

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

25, PRINCEP STREET,
KOLKATA - 700 072, INDIA
Phone : 91 (33) 2237-7880-85
Fax : 91 (33) 2225 0221 /
2236 3754

G.P.O. Box No. 543,
Kolkata-700001

E-mail : cil@ho.champdany.co.in

Web : www.jute-world.com



To

The Manager

Dept. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrp Code: 532806

Date: 06.02.2020

Sub: Publication of notice of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results (Provisional) for the quarter ended 31st December 2019 in Newspapers.

Dear Sir,

Further to our letter dated 05th February, 2020, Please find enclosed a copy of the newspapers publication of the **notice of board meeting for approval of Unaudited Standalone and Consolidated Financial Results (Provisional) for the quarter ended 31st December 2020** in the two daily publish News Papers, namely **FINANCIAL EXPRESS** in English and **ARTHIK LIPI** in Bengali newspapers as on **06.02.2020** in this regard.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For AI Champdany Industries Ltd.

Company Secretary & Compliance Officer

Pintu Singh

indianexpress.com

The Indian EXPRESS

JOURNALISM OF COURAGE

The Indian Express

For the Indian

PUBLIC NOTICE

CORRI

SR. NO.: 1.

NAME OF DEPARTMENT/BOARD: Nigam Limited.

LETTER/MEMO No. & DATE: 03.02.2020.

OLD REFERENCE NIT/TEDE: I/OH-I/2544 dated: 10.01.2020.

NATURE OF CORRIGENDUM: 19.02.2020 (15.00 P.M.).

WEBSITE OF THE DEPARTMENT: NODAL OFFICER CONTACTS) of 9357189013.

SHUBH LABH INVESTMENTS LTD.

Regd. Office: Centre Point Building, 21, Hemant Basu Sarani, 3rd Floor, Room No: 307, Kolkata-700 001

CIN: L65993WB1980PLC033083

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 13th Day of February, 2020 at the Registered office of the company to

CINERAD COMMUNICATIONS LTD.

CIN : L92100WB1986PLC218825

Regd. Off. : Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 (W.B.)

Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683

E-mail:cinerad@responce.in; Website:www.cineradcommunications.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Friday, 14th February, 2020 at our Registered Office at Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, at

POSITIVE ELECTRONICS LIMITED

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata - 700 020

Phone: 033- 40054639

Email Id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 03.00 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 31st December, 2019 and any other matters which is required for the company with the permission of the chairman.

For **POSITIVE ELECTRONICS LIMITED**

Sd/- **Rahul Kumar Lodha** (Company Secretary)

Place: Kolkata Date : 05.02.2020

This Notice is also available on the website of the Stock Exchanges where the shares of the Company is listed at www.bseindia.com and on company's Website at www.positiveelectronics.in

AI CHAMPDANY INDUSTRIES LTD.

CIN : L51909WB1917PLC002767

Regd. Office: 25, Princep Street, Kolkata - 700 072

e-mail:ci@ho.champdany.co.in, website: www.jute-world.com

Ph: 033-22377880 Fax: 033- 22363754

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Friday, the 14th day of February, 2020, at 01.30 P.M. at its Registered Office, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December 2019.

The said Notice may be accessed on the Company's website at <https://www.jute-world.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>.

By Order of the Board
For AI Champdany Industries Ltd.
Sd/- **Nirmal Pujara** Managing Director

Place : Kolkata Date : 06.02.2020
Date : 05.02.2020 Place : Kolkata

INVITATION FOR RESOLUTION
(Under Regulation 36e (Insolvency Resolution Process))

- Name of the corporate debtor
- Date of incorporation of corporate debtor
- Authority under which corporate debtor incorporated / registered
- Corporate identity number / limited identification number of corporate debtor
- Address of the registered office and office (if any) of corporate debtor
- Insolvency commencement date of corporate debtor
- Date of invitation of expression of interest
- Eligibility for resolution applicants under 25(2)(h) of the Code is available at:
- Norms of ineligibility applicable under 29A are available at:
- Last date for receipt of Expression of interest
- Date of issue of provisional list of resolution applicants
- Last date for submission of provisional list
- Date of issue of final list of resolution applicants
- Date of issue of information and request to prospective resolution applicants
- Manner of obtaining request for red evaluation matrix, information and further information
- Last date for submission of resolution
- Manner of submitting resolution to resolution professional
- Estimated date for submission of resolution to the Adjudicating Authority for resolution
- Name and registration number of resolution professional
- Name, Address and e-mail of resolution professional, as registered with the Adjudicating Authority
- Address and e-mail to be used for communication with the resolution professional
- Further Details are available at
- Date of publication of Form G

1. This Form G is published pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on 04.02.2020 to re-invite interested parties to submit their expressions of interest.

PUBLIC NOTICE

In compliance with the circular no. DNBS (PD)/CC.NO.11/02, 01/99-2000 issued by the Reserve Bank of India on 15.11.1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India (RBI) or any other competent authority, the composition of Board of Directors of the Company, M/s. Montrose Commodities Private Limited of 8/1, Lal Bazar Street, 3rd Floor, Room No.1, Kolkata-700001, an existing Non Banking Finance Company (herein referred to as "the Company"), was changed to new composition of Board comprising, 1. Mr. Ratanlal Agarwal, 2. Mr. Harendra Kumar Agarwal, 3. Mr. Mahendra Kumar Agarwal, all of AA15, Salt Lake, Bidhan Nagar, Sector-1, North 24 Parganas, Kolkata-700064 all by occupation Business, from its earlier composition of Board comprising, 1. Mr. Mahendra Kumar Agarwal, existing director and 2. Mr. Vijay Kumar Agarwal of 15, Panchanan Tala Road, 5th Floor, Howrah-711101, erstwhile director of the Company. The Main purpose of the change was to fulfill the legal compliance of having two directors in the company to avoid future management and legal crisis and to consolidate and strengthen the present Non Banking Financial activities of the Company.

Any person whose interest is likely to be affected by the change may intimate to the Company, the new Board of directors or the earlier Board of directors at the above mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Company, the new Board of directors or the earlier Board of directors. Dated: 25.01.2020.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH, AT KOLKATA COMPANY PETITION NO. 230/KB OF 2018 CONNECTED WITH COMPANY APPLICATION NO. 539/KB OF 2018

In the matter of The Companies Act, 2013;

And

In the matter of Sections 230, 231, and 232 of the said Act

And

In the matter of M/s PRABHU POLY COLOR LTD., (PAN No. AADCP5510A) an existing Company under the Companies Act, 2013 having its registered office at Chatterjee International Centre 33A, J. L. Nehru Road, 12th Floor, Room No- 07, Kolkata - 700071

And

In the matter of M/s SHERAA EXPORTS PVT LTD. (PAN. AAMCS4116L) an existing Company under the Companies Act, 2013 having its registered office at Chatterjee International Centre 33A, J. L. Nehru Road, 12th Floor, Room No-07, Kolkata - 700071

And

In the matter of M/S UNITED NANOTECHNOLOGIES LTD (PAN- AAACU6917D), an existing Company under the Companies Act, 2013 having its registered office at Food & Poly Park, Plot No-N2, Dhulagori, Sankrali, Howrah - 711302;

NOTICE OF PETITION

A petition under sections 230 to 232 of the Companies Act, 2013 for confirmation of a Scheme of Amalgamation and Arrangement of M/s. PRABHU POLY COLOR LTD, M/s. SHERAA EXPORTS PVT LTD with M/S UNITED NANOTECHNOLOGIES LTD was presented by the above named petitioners and was admitted on 21st Day of January, 2020 and the said petition is fixed for hearing before the National Company Law

consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

This information is also available on the Company's Website and on the Website of the Stock Exchanges where the Equity Shares of the Company are listed.

For Wires and Fabriks (S.A.) Ltd.
Sd/- **(Abhishek Upadhyaya)** Company Secretary

Place : Kolkata
Dated : 05.02.2020

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH CP(CAA) NO. 2151/KB OF 2019 Connected with CA (CAA) NO. 1353/KB/ OF 2019 NOTICE OF PETITION

In the matter of:- Section 230 to 232 of the Companies Act, 2013,

AND

In the matter of :- Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of:-

1. **NIRMALKUNJ IMPORT LIMITED A** Company incorporated under the Companies Act, 2013 and having its registered office at New Town Square, 2nd Floor, RN 2C2, Rajarhat, Kolkata-700136, West Bengal, within the said jurisdiction

2. **POSITIVE COMMOTRADE PRIVATE LIMITED A** Company incorporated under the Companies Act, 1956 and having its registered office at New Town Square, 2nd Floor, RN 2C2, Rajarhat, Kolkata-700136, West Bengal, within the said jurisdiction

3. **FRAZER FOODS INDIA PRIVATE LIMITED A** Company incorporated under the Companies Act, 1956 and having its registered office at 14/7, Milestone Mathura Road, Faridabad-121003, Haryana, within the jurisdiction of the National Company Law Tribunal, Chandigarh Bench

AND

In the matter of:-

1. **NIRMALKUNJ IMPORT LIMITED**

2. **POSITIVE COMMOTRADE PRIVATE LIMITED**

...Petitioners

A petition under section 232(3) of the Companies Act, 2013 read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, for amalgamation of Nirmalkunj Import Limited, Positive Commotrade Private Limited with Frazer Foods India Private Limited was presented by the Petitioner Companies, on the December 12, 2019 and the said petition is fixed for hearing before the Kolkata Bench of National Company Law Tribunal (NCLT) on February 18, 2020. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Authorised

यूको बैंक UCO BANK (A Govt. of India Undertaking)

Beadon 24, Ab Manickt

Whereas the undersigned being the Authorized Officer of the UCO Bank, and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Security Interest (Enforcement) Rules, 2002 issued demand notice as men to repay the amount mentioned in the notice within 60 days from the date amount, notice are hereby given to the borrowers and guarantors in part possession of the property/ies described herein below in exercise of power rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date ment

The Borrower and Guarantor in particular and the public in general is hereby

