



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

02<sup>nd</sup> September '2023

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for dispatch of Notice of 41<sup>st</sup> Annual General Meeting (AGM) through Video Conferencing / Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding completion of dispatch of Notice and e-Voting information with regard to 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Wednesday, the 27<sup>th</sup> Day of September 2023 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means (OAVM) facility, published in Business Standard (English Language) and Arthik Lipi (Bengali Language) on dated Saturday, 02<sup>th</sup> September 2023, in accordance with MCA Circular and SEBI Circular.

You are requested to please take on record the above information for your reference and records.

Thanking you,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

(Jeetender Kumar Ram)  
*Company Secretary & Compliance Officer*  
ACS: 42263



**EAST COAST RAILWAY**  
 Tender No: e-TM-KUR-KURSTNCLG-232-23  
**NAME OF WORK: CLEANING AND HOUSEKEEPING OF KHURDA ROAD (KUR) STATION INCLUDING PLATFORMS, YARDS, TRACKS, OFFICE BUILDINGS, RESERVATION OFFICE, CONCOURSE AREA, WAITING HALLS, YARD FROM HOME SIGNAL TO HOME SIGNAL ETC FOR A PERIOD OF 03 YEARS (1096 DAYS).**  
 Advertised Value ₹ 7,88,49,542.47, EMD: ₹ 5,44,300/-, Period of Completion: 36 Months.  
 Bidding Start Date: 01.09.2023, Date & time of closing of tender: at 1530 Hrs. of 15.09.2023.  
 Manual offers are not allowed against this tender and any such manual offer received shall be ignored.  
 Complete information including e-tender documents are available in website: <http://www.irps.gov.in>  
 Sr. Divisional Mechanical Engineer, Khurda Road PR-520/O/23-24

**OSBI** Pandua Branch (04646) Hooghly (WB) PIN-712149 CORRIGENDUM  
 With reference to the NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002 which was published in this Newspaper on 30.08.2023, the address of the branch should be read as Pandua instead of Panuda. Rest of matter remains unchanged. Inconvenience caused is regretted.

**DEBRA THANA SKS MAHAVIDYALAYA**  
 CHAKSHYAMPUR, DEBRA, PASCHIM MEDINIPUR-721124  
**Notice Inviting Quotation**  
**Tender No- dtksm/NIT48/23 Dated:01.09.2023**  
 Sealed quotations are hereby invited from reputed suppliers/agencies with suitable credentials for supply of  
 1. Standard Tyre changer, Manufacturer-ATS ELGI, Model-Standard, Specification- Motor power- 1.1KW Max. Tyre diameter-38". For details see [www.debracollege.ac.in](http://www.debracollege.ac.in).  
 Last date and time for submission of quotation: 09.09.2023 till 12 noon  
 Date & Time of opening of quotation: 09.09.2023 at 1.00 p.m  
 Sd/- (Dr. Rupa Dasgupta) Principal  
 Debra Thana Sahid Kshudiram Smriti Mahavidyalaya

**PSPCL Punjab State Power Corporation Limited**  
 (Regd. Office: PSEB Head Office, The Mall, Patiala)  
 Corporate Identity Number U40109PB2010SGC033813  
 Website: [www.pspcl.in](http://www.pspcl.in) (Contact No. 96461-22219)  
**E-Tender Enquiry No: QW-317/PO-W Dated:28-08-2023**  
 Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana, invites E-tender of 90300 no. Top hamper for PCC Poles 9mtrs manufactured from M. S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section details as per IS 1730/1971 & tolerances as per IS: 1852/1985 with Red Oxide Primer The seam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 30.08.2023 from 02.00 pm onwards.  
 Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>  
 76155/12/21/2023/27312 C606/23

**ZENITH EXPORTS LIMITED**  
 CIN: L24294WB1981PLC033802  
 Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 001  
 Ph: 033-2248-707/6936, Email: [sec@zenithexportsltd.com](mailto:sec@zenithexportsltd.com)  
 Website: <https://www.zenithexportsltd.com/>  
**NOTICE OF 41ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27th September 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 05th January 2023 ("SEBI Circulars") permitted the holding of the AGM/EGM through VC / OAVM, without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the 41st Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the members of the company.  
 In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 41st AGM on Friday, 01st September, 2023, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). These documents are also available on Company's website [www.zenithexportsltd.com](http://www.zenithexportsltd.com) and on website of the Stock Exchange i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Pursuant to section 91 of the Companies Act 2013, and rules made thereunder, the register of Members and share transfer book will remain close from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive), for the purpose of convening 41st Annual General Meeting of the Company.  
 In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday 20th September 2023, being cut-off date, to exercise their right to vote on the resolution set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice.  
 In this regard, the Members are hereby further informed that:  
 (a) The Company has completed the dispatch of Notice of AGM along with Annexure as required on Friday, 01st September, 2023 through electronic mode.  
 (b) The remote e-voting period begins on Sunday, 24th September, 2023 at 09:00 A.M. and ends on Tuesday, 26th September, 2023 at 05:00 P.M.. The remote e-voting module shall be disabled by NSDL for voting thereafter.  
 (c) Cut-off date for the purpose of e-Voting shall be Wednesday 20th September 2023.  
 (d) Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rtac@bml.com](mailto:rtac@bml.com) for e-Voting purpose.  
 (e) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.  
 (f) Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.  
 (g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.  
 (h) The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.  
 (i) The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.  
 In case of any queries related to e-Voting, the members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call 1800225533.  
 For Zenith Exports Limited  
 Sd/-  
 Jeetender Kumar Ram  
 (Company Secretary)  
 Place: Kolkata  
 Date: 02.09.2023

**BOLPUR MUNICIPALITY**  
 Bolpur, Birbhum  
 Notice Inviting e-Tender No. : WBMAD/ULB/BM/PW/15<sup>th</sup> Finance Scheme/N.I.T.- 09/2023-24 Memo No. 1464/BM/2023-24 Dated : 31.08.2023  
 Name of the Work : (1) 13 nos. of installation of 2 Nos. Submersible pump within 80mm dia and 72m depth different no. ward under Bolpur Municipality. Last Date of Submission 09.09.2023.  
 (2) Notice Inviting e-Tender No. : WBMAD/ULB/BM/PW/15<sup>th</sup> Finance Scheme/N.I.T.- 10/2023-24 Memo No. 1465/BM/2023-24 Dated : 31.08.2023  
 Name of the Work : (1) 4 Nos. of civil work ward no. 01, 03, 04 & 12 under Bolpur Municipality. Last Date of Submission 19.09.2023, for details see Bolpur Municipality Notice Board & website : [www.bolpurmunicipality.org](http://www.bolpurmunicipality.org)  
 Sd/-  
 Chairman  
 Bolpur Municipality

**Change of Name**  
 I, Yogendra Agarwal, residing at 87/1/1, Surya Sen Road, Baranagar (M), P.O.-Alambazar, P.S. Baranagar, Kolkata 700035, District North 24 Parganas, West Bengal, do declare vide affidavit sworn before the Notary Public at Sealdah on 18.08.23 that Yogendra Agarwal S/o. Om Prakash Agarwal and Yogendra Kumar Agarwal S/o. Om Prakash Agarwal is same and one identical person, i.e. myself.  
 Sd/-  
 Chairman  
 Bolpur Municipality

**KRISHNANAGAR MUNICIPALITY**  
 Krishnanagar, Nadia  
 The Chairman, Krishnanagar Municipality invites NIT No: WBMAD/ULB/KRISHNANAGAR/NIT-29/2023-24 for "E.I. work for Setting up of X-ray unit (DR -System) at Health Centre under Krishnanagar Municipality." The intending Bidders are requested to visit the website: <https://wbtdenders.gov.in> for details. Tender id: 2023\_MAD\_562153\_1.  
 Sd/-  
 Chairman  
 Krishnanagar Municipality


**Contact for Renting a Three-Story Building near Jirat Bus Stand**  
 suitable for a Bank, Office, Nursing Home, Mall, or other open purposes.  
**Contact: 8350036938**

**TRIDENT INDIA LIMITED**  
 Registered Office: 23 Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013  
 Website: [www.trindiaid.com](http://www.trindiaid.com), Email: [trindiaid@gmail.com](mailto:trindiaid@gmail.com)  
 Telephone no. 033-22114457, CIN NO.: L5210WB1985PLC196655  
**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING**  
 Notice is hereby given that 39<sup>th</sup> Annual General Meeting (AGM) of the members of Trident India Limited will be held on Thursday, the 28<sup>th</sup> September, 2023 at 02:00 P.M. at its registered office 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report 2022-23 has been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or Company or the Registrar and Share Transfer agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through National Securities Depositor Limited (NSDL).  
 The process and manner of remote e-voting have been mentioned in the relevant Notices to the Notice of the AGM.  
 a) The remote e-voting will commence on 09:00 am on Monday, 25<sup>th</sup> September, 2023 and will end on 05:00 pm on Wednesday, 27<sup>th</sup> September, 2023. Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. September 21<sup>st</sup>, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 b) Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cutoff date i.e. 21<sup>st</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on Toll free number provided by NSDL: 1800-222-9902.  
 c) Facility of voting through electronic voting system or Ballot paper shall also be made available at the meeting. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.  
 d) Mr. Anurag Fatehpuria, Practicing Company Secretary (ACS-34471) has been appointed as the Scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.  
 The Annual Report of the company and the Notice convening the 39<sup>th</sup> Annual General Meeting, Attendance Slip and Proxy form are also available on the Company's Website [www.trindiaid.com](http://www.trindiaid.com) and on the website of stock exchange viz. [www.mseil.in](http://www.mseil.in). A copy of AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 The result of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The result declared along with Scrutinizer's Report, shall be placed on the Company website [www.trindiaid.com](http://www.trindiaid.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after declaration, and communicated to the stock Exchange where the shares of the Company is listed, viz. Metropolitan Stock Exchange Limited (MCX-SX).  
 The result of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The result declared along with Scrutinizer's Report, shall be placed on the Company website [www.trindiaid.com](http://www.trindiaid.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after declaration, and communicated to the stock Exchange where the shares of the Company is listed, viz. Metropolitan Stock Exchange Limited (MCX-SX).  
 Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both day inclusive) for the purpose of 39<sup>th</sup> AGM  
 Place: Kolkata  
 Date: 01.09.2023  
 By Order of the Board of Directors  
 For Trident India Limited  
 Sd/-  
 Neha Singh  
 (Company Secretary)

**BURDWAN MUNICIPALITY**  
 Engineering (Development) Department  
 E.N.I.T.- 20-2023-2024  
**Vide Memo No.- 2901/E.D./E.N.I.T.-20/2023-24/Sl.-1-2/2023 Date : 28.08.2023**  
 Sealed Tenders are invited from bonafide agencies for Beautification, Renovation and Plantation of Nirmal Jheel Burning Ghat in Ward No. 21 & Repairing & Maintenance of State Bank of India Office Hawkers Market in Ward No. 9 under Burdwan Municipality under 15th FC(PFMS) Scheme. Last Date of Submission 16.09.2023 up to 18.00 Hrs. For details visit : [www.wbtenders.gov.in](http://www.wbtenders.gov.in), [www.burdwanmunicipality.gov.in](http://www.burdwanmunicipality.gov.in). Further Corrigendum & addendum if issued will be published on the above website.  
 Sd/-  
 Chairman  
 Burdwan Municipality

**AFFIDAVIT**  
 By virtue of an affidavit before the Notary, Udit Nagar, Rourkela I, RAKESH RANJAN MALL, aged about 31 yrs. S/o. Rajendra Prasad Malla, resident of Plot No. 213/365, Shree Maa Printers, Panposh Road, Near RGH, Rourkela, P.S. - Raghunathpalli, Dist- Sundargarh, Odisha declare that, my actual and correct name is Rakesh Ranja Mall, which has been recorded in my Aadhaar Card bearing No. 9194 8896 7876. But in my Passport vide No. L5099731 my name has been wrongly recorded as Rakesh Ranjan Malla in place of Rakesh Ranjan Mall. Both the names Rakesh Ranjan Mall and Rakesh Ranjan Malla stands for one and same person i.e. myself.  
 Sd/-  
 District Delegate Court at Serampore, Hooghly, W.B., Dt. : 01/09/2023


**PUBLIC NOTICE**  
 NOTICE is hereby given that the Certificate(s) Nos. 244711 & 244712, Distinctive Nos. 23634643 & 23634742 & 23634743 to 23634751 respectively, under Ledger Folio No.: 9027458 for 109 Nos of Equity shares of PHILIPS INDIA LIMITED standing in the name(s) of RATAN RUSTOMJI MARSHALL (DECEASED) Jointly with RUSTOM RATAN MARSHALL & NISHMIN RUSTOM MARSHALL has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its registered address 3RD FLOOR, TOWER A, DLF IT PARK, 08 BLOCK AF MAJOR ATERIAL ROAD, NEW TOWN (RAJARHAT) KOLKATA, WEST BENGAL - 700156 within 15 days from this date else the Company will proceed to issue duplicate Certificate(s).  
 Name(s) & Address of Applicant(s)  
**RANJAN RATAN MARSHALL & RUSTOM RATAN MARSHALL & NISHMIN RUSTOM MARSHALL**  
 Address: 143, Sunrise Park, Opp. Drive In Cinema, Drive in Road, Ahmedabad - 380 054  
 Date: 02/09/2023  
 Place: Ahmedabad  
 By order of the Court  
 Samir Kr. Chakraborty  
 Sheristadar  
 District Delegate Court at Serampore, Hooghly, W.B., Dt. : 01/09/2023



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