



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 / 3602

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 06-09-2021

Bombay Stock Exchange Limited PhirozeJeebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 Script Code: 011053
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Sub: Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements, for notice of the 35th Annual General Meeting (AGM) and E-voting information in compliance with section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations. The advertisements appeared in all the editions of "The Financial Express" (English Newspaper) and in Kolkata edition of "Arthik Lipi" (Bengali Newspaper).

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For Asian Tea & Exports Limited

Annu Jain
Annu Jain
Company Secretary



FE SUNDAY

Bronze Infra-Tech Limited
CIN: L74909WB190110116
Reg. Add: 10, Phears Lane, 2nd Floor, P. S. Bose Bazar, Ward No. 4A, Kolkata-700012

Members are hereby notified that the 17th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means...

For Bronze Infra-Tech Limited
30th Annual General Meeting
Date: 04.09.2021

DEENDAYAL PORT TRUST
ENGINEERING DEPARTMENT, DESIGN DIVISION
Request for Qualification

Tender No. 09/CE
Global Invitation for Qualification for "DEVELOPMENT OF OIL JETTY 09, TO HANDLE ALL TYPES OF LIQUID CARGO, AT OLD KANDLA ON BOT BASIS, UNDER PPP MODE"...

FOUNDRY FUELS PRODUCTS LIMITED
CIN: L59400WB19EAL0296953

Regd. Of: T.C. Acharya Jagadish Chandra Bose Road, P. S. Shalokhara, Santali, Kolkata-700017

NOTICE OF THE 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-2021 will be held on Wednesday, 26th day of September, 2021 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

- 1. Member may attend the 57th AGM through VOCAVM...
2. The Remote e-voting period shall commence on Sunday, 26th day of September, 2021 at 10:00 A.M. (IST) and end on Tuesday, 28th day of September, 2021 at 05:00 P.M. (IST)...

ASIATIC OXYGEN LIMITED
CIN: L24111WB19BPL0262697
Regd. Office: 8, B.B. Road (East), Kolkata-700 001, West Bengal

NOTICE OF 59th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 27th September, 2021 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

Members holding shares in physical mode are requested to update their e-mail address and contact details...
Members holding shares in dematerialized mode are requested to contact their respective Depository Participant to register their e-mail addresses and phone numbers...

By Order of the Board
For Asiatic Oxygen Limited
Date: September 4, 2021

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED
CIN: U25191KL1932PL000091

Regd. Office: 27/10/22, Panampally Nagar, Kochi, Ernakulam-682 036, Kerala

NOTICE OF THE 84TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 27, 2021 at 2:30 P.M. at the Registered Office at No. 27/10/22, Panampally Nagar, Kochi, Ernakulam-682 036, to transact the Ordinary business as set out in the Notice of AGM sent to the members individually...

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility to vote electronically on the Ordinary Business as set out in the Notice...

Asian Tea & Exports Limited
CIN: L24119WB19BPL0416176

Regd. Off: "Skikim Commerce House", 47, Madhavani Street, Kolkata-700 011, India

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11:30 AM through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

- (i) The remote e-voting will commence on Monday, September 27, 2021 at 9:00 A.M. (IST) and end on Tuesday, 28th September, 2021 at 05:00 P.M. (IST) on Tuesday, 28th September, 2021.
(ii) The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period...

JAYSHREE NIRMAL LIMITED
CIN: L24119WB19BPL0416176

Regd. Office: 1, British India Street, 5th Floor, Room No. 509, 2nd Cross Street, T. Nagar, Chennai-600 006, Tamil Nadu

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11:30 AM through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

- (1) Despatch of Notice to Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent and Depositories along with e-voting information and e-voting instructions for Financial Year 2020-21 by electronic means with the details of Login ID and Password to the Members.
(2) The remote e-voting period commences on 27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:30 P.M. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time...

ELEUTON INTERNATIONAL LIMITED
CIN: L70100AS19BPL0002826

Regd. Off: Laxmi Nagar, S. R. B. Road, General, Karmali, Assam-781007

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11:30 AM through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

- (i) The remote e-voting will commence on Monday, September 27, 2021 at 9:00 A.M. (IST) and end on Tuesday, 28th September, 2021 at 05:00 P.M. (IST) on Tuesday, 28th September, 2021.
(ii) The remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period...

RITES LIMITED (A Govt. of India Enterprise)
CIN: L14990KL19740G017227

Registered Office: SCOPE Mittal, Laxmi Nagar, Delhi - 110002

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means (VOCAVM)...

- (i) The remote e-voting period commences on Sunday, September 26, 2021 at 9:00 A.M. (IST) and ends on Tuesday, September 28, 2021 at 05:00 P.M. (IST). During this period members can cast their votes electronically. The remote e-voting mode will be disabled by IITB thereafter. These members who have not cast their votes through VOCAVM facility and had not cast their votes on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
(ii) The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VOCAVM but shall not be entitled to cast their vote again...

