for 2018 have been sent to all othe members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2018. Members helding charge after is exhausted for the sent constant.

of Notice of AGM has been completed on September 05, 2018. Ito Friday the 26th September 2018 Members holding shares either in physical form or in dematerialized (both days Inclusive). It is not to be called the control of the Cont

The Ordinary and the Social Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on September 26, 2018 at

The remote e-voting shall end on September 28, 2018 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018.

N. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018.

V. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2018, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the cloresaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a position whose name is recorded in the register of members or-in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

Vi. The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and

www.cdslindia.com; and in case of queries, members may refer to the Frequently Asked Ouestions) (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help-section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakssh Daly, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533. Members may also write to the Company Secretary at Indiafinsec@gmail.com or the Registered Office address of the Company.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive).

For India Finsec Limited

Place: Delhi Date: September 05, 2018

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Varsha Bharti Company Secretary

HUBH LABH

INVESTMENTS LTD.
Regd. Office: Centre Point Building,
21, Hemant Basu Sarani, 3rd
Floor, Room No: 307,
30/ksta-700 001
CIN: L65933WB1980PLC033983

NOTICE

NOTICE NOTICE hereby given that 38th Annual General Meeting of the Shareholders of Shubh Labh Investments Ltd will be held on Friday, the 28th September 2018 at 10.00 A.M. at the above Registered Office of the Company to Iransit, the Ordinary & Special Business as set out in the Notice Business as set out in the Notice which are being posted to the Shareholders of the Company.

NOTICE is also given pursuant to sec. 91 of the Companies Act, 2013 that the Register of the Members and Share Transfer books of the Company will remain closed from Monday the 24th September 2018 to Friday the 28th September 2018 (both days inclusive).

USHITA TRADING & AGENCIES LTD.

COMMERCIAL LIMITED #1109WB1983PLC035795

Office: 52, Weston Street, Metcalfe Street, Kolkata - 700 013 13-40140100Tele fax: +91 33 40140199 Kolkata-700 012

CIN: L51109WB1983PLC035650.com Website: www.jayanticommercial.com NOTICE

NOTICE Is hereby given that 35 usl General Meeting (AGM) of the members of the Company Annual General Meeting of the on Friday, the 28° September, 2018 at 11.00 A.M. at 34A Shareholders of Ushita Trading transact the business as set out in the notice of AGM date 24' Agencies Ltd will be held on Friday the Shareholders of the Company along with Annual Report

Agencies Ltd will be held on Fridan the Sharehoners of the Company arong who research the 28th September 2018 at 2.3.

P.M. at the above Registereting Obligations and Disclosure Requirements! Regulations, Office of the Company to transact, 2013 and the Rules framed thereunder, the Company is the Ordinary & Special Business els of the company holding shares either in physical or in set out in the Notice which are being it. 217 September, 2018 to cast their vote electronically posted to the Shareholders of this Central Depository Services (India) itd.(CDSL) on all

Company.

| Members are requested to note the following:
| NOTICE is also given pursuant tonce on Tuesday, 25" September, 2018 at 16.00 A.M.(IST)
| sec. 91 of the Companies Act, 2013;018 at 5.00 PM. (IST). The remote e-voting module shall that the Register of the Members cronic mode shall not allowed beyond said date and time.

and Share Transfer books of the Company will remain closed from Monday, the 24th September 2018 roany and become member of the Company efter despatch to Friday the 28th September 2018 date i.e. 21° of September, 2018, may obtain the login –ld to Friday the 28th September 2018 sheethwari Datamatics Frivate Limited, the Registrar & Share

By order of the Board of

By order of the Board of Directors with COSL for e-voting then such member can use his/her Place: Kolkata, NEERAJ MISHRA ser vote.

Dated: 06.09.2018 Company Secretary sall be made available at the AGM and the members to by Remote e-voting shall be able to exercise their



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED (A Government of India Undertaking)

(A Government of Inflat (Inflat Indernating)

This Upit, That, Tal. Alling, Dist. Raignd, Maharashba.

J. Pin.: 402.203. Fax. 0.2141. 238206, 238094

CIN.: L2411080410706-01020105. Website, www.iclitid.com

E - TENDER NOTICE

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E-Tender No.: RCF/TH/CVL/F/ARC/2018 -

E-Tender No.: RCF/HTVCVPP/ANCORES

Miscellaneous civil works in factory area

Tel. 02141-238057

2. Oak botter 20.09.2018 at 10.30 hrs. & 14.30 hrs.

or details, visit our website www.rcfltd.com or CPP Portal http://eprocure.gov.in Any change in above tender will appear on both the above websites in future. Dv. General Manager

let are on the regarding

ifter exercising his right to vote through Remote e-voting

ster of member or in the register of beneficial owners late only shall be entitled to avail the facility of Remote lot paper

it is available on the Company's website i.e. to of www.cdslindia.com as may be applicable. umar Tibrewalla, Practising Company Secretary as d voting process at the venue of the AGM in fair and

122 to e-voling, please contact COSL: Mr. Moloy Biswas, 1033) 2282-1375/1800-200-5533 or e-mail: മcaslindia.com.

ion 91 of the Companies Act, 2013 read with Rule 10 tion) Rules, 2014 and Regulation 42(1) of SEBI Regulations, 2015, the Register of Members and remain closed from 22.09.2018 to 28.09.2018 Annual General Meeting.

> By order of the Board For Jayanti Commercial Limited Shilpa Jhunihunwala Whole time Director

114

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4: 14.4

11.

Je killi

Regd. Off.: 20 th Floor, 46C, J.L. Nehru Road, Kolkata-700071

CIN No: L10000WB1936PLC008775

NOTICE OF THE 81" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

tice is hereby given that:

Inches is neetly given that:

The 8th Annual General Meeting (MCAI) of the members of the Company will be incident Friciny, September 28, 2013 at 11.09 a.m. IST
all the Bhanding Brassina Parshod, 124, Statesspeare States, Reliatia - 70,0 017 transact the business as set form in the Notice of the
Meeting doed 28th August, 2018.

The Notice of the ANNUAL AND HEAVILLE AND For faced 2018 turn been sent to all members at their registered address in the pormitted
mode. The dispetch of the Notice of the AGAI along with Annual Report 2018 has been completed and 3f September, 2018.

Personess tolding shares either in physical form of formaticalized form, as on the cut-off care (21) September, 2018, if any cash their voice decertainty on the business as as either in the Notice of the AGAI through the electron's consignation of the Central Depository Securities.

Limited (COSL) from a place other than income of the AGAI through the electron's consignation of the Central Securities.

he business as self forth in the Molice of the AGM may be transacted through systing by electronic means:

re remote a-verting shall commence on 25° September, 2018; he remote a-verting shall commence on 25° September, 2018; he remote a-verting shall cond on 27° September, 2018; he used and bed cake for determinist the eligibidity to vote by electrosic means or at the AGM is 21° September, 2018; voting shall not be allowed beyond 5.00pm IST on 27° September, 2018.

on person who acquires straws of the Company and becomes a member of the Company after the dispatch of the Notice of the Bit and holds strates as of the out-off date, i.e., 21° September, 2016 may obtain the ingri ID and password by sending a respect at species, recovery globalization. However, if a person is already registered with CDSL for evoiring, then the existing user ID and pastword in but used for creating white:

Hembers may note the . at This remains e-voking module with the distribution by COBL beyond 15 CD pm IST on 27° Explanation. 26° file and not be value on module on each by a member, hosted that in this of blood to except all substitutions of the finding for voting intercept allowed by examine and the members which have costs that for voting intercept and per personal may be made and that the AGAI but stands not be entered in cost that with a grait and of Chrip persons whose names are considered in the register of members of in the register of the reflect owners resistanding that depositions on on the cut-off data that the register of the register of the reflect owners resistanding that depositions on on the cut-off data that the register of the register of

a-action are ACAL is available on the Company's wabute <u>www.ministanu.com.co</u> cand also on the COSL website <u>www.eccificombin.com</u> on uses any shareholder desires to receive the above commenty) on physical form, such chareholder is required to write a labor to the ompany or send an e-mail to <u>mysical charekomm</u> qualing DP his any Clean Nd or Folic Namber,

o case of queries related to excelling . Als Maheshwar Datamados (P) LLG. 24, R.N. Mukrerjee Road, Kovalis-160001, Prome Nos : 033-224 0029 5809, Fact 033-22484787,6-mair <u>pubplis dipubles cress</u> and

be Register of Monitors and the Share Transfer books of the Company will remain dose from Friday, 21st September 2018 to 28th eptember 2018 Friday (furth days inclusive) for annual dosing for Israel 2018.

For Khaitan (India) Limited

Manci Kumar Jain Chief Financial Officer and Company Sec

S LIMITED

Investments & Trading Limited) ess Park, Kirol Village, Near Bus Depot, Mumbal-400086 N: L55100MH1981PLC272664

GENERAL MEETING, ION AND BOOK CLOSURE

hers of the Company will be held on Saturday, he Registered Office of the company situated of Village, Near Bus Depot, Vidyavihar Mumbai las set forth in the Notice of AGM which has inber, 2018, along with the Annual Report for

ual Report for 2018 have been sent to all the the Company/Depository Participant(s). The impany at www.shivamtechno.com. Notice of ent to all other members at their registered

dematerialized form, as on the cut-off date ronically on the business as set forth in the im of National Securities Depository Limited EM (remote e-voting). All the members are

AGM may be transacted through voting by

th September, 2018 at 9:00 A.M. ember, 2018 at 5.00 P.M: to vote by electronic means or at the AGM

beyond 5.00 P.M on 28th Seplember

iny and becomes member of the Company holding shares as of the cut-off date i.e.

MASK INVESTI Place: Kolkata Dated: 03.09.2018 NI (rejelno) 200 955 m (CIN L65993GJ1

In using a watermarked evaluation copy of CVISION PDFCompressor

সংবাদ নজার বৃহস্পতিবার ৬ সেপ্টেম্বর ২০১৮ ত

ভাঙা ব্ৰিজ

সভা লোমবার ২৪ সোপ্টেম্বর ২০১৮ ভারিশে বেলা ভটাং প্রানীর রেক্টিস্টার্ড অফিসে অনুষ্ঠিত হার।

এতহারা আরও নোটিস পেওয়া হতেছ যে, কোম্পানী আইন, ২০১৩-র ধারা ১১(১) অনুসারে কোম্পানীর সবস্যারে রেজিস্টার ও লেয়ার ট্রালফার বইগুলি ১৭ সেন্টেম্বর ২০১৮ থেকে ২৪ সেস্টেম্বর ২০১৮ পর্যন্ত (উভয় দিন সহ) বার্ষিক সাবারণ সভা আহুনের জন্য বন্ধ থাকবে।

বোর্ডের জাদেশানুসারে বি বাজোরিয়া তারিব : ১৬ আগস, ২০১৮ DEN: 00109241



চালু থাকবে বলে জানা গিয়েছে। প্ৰসঙ্গত, একবালপুর তারাতলার মাঝে ডামন্ডহারবার রোডে রয়েছে মাঝেরহাট সেতু। কলকাতা এবং দক্ষিণ ২৪ পরগনা, এই দুই জেলার মধ্যে যোগাযোগের প্রধান রাস্তাই এটি। অন্যান্য 🖎

সময় বাসগুলি নির্দিষ্ট ডিপো থেকে ছেড়ে স্বাভাবিক রুটে তারাতলা আসবে এবং সেখান থেকে হাইড রোড, বাবুবাজার, ফ্যান্সি মার্কেট, খিদিরপুর হয়ে হাওড়া পৌছবে।

একইভাবে ঘরিয়ে দেওয়া হচ্ছে এসি ১২ডি, এসি৪৯এ, এস৪৫

নামখানা, কুলপি যাওয়ার সমস্ত বাস খিদিরপুর পর্যন্ত চলবে স্বাভাবিক রুটে। সেখান থেকে হাইড রোড, বাবুবাজার,ফ্যান্সি মার্কেট, ব্রেস ব্রিজ হয়ে পৌঁছবে তারাতলা। সেখান থেকে ডায়মন্ডহারবার রোড দিয়ে পৌঁছবে নির্দিষ্ট টার্মিনাসে।

হাগুয়া। জয়ন্ত

CIN: L51226WB1983PLC036407

রেজি,অফিস: 13, উড বার্ন কোর্ট, কলকাতা-৭০০০২০

কোন: ০৩৩ ৪০১০ ৯০০০, ইমেল: binnany@gmail.com

নোটিস

এতছারা নোটিস দেওয়া *হচ্ছে* যে, জয়ন্ত (ইণ্ডিয়া) লিমিটেডের সদস্যদের ৩৫তম বার্ষিক সাধারণ সভা ১ সেপ্টেম্বর,২০১৮ তারিখের নোটিদে বর্ণিত বিষয়সৃষ্টি বিবেচনা ও অনুমোদনের জন্য শনিবার, ২৯ সেপ্টেম্বর,২০১৮ তারিখে সকাল ১০টায় ১৬ উড বার্ন কোর্ট, কলকাতা–৭০০০২০–তে অনুষ্ঠিত হবে। উফ্র নোটিসের কণি এবং ৬১-৬-২০১৮ তারিখে সমাপ্ত বছরের বার্ষিক রিপোর্ট বৈদ্যুতিন মাধানে পাতানো হনোছে এবং ভাষা ৪ সেপ্টেম্বন,২০১৮ ভারিকো সম্পূর্ণ হরোছো সংখ্যা গরিষ্ঠ শেষারহোভারদের বোগদানের কথা ভেবে এবং কোম্পানি আইন,২০১৬, সেবি (লিস্টিং

অবলিনোশনস এন্ড ভিসক্রোভার রিকারমেন্ট্রস) রেপ্তলেশনস্,২০১৫ এবং সেবি-ন নির্দেশিক্য অনুসারে সেন্ট্রাল ডিপোজিটরি সার্ভিসেস লিমিটেড-এর সঙ্গে ই-ভোটিং-এর ব্যবস্থা করা হয়েছে। ভোট পর্ব শুরু হবে ২৬ সেপ্টেম্বর,২০১৮ সকাল ১টার এনং শেষ হবে ২৮ সেপ্টেম্বর,২০১৮ বিকেল ৫টায়, কোম্পানি (ম্যানেজমেন্ট এও অ্যাভমিনিষ্ট্রেটিভ) ফলস ২০১৪–র ফল ২০ (৬)(৬) অনুসারে। ২২ সোস্টেম্বর,২০১৮ তারিকে গর্গস্ত কোম্পানির যে সব শেয়ারহোম্পার বাস্তবিক আকারে বা ডিমেটিরিয়ালইজড আকারে শেরাব্লের অধিকারী তারা হৈদুাতিনভাবে তানের ভোট দিতে পারবেন। ই- ভোটিং-এর বিশদ নির্দেশাবলী বার্ষিক সাধারণ সব নোটিসে দেওয়া আছে।

বার্ষিক সাধারণ সভার জন্য কোম্পানির সনস্যদের রেজিস্টার ২৪ সেপ্টেম্বর,২০১৮ থেকে ২৯ সেপ্টেম্বর,২০১৮ পর্যন্ত (উভয় দিনসহ) বন্ধ থাকবে।

দভায় গৃহীত সিস্কান্তের ফলাফল এজিএমের সিদ্ধান্ত থেকে অর্থাৎ ২১ সেপ্টেম্বর,২০১৮ থেকে তিন (৩) দিনের মধ্যে ঘোষণা করা হবে। ক্রুটিনাইজারের রিপোর্ট সহ ঘোষিত ফলাফল সিডিএসএল-এর ওয়েবসাইট : www.evotingindia.com-এ প্রকাশ করা হবে এবং স্টক একচেঞ্জেও পাঠালো হবে বেখানে কোম্পানির শেয়ার গুলি তালিকাভুক্ত আছে, প্রয়োজনীয় সংখ্যক ভোট প্রাপ্তি সাপেকে নোটিসে বিধৃত সিদ্ধান্তগুলি এজিএমের তারিখে অনুমোদন করানো হবে।

্রান : কলকাতা তারিখ: সেপ্টেম্বর ৪. ২০১৮ ষাঃ/-সনজোনি সরাফু কোম্পানি সেকেটারি

Regd. Off.: 20 th Floor, 46C, J L Nehru Road, Kolkata-700071 CIN No: L10000WB1936PLC008775

NOTICE OF THE 51" ANNUAL GENERAL MEETING, REMOTE 5-VOTING INFORMATION AND BOOK CLOSURE

. The ST America General Meeting (AGM) of the premisers of the Company will be noted on Finday, Segmenter 23, 2014 of 11,050 nm, 557 on the Branching Branch Parchad, 1844, Sharkespears Screwi, Kubala – 700 017 cansact the business are section in the Notice of the Sharing district (25)-upped, 2018

nameng over 10 gregos, zero. The Notice of the AGR and the Aurent Region for Area 2018 have been sant or at members as their registered namess in the perceiter mote, The dispute of the Notice of the AGM blong with Armord Remot 2018 has been completed on 3° September, 2018.

Members Indiang Trans other on physical form on demonstrated form, as an the cost off data (21" Supremore 2015), may best their vic alcommunity and groups as set from one followed their AGM transpir the instations victing operand shall be demonstrated by Limited (CDSL) (from a place other from return of the AGM. Forming is inversely in the intensity are instanced on

The because a sign from in the Aboke of the AGM may be transactive time up a strong or electronic means. If the remote overling small commence on 20° September, 2012, If the remote everying small are on 20° September, 2012, The area of safe time to determine the electric 2010.

ni The run-off date for determining the eligibility to vote by excitonist means or at the AGM is 21' Sectember, 2018, v.E-voting that inglica statived hayand 5,50pm iST on 27° September, 2018;

a Any peason of Discours, starss of the Consony and Seroman a member of the Company ofter the distalct of the Notice of the AGM and body divers as of the order 620 (a. 2010) destriber. 2010 may occan the copy of and seasonably sending a request of high places are regulated from Homerow, if a gar son is already regulated and COSM for writing, then the relating over 10 and president can be used for getting activity.

Valuations in the size of the reported eventing module will be intained by CDER beyond 5.00 pain ST on 27 September, 2019 and once the value origination is cost by a marker, beaths and not by allowed to drawing a subsequently, in the facility for money concept belond as providing in module and passed and beath for marker aspected of the respecting CT for extended with beath for mode and extended and beath of the subsequently and the subsequently and the subsequently and an extended an extended and an extended an extended and an extended an exten

transport and Maries are supported to the Company's kerside <u>man interroperation</u> in the storm on the CDSE, decision <u>and responding a company to a company to the CDSE</u>, decision <u>and responding to the CDSE</u>, and should be a company to the company of the company of the company of the CDSE of t

. The Register of Busburs and the Share Transfer books of the Company will remain close from Friday, Ziai Sectember/1918 by 28th September/2018/Folloy (adda days inclusive) for annual closing for focal 2016.

Place: Kolkita Dated: 03.09.2018

Manoi Kumar Jair Chief Figureial Officer and Company Sec

PRATAP HOLDINGS LIMITED

CIN: 170101WB1974PLC104781

Regd. Office: 8, B.B.D. Bag (East) Korkata – 700 001 (West Bengal)

Phone: (033) 2230-7392; Fax. (033) 2230-6317 Email: aolinfolach@vsni.net Notice of Annual General Meeting and Book Closure

Notice is hereby given that the Annual General Meeting and Book Closure
Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday
the 27th September, 2018 at 1.00 P.M. at the Registered Office of the Company to transact the
business contained in the Notice which has been sent to all the Shareholders individually.
Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management &
Administrative Pules), 2014 as amended and Regulation 42 and 47 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer
Books of the Company will remain close from Thursday, the 20th September, 2018 to Thursday,
the 27th September, 2018 (both days inclusive).

By Order of the Board

Place : Kolkata Date : 5th September, 2018 R.K. KEJRIWAL DIRECTOR

NOTE: A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

TIRUPATI SCREEN PRINTING CO. LIMITED

CIN: U17309WB1980PLC107991

Regd. Office: 8, B.B.D. Bag (East), Kolkata – 700 001 (West Bengal)

Phone: (933) 2230-7392 ; Fax: (933) 2230-8317, Email ; acliniotech@vsnl.net

Notice is hereby given that the Annual General Meeting and Book Closure
Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday
the 27th September, 2018 at 2.09 P.M. at the Registered Office of the Company to transact the
business contained in the Notice which has been sent to all the Shareholders individually. business contained in the Rome which has open sent and business contained in the original properties. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administrative Rules), 2014 os amended and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer. Books of the Company will remain close from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive).

By Order of the Board RAJEEV AGARWAL

Place : Knikata

Date : 5th September, 2018

NOTE: A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.