



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

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

To Listing Compliance, 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, Mumbai-400001 BSE Security Code: 590068
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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 Bharatiya 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)

INDIA FINSEC LIMITED
 CIN NO.: L65923DL1994PLC060827
 Registered Office: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
 Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-47096097

NOTICE OF 24TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 24th Annual General Meeting ("AGM") of the Company will be held at the registered office of the Company at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Saturday, September 29, 2018 at 09:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.com. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mrs. Rachna Bhasin, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 26, 2018 at 10:00 A.M.
 - 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.
 - Any person, who acquires 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;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the closed 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 person 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;
 - The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and
 - In case of queries, members may refer to the Frequently Asked Questions (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. Rakash Dalvi, 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
 Sd/-
 Varsha Bharti
 Company Secretary

Place: Delhi
 Date: September 05, 2018

SHUBH LABH INVESTMENTS LTD.
 Regd. Office: Centre Point Building, 21, Hejant Basu Sarani, 3rd Floor, Room No: 307, Kolkata-700 001
 CIN: L65993WB1980PLC033083

NOTICE
 NOTICE is 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 transact the Ordinary & Special Business as set out in the Notice which are being posted to the Shareholders of the Company.

NOTICE
 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).

By order of the Board of Directors
 Place: Kolkata
 Neeraj Mishra
 Dated: 06.09.2018
 Company Secretary

USHITA TRADING & AGENCIES LTD. COMMERCIAL LIMITED
 Regd. Office : 52, Weston Street, Kolkata-700 012
 1109WB1983PLC035795
 Metcalfe Street, Kolkata - 700 013
 3- 40140100Tele fax: +91 33 40140199
 CIN: L51109WB1983PLC035690.com Website: www.jayantifcommercial.com

NOTICE
 NOTICE is hereby given that 35th Annual General Meeting of the Shareholders of Ushita Trading Agencies Ltd will be held on Friday the 28th September 2018 at 2.30 P.M. at the above Registered Office of the Company to transact the Ordinary & Special Business of the company holding shares either in physical or in dematerialized form i.e. 21st September, 2018 to cast their vote electronically through the Central Depository Services (India) Ltd (CDSL) on all Members are requested to note the following:

NOTICE
 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).

By order of the Board of Directors
 Place: Kolkata,
 Neeraj Mishra
 Dated: 06.09.2018
 Company Secretary

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
 (A Government of India Undertaking)
 The Rashtriya Chemical and Fertilizer Ltd., Allahabad, U.P.
 Pin-202008 Fax: 02141-238057
 CIN: L24110MH1978PLC0120115 Website: www.rcfltd.com

E - TENDER NOTICE

E-Tender No.: RCF/TH/CV/FARG/2018 - 20.09.2018 at 10.30 hrs. & 14.30 hrs.
 Miscellaneous civil works in factory area
 E-MAIL: rcfthcvfact@rcfltd.com Tel. 02141-238057

For 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.
 Dy. General Manager

Khaitan (India) Limited
 Regd. Off. : 20 th Floor, 46C, J L Nehru Road, Kolkata-700071
 CIN No: L10000WB1936PLC08775

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

Notice is hereby given that:
 The 81st Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 11.00 a.m. IST at the Bhandari Bhawan, 30A, Statespears Sarani, Kolkata - 700 017 to transact the business as set forth in the Notice of the Meeting dated 28th August, 2018.
 The Notice of the AGM and the Annual Report for fiscal 2018 have been sent to all members at their registered address in the permitted mode. The dispatch of the Notice of the AGM along with Annual Report 2018 has been completed on 3rd September, 2018.
 Members holding shares either in physical form or dematerialized form, as on the cut-off date (21st September, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are requested to note the following:
 The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
 The remote e-voting shall commence on 25th September, 2018.
 The remote e-voting shall end on 27th September, 2018.
 The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018. Voting shall not be allowed beyond 5.00pm IST on 27th September, 2018.
 Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. 21st September, 2018 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-voting module will be disabled by CDSL beyond 5.00 pm IST on 27th September, 2018 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper; e) Mr. Anil Chatterjee, Pragmaz Amc, Chatterjee & Co., Practising Chartered Accountants has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The Notice of AGM is available on the Company's website www.khaitanindia.com and also on the CDSL website www.evotingindia.com. In case any shareholder desires to receive the above documents in physical form, such shareholder is required to write a letter to the Company or send an e-mail to evoting@khaitanindia.com quoting DP ID and Client ID or Folio Number.

In case of queries related to e-voting, Mr. Maheshwari, Damodaras (P) Ltd., 24, R.N. Mukherjee Road, Kolkata-700001, Phone Nos.: 033-22430229/3029, Fax: 033-22434787, E-mail: maheshwari@damodaras.com

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to 28th September, 2018 (both days inclusive) for annual closing for fiscal 2018.
 For Khaitan (India) Limited
 Manoj Kumar Jain
 Chief Financial Officer and Company Secretary

General Meeting (AGM) of the members of the Company on Friday, the 28th September, 2018 at 11.00 A.M. at 34A, Metcalfe Street, Kolkata - 700 013 to transact the business as set out in the notice of AGM dated 24th September, 2018. The Shareholders of the Company along with Annual Report 2017 and the Rules framed thereunder, the Company is requested to note the following:
 The Notice of the AGM and the Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.jayantifcommercial.com. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2018.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mrs. Rashmi Bhasin, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means; The remote e-voting shall commence on September 26, 2018 at 10:00 A.M. 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. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 21st September, 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;

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the closed 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 person 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;

The Notice of AGM is available on the Company's website www.jayantifcommercial.com and also on the CDSL website www.cdslindia.com; and In case of queries, members may refer to the Frequently Asked Questions (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. Manoj Kumar Jain, 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 jayantifcommercial@gmail.com or the Registered Office address of the Company.

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

SHIVAMTECHNO SOLUTIONS LIMITED
 Investments & Trading Limited
 Less Park, Kiroli Village, Near Bus Depot, Mumbai-400086
 CIN: L55100MH1981PLC272664

GENERAL MEETING, NOTICE AND BOOK CLOSURE
 Notice is hereby given that the 2nd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 29th September, 2018 at 9:00 A.M. at the Registered Office of the company situated at Kiroli Village, Near Bus Depot, Vidyanagar Mumbai - 400086 as set forth in the Notice of AGM which has been posted to the Shareholders of the Company along with the Annual Report for 2017.

The Annual Report for 2018 has been sent to all the members of the Company/Depository Participant(s). The Annual Report is also available on the Company's Website www.shivamtechno.com. Notice of the AGM is also available on the Company's Website www.shivamtechno.com and also on the CDSL Website www.cdslindia.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (21st September, 2018), may cast their vote electronically on the business as set forth in the Notice of AGM through the electronic voting system of the Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are requested to note the following:

The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
 The remote e-voting shall commence on 25th September, 2018.
 The remote e-voting shall end on 27th September, 2018.
 The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018. Voting shall not be allowed beyond 5.00pm IST on 27th September, 2018.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. 21st September, 2018 may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

MASK INVESTMENTS LTD.
 CIN: L65993GJ1980PLC033083
 Place: Kolkata
 Dated: 03.09.2018

ভাঙা ব্রিজ দেখতে উৎসুক মানুষের



সেদিনের অন্য কোম্পানীর সদস্যদের থাকতে সাধারণ সভা শেষে ২৪ সেপ্টেম্বর ২০১৮ তারিখে কোম্পানীর বৈঠকটিও অকস্মিক সমুচিত হবে। এছাড়া আরও নোটিশ দেওয়া হচ্ছে যে, কোম্পানী আইন, ২০১৩-র ধারা ১১(১) অনুসারে কোম্পানীর সদস্যদের বৈঠকীয় ও শেয়ার ট্রান্সফার ইত্যাদি ১৭ সেপ্টেম্বর ২০১৮ থেকে ২৪ সেপ্টেম্বর ২০১৮ পর্যন্ত (উভয় দিন সহ) বার্ষিক সাধারণ সভা আহ্বানের জন্য বন্ধ থাকবে।

বোর্ডের সচিব/সদস্যদের
বি বাজারিয়া
ফোন: কলকাতা
তারিখ: ১৩ আগস্ট, ২০১৮
DIN: 00109241

চলু থাকবে বলে জানা গিয়েছে। প্রসঙ্গত, একবালপুর এবং তারাতলার মাঝে ডায়মন্ডহারবার রোডে রয়েছে মাঝেরহাট সেতু। কলকাতা এবং দক্ষিণ ২৪ পরগণা, এই দুই জেলার মধ্যে যোগাযোগের প্রধান রাস্তাই এটি। অন্যান্য

সময় বাসগুলি নির্দিষ্ট ডিপো থেকে ছেড়ে স্বাভাবিক রুটে তারাতলা আসবে এবং সেখান থেকে হাইড রোড, বাবুাজার, ফাল্গি মার্কেট, খিদিরপুর হয়ে হাওড়া পৌঁছাবে। একইভাবে ঘুরিয়ে দেওয়া হচ্ছে এসি ১২ডি, এসি৪৯এ, এস৪৫ নামখানা, কুলপি যাওয়ার সমস্ত বাস খিদিরপুর পর্যন্ত চলে স্বাভাবিক রুটে। সেখান থেকে হাইড রোড, বাবুাজার, ফাল্গি মার্কেট, ব্রেস ব্রিজ হয়ে পৌঁছাবে তারাতলা। সেখান থেকে ডায়মন্ডহারবার রোড দিয়ে পৌঁছাবে নির্দিষ্ট টার্মিনাসে।

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

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

Notice is hereby given that:

- The 81st Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 11.00 a.m. IST at the Shreeya Bhawan Purbandh, 35A, Shrinagar Road, Kolkata - 700 017 (transfer the business) as set forth in the Notice of the Meeting dated August 20, 2018.
- The Notice of the AGM and the Annual Report for fiscal 2018 have been sent to all members at their registered addresses in the permitted mode. The copy of the Notice of the AGM along with Annual Report 2018 has been completed on 27 September, 2018.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (21st September, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the Central Depository Services Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27th September, 2018.
- The remote e-voting shall end on 27th September, 2018.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018.
- E-voting shall be allowed beyond 5.00 p.m. IST on 27th September, 2018.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and books close as of the cut-off date i.e. 21st September, 2018 may obtain the login ID and password by sending a request at individual.annual@khaitan.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for e-voting.
- Members may refer to the remote e-voting module as it is available on CDSL beyond 5.00 a.m. IST on 27th September, 2018 and after the vote verification is done by a member, ballot shall not be allowed to change it subsequently. The facility for voting through ballot paper will be made available at the AGM for members present at the meeting. If the members wish to have their vote by remote e-voting prior to the AGM they may also attend the AGM but shall not be entitled to use their vote again; and (ii) Any person whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper; Mr. Anil Chandra, Pradyumn Anand Chandra & Co., Pradyumn Chandra & Associates has been appointed as Scrutinizer to supervise the remote e-voting and ballot process in a fair and transparent manner.
- The Notice of AGM is available on the Company's website www.khaitan.com and is also available on the CDSL website www.evotingindia.com. In case any shareholder desires to receive the above documents in physical form, such shareholder is requested to write a letter to the Company or send an e-mail to annual@khaitan.com quoting DP ID and Client ID or Folio Number.
- In case of queries related to e-voting, Mr. Maheshwar Dasgupta (P) Ltd., 24, P.M. Anand Road, Kolkata-700061, Phone No. 033-22307392, Fax: 033-22307397, E-mail: info@evotingindia.com and info@khaitan.com.
- The Register of Members and the Share Transfer books of the Company will remain close from Friday, 27th September, 2018 to 28th September, 2018 (both days inclusive) for annual closing for fiscal 2018.

For Khaitan (India) Limited
Manoj Kumar Jain
Chief Financial Officer and Company Secretary

Place: Kolkata
Date: 03.09.2018

জয়ন্ত (ইণ্ডিয়া) লিমিটেড
CIN : L51226WB1983PLC036407

রেজি.অফিস: 13, উড বার্ন কোর্ট, কলকাতা-৭০০০২০
ফোন: ০৩৩ ৪০১০ ৯০০০, ইমেইল: binnyan@gmail.com

নোটিশ

এতদ্বারা নোটিশ দেওয়া হচ্ছে যে, জয়ন্ত (ইণ্ডিয়া) লিমিটেডের সদস্যদের ৩৫তম বার্ষিক সাধারণ সভা ১ সেপ্টেম্বর, ২০১৮ তারিখের নোটিশে বর্ণিত বিষয়সূচি বিবেচনা ও অনুমোদনের জন্য শনিবার, ২৯ সেপ্টেম্বর, ২০১৮ তারিখে সকাল ১০টা ১৩ উড বার্ন কোর্ট, কলকাতা-৭০০০২০-তে অনুষ্ঠিত হবে। উক্ত নোটিশের কপি এবং ৩১-৩-২০১৮ তারিখে সমাপ্ত বছরের বার্ষিক রিপোর্ট বৈদ্যুতিন মাধ্যমে পাঠানো হয়েছে এবং তাই ৪ সেপ্টেম্বর, ২০১৮ তারিখে সম্পূর্ণ হয়েছে।

সংগঠিত শেয়ারহোল্ডারদের যোগদানের কথা ভেবে এবং কোম্পানি আইন, ২০১৩, সেরি (লিফিং অবলিগেশনস এন্ড ডিসক্লোজার রিকারমেন্টস) রেগুলেশন, ২০১৫ এবং সেরি-১ নির্দেশিকা অনুসারে সেন্ট্রাল ডিপোজিটরি সার্ভিসেস লিমিটেড-এর সঙ্গে ই-ভোটিং-এর ব্যবস্থা করা হয়েছে। ভোট পর্ব শুরু হবে ২৬ সেপ্টেম্বর, ২০১৮ সকাল ৯টা এবং শেষ হবে ২৮ সেপ্টেম্বর, ২০১৮ বিকেল ৫টা, কোম্পানি (মানেজমেন্ট এন্ড অ্যাডমিনিস্ট্রিটিভ) রুলস ২০১৪-র ফল ২০ (৬)(৬) অনুসারে। ২২ সেপ্টেম্বর, ২০১৮ তারিখে পর্যন্ত কোম্পানির যে সব শেয়ারহোল্ডার বাস্তবিক আকারে বা ডিমোটিভারিয়ারাইজড আকারে শেয়ারের অধিকারী তাঁরা বৈদ্যুতিনভাবে তাদের ভোট দিতে পারবেন। ই-ভোটিং-এর বিশদ নির্দেশাবলী বার্ষিক সাধারণ সভা নোটিশে দেওয়া আছে।

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

সভায় গৃহীত সিদ্ধান্তের ফলাফল এজিএমের সিদ্ধান্ত থেকে অর্থাৎ ২১ সেপ্টেম্বর, ২০১৮ থেকে তিন (৩) দিনের মধ্যে ঘোষণা করা হবে। ক্রুটিসাইজারের রিপোর্ট সহ যৌক্তিক ফলাফল সিডিএসএল-এর ওয়েবসাইট: www.evotingindia.com-এ প্রকাশ করা হবে এবং স্টক এক্সচেঞ্জ ও পাঠানো হবে যেখানে কোম্পানির শেয়ারগুলি তালিকাভুক্ত আছে, প্রয়োজনীয় সংশ্লিষ্ট ভোট প্রাপ্ত সাপেক্ষে নোটিশে বিধৃত সিদ্ধান্তগুলি এজিএমের তারিখে অনুমোদন করানো হবে।

স্বাঃ/-
সনজোনি সরাফ
কোম্পানি সেক্রেটারি

স্বাঃ/ কলকাতা
তারিখ: সেপ্টেম্বর ৪, ২০১৮

PRATAP HOLDINGS LIMITED
CIN: L70101WB1974PLC104781
Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001 (West Bengal)
Phone: (033) 2230-7392; Fax: (033) 2230-8317 Email: aolinfotech@vsnl.net

Notice of 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 Rules), 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
Sd/-
R.K. KEJRIWAL
DIRECTOR

Place: Kolkata
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.

TIRUPATI SCREEN PRINTING CO. LIMITED
CIN: U17369WB1980PLC107991
Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001 (West Bengal)
Phone: (033) 2230-7392; Fax: (033) 2230-8317, Email: aolinfotech@vsnl.net

Notice of 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 2.00 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 Rules), 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 26th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive).

By Order of the Board
Sd/-
RAJEEV AGARWAL
DIRECTOR

Place: Kolkata
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.