THE PHOSPHATE COMPANY LIMITED

Works 47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B)

Ph.: (033)2672 1448 / 1497 Fax: 91 33 2672 2270

E-mail: phosphaterishra@gmail.com

GSTN: 19AABCT1270F1ZJ



Regd. & Admin Office 14, Netaji Subhas Road Kolkata-700 001 Ph.: (033) 2230 0771, 4035 1234

E-mail: lakshmiphosphate@gmail.com Website: www.phosphate.co.in CIN: L24231WB1949PLC017664

PAN: AABCT1270F

Ref:290A/347

August 29, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 542123

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Dear Sir,

Sub: Submission of Newspaper Clipping

We are enclosing herewith newspaper clipping of the notice on Book Closure period, E-voting information and completion of dispatch of Notice of Annual General Meeting and Annual Report for 2022-23 to the shareholders of the Company and published on August 29, 2023 in two newspapers namely "Arthiklipi", a Bengali daily, and "The Eco of India" an English daily.

Please take a note of the same.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073



Encl.a/a

ে। দেশ ও বিদেশ

সিএ পবন কমার পাটোদিয়াকে মাদার টেরেসা ইন্টারন্যাশনাল অ্যাওয়ার্ড দিয়ে সন্মান

কলকাতা ঃ কলকাতা অসাধারণ অবদানের জন্য অত্যন্ত থাভারনেক্টনের বিশিষ্ট চেরারম্মান প্রশংসিত 'মাদার তেরেসা ও প্রধান মালিক, সিএ পবন কুমার 'ইন্টারনার্শনাল আত্মার্যাত'এ পতি পাটোদিয়া, পেলাথুলার ক্ষেত্র তার হয়েছেন। পুরস্কার অনুষ্ঠানটি ২৬শে

কে এ ফিনাকে লিমিটেড Websile : https://jafinance.co.in, E-mail: jafikolkata@gmail.com ৩০তম বার্ষিক সাধারণ সভা, ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি

ার্থিক সাধান্য সরর বৈঠা (এটাএম) জোপানির ক্ষেত্রে মুখপানিকর, ২১ সেইপার, ২০২০ তারিখে নির্মিটা সম্পান্তর বার্থিকার উপান্ধিরিকে লোপানির রেটিন আদিন মিলীন ক্যা, পুন্ধারী সেবে, এই আা রোচ, অবালা - নাততে, পুন্ধিকার বিভাগান আদ্বিতি হবে, উচ্চ ৩০২ম বার্থিক সাধান্য সাধান্য আহিন সিম্পান্ধি সমস্যান্তর বার্য্য প্রত্যান্তর বিভাগান স্থান্তর বিভাগান স্থান্তর বিভাগান স্থান্তর বিভাগান বিভাগান সাধান্য স্থান্তর বিভাগান বার্য্য প্রত্যান্তর বিভাগান বিভাগান বিভাগানীয়া ক্ষার্যার ১৮ আগন, ২০২০ তার্যিক আ হয়েছে, যা রোটার্থকার অণ সেবার/রোটার্যান বিভিগনিয়াশ ক্ষার্যার ১৮ আগন, ২০২০ তার্যিক

অক্স গেমেল মানেজিং ভিরেইর

নিউ চুমটা টি কোম্পানি লিমিটেড রেজিঃ যদিস : মেক্সায়েত হাউদ, ৩, নেতাজী দুভাব রোড, কগলতা-৭০০ ০ ফোন : (০৩০) ২২৪৮-৯১৬/২২৪৮-০০৪৭; E-mail : mail@ntcl.in

CIN : L01132WB1889PLC000576 ১৩৪ তম বার্ষিক সাধারণ সভার বৈঠক অনুষ্ঠিত হবে ভিভিও কনফারেকিং ১০০ তথা বাহিক সাধারণ সভাব নৈকৈ অনুষ্ঠিত হুবে ভিডিও কাদার্বারীপ (কিনি) স্থানান্য বাহিচ বিজ্ঞান স্থান বাহিচ বিজ্ঞান বাহিচ বা

োলক। লগতে বাধান পৰা হঠাতে কোনা কৰাজ্যন ৰাণাপুত্ৰ নথাতে। , বাৰ্থিক সাধানৰ পৰাই কিন্তাৰি বাং বাৰ্থিক প্ৰতিবেদনা : গোঁচিত্ৰ সাৰ্কুলান অনুসাৰে বাৰ্থিক প্ৰতিবেদনা ২০২২-২০ অৰ্থবৰ্কেন জন্ম সদস্যক্ষে ইনেল। দাবান পানাল হাজেং ব্যোক্ষিপান বাং বােকিন্সান ব্ৰাম্পক্ত ব্ৰাম্পক্তি ব্ৰাম্পক্ত ব্ৰাম্পক্তি কালা বিক্ৰম আৰু বাৰ্থিক প্ৰতিবাদনা কৰা কৰা কৰা বিক্ৰমিক ব্ৰাম্পক্ত বিশ্বাসকল www.ntclin এবং শিতিএসএল https://www.evotingindia.com/

২. ইমেল আইডি/আপডেট রেজিস্ট্রেশন বিষয় :

১৯০০ শাল্যক আগতে ভাগতে প্রাপ্ত কাৰণ বিশ্ব।

নানা বাবা বিশ্বে আইডি কেন্দ্রিক বাবেননি ইন্যোনিক কর্মেন ও ডিপোনিটারি পার্টিসংগতি এব
নানার বাবা বিশ্বের আইডিব ক্রেন্তে করিনেনি ইন্যোনিক কর্মেন ও ডিপোনিটারির পার্টিসিংস্টেট
নানার করিনেনিটারিক কর্মেনিটারিক কর্মেন করিনিটারিক কর্মেন কর্মিন কর্মন কর্মিন ক্রিন ক্রেন্তের ক্রামন কর্মিন কর্মন ক্রিন ক্রামন কর্মন ক্রামন কর্মন ক্রামন ক্রা

্বংশ্যোগত পদা শেশ । পশানিক কাল কেনিকালিকালেকাল এই মাধ্যে কিমোট ইংলোটিং এল সুবিধা প্রদান করা হয়ে। প্রেপ্তি অনুসারে। যাব সুবিধা বার্থিক সাধ্যাত্ত্য সভার বৈর্যকে কিয়োট ইংলোটি-এল মাধ্যমে পাঠাত যোহ এটি ইয়েন সংকলভাবে বেজিন্টার করতে হবে যাব মেল আইডি বেশপানির বেছিন্তার এং পায়ার ফ্রান্সকরে এমেন্ট /ডিপোরিটারিকে ধার তথ্যাবালী বিজ্ঞান্ত্রিক উল্লেখিক হেমিন্টা

অনুরোধ করা হচ্ছে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং শতবিকী অনুসারে বার্ষিক সাধা চকে যোগ দিতে পারেন রিমোট ই-ভোটিং-এর ব্যবস্থার মাধমে।

যায়াও বিশ্বাস্থিত বাবা হজে যে ২০১৮ সালের কোম্পানীন আইনের ৯১ গারা অনুসারে এবং সারির রেডলেশন ৪২ অফ সেনি (ক্ষেত্রীয়ানায় ও খ্যাখামূলক নিবরগাঁ) রেঙলেশন, ২০১৫ রেফিস্টার অ মন্দার এবং পোয়ার ফ্রিন্সার বুল্ল ২০ সেস্টেম্বার, ২০২০ থেকে ২৯সেস্টেম্বর, ২০২০ সেস্টেম্বর (উভ নিমাহা) বন্ধ পাবের

নিউ চুমটা টি কোম্পানি লিমিটেড-এর পথে

সঞ্জীব কুমার শুব্র কোম্পানি সেক্রেটারি

পাভাপুরী ট্রেডিং অ্যাভ ইনভেন্টমেন্ট কোম্পানি লিমিটেড CIN: L6593WB1982PLC035368 ১/১. আর.ব. মুন্নর্ট (লাঙ্ক. (ক্ষ. ৩ম), তলাবান-৩০ ০০১ ফোন: (০০০)২২৪০ ০৪৯৭/১৯.২২৪৮ ০০১৮, নাল: (০০০)২২৪৮ ৬৫১৯ E-mail: pavapun@birlasugar.org.

বার্ষিক সাধারণ সভার বৈঠক, রিমোট এবং বই বদ্ধের তথ্যের বিজ্ঞপ্তি

পাভাপূরি ট্রেডিং অ্যাভ ইনভেন্টমেন্ট কোম্পানি নিমিটেড-এরপজে স্ব/ প্রতীক বিহানি কোম্পানি সেক্টোরি

আগস্ট সংযুক্ত আরব আমিরাতের দুবাইতে কনরাড ইন্টারন্যাশনাল দুবাইতে অনুষ্ঠিত হয়, যেখানে মিঃ পাটোদিয়াকে সারা দেশের বিশিষ্ট

বুদ্ধিজীবীদের সমন্বয়ে গঠিত একটি বিশিষ্ট ৭ -সদস্যের কমিটি দ্বারা এই াবাশন্ত ৭ - সদস্যের কামাট দ্বারা এই সম্মানিত পুরস্কার প্রদান করা হয়। 'মাদার তেরেসা ইন্টারন্যাশনাল অ্যাওয়ার্ড' ভারতের পাশাপাশি বিদেশেও অসংখ্য ক্ষেত্রে শ্রেষ্ঠাত্ব এবং ব্যতিক্রমী কৃতিত্বেরপ্রতীক। কিংবদন্তি

CHANGE OF NAME

CHANGS OF NAME

STO Mohammed Sayeed
Presently residing at 55/H/12,
Hossain Shah Road, P.O.
Khidderpore, PS. - Exhalpore,
Kolkala-700023, West Bengal,
INDIA have changed my name
to (shall henceforth be known
s) Khurphid Allam (new name)
vide an affildavit swom before
Notary Public at Kolkata on
28/08/2023.

CHANGE OF NAME

CHANGE OF NAME
I. Bhudhwa Horo (old name)
S/O Late Chirva Horo
Presently residing at Villi-Palsa,
P.O. Sungl. PS. Karra, DistKhuntl, Pin: 835209, India, have
changed my name to (shall
henceforth be known as)
Budhwa Horo (new name) vide
an affidavit sworn before
Notary Public at Kolkata on
28/08/2023.

CHANGE OF NAME

1, Mohammed Khalique Uz
Zamann (old name) S/O
Mohammed Zaman Presently
residing at 354-M/3, Kablirtha
Sarani, P.S. - Watgunge.
Koklata-7002/3 west Bengal.
India, have changed my name
as 3 Md Khalique Uz Zaman
(new name) vide an affidavit
swom before Notary Public
at Koklata on 28/08/2023.

CHANGE OF NAME

, Amil Frabhusah Gupta (Old Name) Si/O – Prabhu Nah Gupta Rio Flat No-7F. Tower I, Regalia Unimark Riviera. 20 and 228 GT. Road, Bhadrakali, Pantaloon Store, Uttapnara Kotung, Uttarpara Kotung M. Hooghly Pin-71223. WB. 10 and Pin-71223. WB. 10 and Pin-71233. WB. 10 and Pin-71233. WB. 10 and Ridday Name Si Amil Gupta (New Name) vide an affidavit sworn before Notary Public Kolikata on 28-08-2023.

- 700014. Hereby declares that ZULEKHA BEGUM and SAHIDA BIBI are both same and one identical person vide Affidavit No: 8453 Dated: 28.08.2023 and shall be known as ZULEKHA BEGUM for all the future purposes.

CHANGE OF NAME

CHANGE OF NAME

I, Pushpendra Rana Slo Giriaj Kumar Rana R/o 4 KA 40, Jawahar Nagar, Jaipur, Rajasthan, Pin-302004 shall henceforth be known as Pushpendra Kumar Rana. I declare that Pushpendra Kumar Rana and Pushpendra

মাদার তেরেসার স্মৃতি ও সম্মানে ২০০১ সালে এই পুরস্কারটি চালু করা হরেছিল। প্রতিষ্ঠার পর থেকে, কমিটি শিক্ষা, সংস্কৃতি, সঙ্গীত, সমাজকর্ম, খেলাধূলা, শিক্ষ, মিডিয়া, চিকিৎসা এবং রাজনীতি সহ বিভিন্ন ক্ষেত্রে

ব্যক্তনা বিশিষ্ট এবং প্রভাবশালী ব্যক্তিত্ব হিসাবে স্থাপন করেছে। ক্রীড়া ফেরে উন্নয়ন এবং অগ্রগতির জন্য একজন উত্সাহী উকিল হিসাবে, তিনি পশ্চিমবঙ্গের ক্রীড়াবিদদের পরবর্তী প্রজন্মকে এবং রাজনাতে সহা বাজার কেত্রে ক্রাড়ানবদের পরবর্তা গ্রজনাক ক্রেডির আর্জনেরর ২০০ টিবও বেশি অনুর্থাণিত বংরাছেন, তাবেন বিশিষ্ট ব্যক্তিদেরর কৃতিথকে অরণ করেছে। মিঃ পার্টোদিয়ার অবিচল গ্রাটফর্মপ্রদান করে তানের সম্ভাবতা প্রতির্ক্তি, দূরদর্শী দৃষ্টিভঙ্গি এবং প্রতির্ক্তি, দূরদর্শী দৃষ্টিভঙ্গি এবং ক্রোখুনার অগ্রস্তাতি এবং বিবর্তনের পার্টোদিয়ার প্রচেষ্টা তাকে একটি প্রতি আঁল উৎসর্গ তাকে ফ্রীড় শিক্তে গ্রিক্টিশীল ট্রাজের্টারিতে নিয়ে গেছে।

THE PHOSPHATE COMPANY LIMITED

Phone No.033-2300/T71-5, Email Mt. islashmijchopshellegimal com CN No. No.1242/SINPSHell-CO17984

INFORMATION ON DESPATCH OF NOTICE OF ANNUAL GENERAL MEETINO & ANNUAL REPORT, E-VOTING MODOC LOSUBJECT PERIOD ON THE PROPRIET OF THE PROPRIET

companies Act. 2011 and SEBI (Listing Challage) and Inflactious Problem Revoluments Repulsion. 2015 to Instead the business as set out in the holison of the AGM dided 31st July 2023.

Ally 2023. The Revoluments of the Search Revoluments are set of the Revoluments when are lateral to a respective and Search Revoluments and the Revoluments of the Revolume

middle@yahno.com.
Notion is hereby also given that pursuant to Section 91 of the Act and rules made
Notion is hereby also given that pursuant to Section 91 of the Act and rules made
when the Share Transfer Books of the Company will remain closed from 16th September 202
to 22nd September 2023 (both days inclusive) for the purpose of Annual General

POST OFFER PUBLIC ANNOUNCEMENT OR THE ATTENTION OF EQUITY SHAREHOLDERS BIJNI DOOARS TEA CO LTD

MVi

Niche Technologies Pvt. Ltd.

Oin: U74140/W91994PTC062635

U3 A Justiand Pisco, 7th Floor, Room Kochast-700017

TeLNo: 033-2280 6616; 17/18; Fax: 033-2280 6616; Contact persons Mr. Ashko Sen; Email: nichekelopiglinchiederologi Camillo incheselopiglinchiederologi SeBB Registration Number: NiROV Validity Period: Personand Technology Validity Validity Period: Personand Technology Validity Validity

For and on behalf of Acquirer Sd/-Sharad Nahata

CHANGE OF NAME

I i share a sh

CHANGE OF NAME

CHANGE OF NAME
I. Purmend Mality (old name)
S/O Mangobinda Mality resident
of Vill- Suine, PO - Chrospatha,
Purba Medinipur, Pin-721427,
West Bengal, INDIA have
changed my name to (shail
henceforth be known as)
Purmendu Sekhar Mality (new
name) vide an affidavit sworn
before Notary Public at Koikata
on 28/08/2023.

CHANGE OF NAME

I. Md Shamim (old name) SIO Munshi Mia resident of 2/1 Kashinath Mondal Lane, Bally(M), Howrah, Pin-711202, West Bengal, INDIA have changed my name to (shall henceforth be known as) Md Shamim Qadri (new name) vide Shamim Qadri (new name) vide an affidavit sworn before Notary Public at Kolkata on 28/08/2023.

CHANGE OF NAME

resently residing at 80A Elliot toad, P.O.- Park Street, olkata-700016, West Bengal, INDIA have changed my nam to (shall henceforth be know as) Syed Mohamme Sayeedur Rahman (ne name) vide an affidavit swo before Notary Public at Kolka on 28/08/2023.

আই সিকিউর ক্রেডিট অ্যান্ড ক্যাপিটাল সার্ভিসেস লিমিটেড

CIN: L18209WB1994PLC062173
রেজি অফিস: পূরনো নিমতা রোজ, নগদ নাগ্র, কোগরিয়া, কালাতা: ৭০০
প্রশাসনিক অফিস: ডিবঁয়ে তল, হল নং ২, মহিলটোন রেসিডেপি ভালি

ina a আমস : । খণ্ডায় ওলা, হল নং ২, মাহল্যস্টেল (টোলোজ । আইবন, ভলোলন -১১৪১০, গুজনাত । অমিস : দ্বিতীয় ভল, মটি ব্যাসেল বিচিং, ইন্ট সেট, ব্ৰিসুন-E-mail: compliance@iccslimited.com Website : www.orchidsecurifiealtd.com ফোন : ১১ ১৫

E-mail: compliance@iccslimited.com www.orchidsecuritiestid.com, ফোন : ৬১ ৩০ ডম বার্ষিক সাধারণ সভার বিজ্ঞপ্তির সংশোধনী

KOLKATA MUNICIPAL CORPORATION *e*-tender

ABRIDGED NIT

The Dy.C.E.(SWM-1), KMC invites tender percentage rate two bid systems for following yords:

1. NIT NO.: SWM-I/E.E.M/G02/ER.XVIV23-24

NAME of Work: Construction of Battery Operated Hydraulic Dumper (BOHD) Shed, at Abandoned Saramika Vat adjacent to Sakurtala Ambandoned Saramika Vat adjacent to Sakurtala in Ward No.127, under Borough-XVI. Estimated Amount (Including GST, Cess & Contingency): Rs.6,000.00.

Time of Completion: 30 Days. Price of Tender: NUL. Bid submission start (online) date: 31.09.203 at 2 p.m. Bid opening for technical proposal (online) date: 31.09.2023 at 2 p.m. Bid opening for technical proposal (online) date: 31.09.2023 at 2 p.m. The tender documents will be available on and from 28.08.2023 at 6 p.m. from the website https://wbotenders.gov.in and www.kmcgov.in

The Director General (Roads), KMC invites tender online percentage rate two bid system for following works:

I. MI NO.: KMCROADSNORTH097/2023-2024 (Ist Call)
Name of work: Washing & Painting of Guard
Railling including Kerb at A.P.C. Road from
Shyambazar 5 Point Crossing to Khanna
Crossing under Br.-II. Estimated Amount (Incl.
GST & CESS): R.S. (36, 29, 26, 9, Earnest Money:
R.S. 7, 300, 00. 1. NIT NO.: KMC/ROADS/NORTH/097/2023-2024 (1st Call)

Rs.7,300.00.

2. NITNO.: KMCCROADSNORTH0982022-2024(4st Call)
Name of work: Washing & Painting of
Guard Railing including Kerb at A.P.C. Road
from Khanna Crossing to Manitkatia
GOST & CESS): Rs.4,24,746.60. Earnest Money:
Rs.4,500.00. Period of Completion: 30 Days
S.NITNO: KMCGROADSNORTH

3.NT NO.: KMDCROADSNORTHY092223-2024 (stc.dil)
Name of work: Restoration of Road disturbed
by WiS Deptt. at 267A. C.R. Avn. (Eastern Flank)
in WD.No.-26 under Br.-IV. Estimated Amount
(Incl. GST & CESS): Rs.1.70,624.99. Earnest
Money: Rs.3.46.00. Period of Completion:
20 Days. Last Date and Time of submission of
Bot 1.2.09.2223 at 12 noon (for Si.No. 1 to 3).
The bull crims and other details are available on
1 to 3) in the website https://etender.wb.nic.in
(for Si.No. 1 to 3). 3. NIT NO.: KMC/ROADS/NORTH/103/2023-2024 (1st Call)

KMC invites e-lender for the following works: . I. NIT NO: KMC/WSMV71/T-022023-24
Name of work: Improvement of F.W. Supply at
17 D.L. Khan Road (Vidyasagar Colony) by
laying of 100 MM Dia Pick up main in Ward
No.71. Estimated Amount: Rs. 2,95,872.00.
Earnest Money: Rs.6,000.00. Period of
Completion: 7 Days.

No.71. Estimated Amount: Rs.2,95,87.200. Earnest Money: Rs.6,000.00. Period of 2. NT No.: XMCWSWT/IT-01/2023-24 No.: XMCWSWT/IT-01/2023-24 No.: XMCWSWT/IT-01/2023-24 No.: XMCWSWT/IT-01/2023-24 No.: XMCWSWT/IT-01/2023-24 No.: XMCWSWT/IT-01/2023-24 No.: KMCWSWT/IT-01/2023-24 Name of work: Replacement of Old and Damaged 100 MM Dia Cl. Pipe by New 100 MM dia Dl. Pipe from 14, Lee Road to 24, Lee Road at Lee Road in Ward No.70. Estimated Amount: Rs.1-63,322.00. Earnest Money: Rs.3.300.00. Period of Completion: 12 Days. 4. NIT NO.: KMCWSWT/IT-01/2012 and Worn Out Gl. Service Pipes at 53 Madan Pal Lane. Road Bustee and other Bustee Area in Ward No.71. Estimated Amount: Rs.1.49,002.00. Earnest Money: Rs.3.300.00. Period of Completion: 15 Boys. Last Date of receipt/popening of Tender (Online): 99.99.2023 at 1 p.m./ 11.99.2023 at 1 p.m. (for SIN. on. 1 to 4). He bid forms and other details are available from http://wbtenders.gov.in (for SI.No. 1 to 4). http://wbtenders.gov.in (for SI.No. 1 to 4).

lender online percentage and two bid systems for following work:

NIT NO: KMC/ASPH/PB/SD/08/23-24

NIT NO: KMC/ASPH/PB/SD/08/23-24

Name of work: Installation of Wirings and other Electrical Accessories at Exe. Engr's Room & Control Room Dedicated for Night Shift under Asphaltum Deptt. Palmer Bazar. Estimated Amountmet Cost. CESS & Res. 4,900.09. Period of Completion: 30 Days. Bid submission starting date and time of 709.0232 from 11 a.m. Last date and Time of submission of Bid: 16.09.2023 upto 11 a.m. Bid opening date for technical proposal: 18.09.2023 at market market for technical proposal: 18.09.2023 at market market for the work of the control of the co

Lidony: Rs.5.500.00.

2. NIT NO: KMO/EE-III/13/12/23-24 (1st Call)
Name of work: Restoration of Passage at 1, 61, 91, 91, 22 etc. Gs. Laen. 13/16 Ariff Road,
50/1 Adhar Chandra Das Lane and different
places in Ward in 1-3 disturbed by WIS Depti.
8. CESC. Estimated Cost: Rs.4, 62, 213.00.
Earnest Money: Rs.1, 00,000, Period of Date and Time of submission of Bid: 90,00.2023 upto 12 moon (for Si.No. 1.8.2). Date and Time of opening of Tender: 11,09.2023 on or after 12 noon (for Si.No. 1.8.2). The bid forms and other details shall be available on and from website. https://letnder.wb.nic.in. (for Si.No. 1.8.2).

SING.1 & 2).

The Executive Engineer (C), Borough-III, KMC invites tender online percentage rate two bid system for following works:

1. NIT NO.: KMC/IE-III/23/10/23-24 (1st Call) Name of work. Repairing of Sanitary Latine at 86/13, 15/11, 15/31 Narkeldanga North Road, 245/Ja. 24581 Maniktal Main Road, 478, 36, 2581 Maniktal Main Road, 478, 36, Estimated Cost (including GST & CESS): Rs. 2,65,557.00. Earnest Money:
Rs. 3,400.00. Period of Completion: 39 Bays.

Rs.5,400.00. Period of Completion: 3 0 Days.
2. NIT NO: KMC/E-III/29/08/23-24 (1st Call)
Name of work: Repair of Road Surface by
Laying Hot Mix at 3/20 Markeldanga Main Road,
15, 86 Narkeldanga North Road, 33 Sastitala
Road, Road and different location in Ward
No.29 (Disturbed by CESC Ltd. & WIS Dept.).
Estimated Cost (including GST & CESS):
Period of Completion: 45 Days.
Res.5000.00.

Rs.2.44,190.00. Earnest Money: Rs.5.000.00. Period of Completion: 45 Days.

3. NIT NO.: KMC/EE-III/29/09/23-24 (1st Call) Namo of work: Renovation of Bustee Sanitary Latrine at 46/2, 45/2, 28/4 Canal East Road, 32/5, 33/AB Kaharisang Main Road, 24/25, 10-24 (1st Call) Namo of work: Alexandra Main Road, 24/25, 10-24 (1st Call) Namo of work: Rs.7.89,85/2.00. Earnest Money: Rs.7.800.00. Earnest Money: Rs.7.800.00. A NIT NO.: KMC/EE-IIII/33/12/3-24 (recall) Namo of work: Repair of Passage and Road Surface at 8/1 G.D.G. Lann, Rifk J.D. Lane, and different places in Ward No.13 disturbed Earnest Money: Rs.6.900.00. Period of Completion: 30 Days (for SI.No. 3 & 4). Last Date and Time of submission of Bit: 97.09.203 upto 12 noon (for SI.No. 1 to 3) and 99.09.2073 opening of Bit: 99.09.2033 and 19.09.2033 and 19

652 / 23-24

THE PHOSPHATE COMPANY LIMITED

ANNUAL REPORT, E-VOTING AND BOOK CLOSURE PERIOD

J.A. FINANCE LIMITED CIN: L65999WB1993PLC058703 Registered Office: 1st Floor, Punwani Chamber, 7B, Kiran Shankar Roy Road, Kolkata-700001, Phone: 033-22482545, Telefax: 033-22480150 Web.: https://jafinance.co.in, E-mail: jaflkolkata@gmail.com

Notice of the 30th Annual General Meeting, E-voting and Book Closure Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Company will be held on Thursday, 21st September, 2023 at 12.45 P.M. with physical presence of the Members at the venue at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road Kolkata-700001, West Bengal to transact the business as given in the Notice of the 30th

2. The said Notice of the 30th AGM along with Annual Report, the attendance Slip and proxy form have been sent to Members whose names are recorded in the Register of Members/Register of beneficial owners as on the 18th August, 2023 by Permitted Mode. The Notice of the 30th AGM and Annual Report is also available on the Company' website https://jafinance.co.in, www.bse.india.com. Members who do not received the Notice of the 30th AGM may download from the Company's website.

4. Member holding shares as on the cut-off date 14th September, 2023 may cast their vote lectronically through remote e-voting system of Central Depository Securities Limited

CDSL) and to attend the 30th AGM. The remote e-voting period begins on 18th September, 2023 at 9:00 A.M. and ends of 20th September, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by CDS

for voting thereafter. The Members who have cast their vote by remote e-voting prior to the 30th AGM may also attend the 30th AGM through physical presence but shall not be entitled to cast their

vote again. 7. The facility for casting vote through ballot/polling paper shall be made available at the 30th AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the 30th AGM.

. The Register of Members and Share transfer books will remain closed from 15tl September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of 30th AGM.

By order of the Board of Directors For J.A. Finance Limited Akshay Goyal Managing Director

Applications are invited for

Assistant Professor (B.Ed Section)

KABI KRITTIBAS B.Ed COLLEGE

of Sanskrit, History, Political Science,

Life Science, Math, Foundation 1,

As per NCTE norms, requested to send C.V with photo

and contact number of college mail Id within 7 days:

kabikrittibasbedcollege@gmail.com

Contact No: 6294811400 | 8372910203

OFFICE OF THE COUNCILLORS

SAINTHIA MUNICIPALITY

P.O.:-SAINTHIA, DIST.-BIRBHUM

NOTICE INVITING TENDER NO-

e-NIT No: WBMAD/SM/Engg.Sec/BEUP/10 of 2023-24

The Chairman of Sainthia Municipality invited tenders for

Construction of Mini Submersible with Reservoir and Construction of

Sd/- Chairman

SAINTHIA MUNICIPALITY

Sainthia, Birbhum.

BALLY MUNICIPALITY 384, G.T. ROAD, BALLY, HOWRAH

Phone: 033-2654-2236/0079

 $e\text{-}NIT\text{-}BM/00066/PWD/E.O/23\overline{-24,Dt\text{-}23.08.2023}$

NOTICE FOR INVITING E-TENDER

E-Tenders are invited from interested Bonafide bidders/Govt

1 Deployment of Mampower (5 nos. Security 2023_MAD_560579_1 55,68,118.0

Tender ID

Sd/- Executive Officer

Bally Municipality

Amount Pu

ToTender

Boundary Wall at Union Board More under Sainthia Municipality.

For further details please contact the mentioned office.

Tender Submission closing date:-

Contractors for the following work:

Bally Municipality

the Companies Act. 2013.

date and time.

Place : Kolkata

Cut-off date: Thursday, September 14, 2023

embers may please note that:

https://wbtenders.gov.in/

Name of the ULB & Ward No

Gunmen & 21 nos. Security Guard) for round the clock security at different institution o

Last Date of Submission: 14.09.2023 upto 2:00 PM.

Interested Bonafide Bidders are requested to

THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED

Kolkata-700091, West Bengal, India

Tel: 033-4603-9630, Website: www.twfil.com, Email: investor.thirdwave@gmail.com CIN: L15100WB1989PLC046886

NOTICE TO MEMBERS

NOTICE is hereby given that 33rdAnnual General Meeting (AGM) of the members of the Company for the

financial year 2022-23will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) or Thursday, September 21, 2023 at 12:30 P.M. (IST) pursuant to circular dated December 28, 2022 read will circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 (collective)

eferred to as "MCA Circulars") and the Securities and Exchange Board of India (LODR) Regulations, 201

("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the 33rdAGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions wit

espect to such participation have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 or

. The Notice of 33rdAGM, Annual Report and other reports/documents (AGM documents) have been sen

through electronic mode only to such Members whose e-mail addresses are registered with their

strong relevable mode only a sour instruction window entail audiesses are registered with the respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA viz. M/s.Niche Technologies (P) Limited. In compliance with the SEBI Master Circular dated July 11

The AGM related documents would be made available on the websites of the Company a www.twfil.com, the website of CDSL at www.cdslindia.com, and the Stock Exchange viz., BSE Ltd a

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 201: and the Rules framed there-under, the Company is providing e-voting facilities to the Members of the

Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. September

2023, no physical copies of AGM documents will be sent to any Members.

1) 15.09.2023 at 11.00 A.M.

NOTICE INVITING TENDER

Dhanashree Electronics Ltd.

Registered Office: Block EP & GP, Plot No.XI-16, Sector V, Salt Lake Kolkata – 700091, Email: info@rashmilighting.com, Website: www.rashmilighting.com Phone no.: (033) 2357 3617, Fax No.: (033) 4022 4036

CIN NO. L31103WB1987PLC042594

NOTICE

In accordance with the MCA Circular and SEBI Circular notice and Annual Report 2022-23 of

the Annual General Meeting of the Company which is to be held on Friday,15th day of September 2023 at 9.30 a.m. at the Registered office of the Company situated at Salt Lake

Electronics Complex Block-EP & GP Sector-V, Plot No-XI, Kolkata-700091. will be send by electronic mode only to those members whose email address are registered with the

Company depositories. Members may note that the notice of the Annual General Meeting of the Company along with the Annual Report will also be made available on Company's

website www.rashmilighting.com and website of the Bombay and Calcutta Stock Exchange

For receipt of Notice and Annual Report by electronic mode shareholders holding shares in

physical mode and have not registered / updated their email address with the company may contact or mail to our Registrar and share transfer agent M/s Maheshwari Datamatics Limiter

at 23 R.N. Mukherjee Road 5th Floor Kolkata-700001 or email at mdpldc@yahoo.com

Shareholders holding shares in dematerialised mode may contact with their Depositories for

The Shares of the company are compulsorily tradable in demat mode only. Shareholders

For Dhanashree Electronics Ltd

WBARD/WBLDC/

EOI-565e/2023-24

Tender ID:

WBARD/WBLDC/

NIT-566e/2023-24

Tender ID:

2023 ARD 560971 1

WBARD/WBLDC/

EOI-567e/2023-24

Tender ID:

2023_ARD_561011_1

WBARD/WBLDC/

EOI-568e/2023-24

WBARD/WBLDC/

EOI-564e/2023-24

Tender ID:

Ananda Bhattacharyya

(Company Secretary)

holding shares in physical mode are requested to demat their shares

Place: Kolkata

Managing Director, West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 invites the following online bids in two bid system from the intending bona fide Bidder/Contractor etc Tender ID

Tender Title Supply of stationery articles at Head Quarter and different units within Kolkata under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24. 2023_ ARD_560938_1

Supply of stationery articles at different units within Nadia District under West Bengal Livestock Development Corporation Limited. LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24.

Supply of stationery articles at different units within North Bengal Districts under West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata-700106 for the Financial Year 2023-24.

Supply of Computer, Printer, Scanner and Computer Peripherals at West Bengal Livestock Development Corporation Limited, LB-2, Sector-III, Salt Lake City, Kolkata during the period from 1st October, 2023 to 2023 ARD 561057 1 31st March, 2024.

Engagement of Service Provider for production of Cattle, Poultry and Fish Feed at different Feed Milling Plants under West Bengal Livestock Development Corporation Limited

2023 ARD 560239 LB-2, Sector-III, Salt Lake City, Kolkata-700106. Interested bidders may submit their bids at e-Tender portal of Govt. of

West Bengal at https://wbtenders.gov.in from 28.08.2023; 06.00 PM to 18.09.2023 upto 11.30 A.M. In case of any ambiguity arises regarding tender submission process, the concerned bidder may contact at the office of the undersigned on any working days within that period from 10.00 AM to 5.00 PM. Sd/-

Managing Director W.B.L.D.C. Ltd.

IAF Recruitment Rally for Agniveervayu (Musician)

SHILLONG, AUG 28/--/The Indian Air Force invites unmarried Indian male candidates to appear in the recruitment rally on 12th and 15th September, 2023 for the States of Assam, Arunachal Pradesh, Nagaland, Manipur, Mizoram, Tripura, Meghalaya, Sikkim and West Bengal at 11 ASC, VIP Chowk, Borjhar, Guwahati (Assam) to join the IAF as Agniveervayu (Musician) for Agniveervayu Intake 02/2023. Candidates should be unmarried and born between 26 December, 2002 and 26 June, 2006 (both dates inclusive). Reporting time at Rally Venue is at 6 AM on 12th September, 2023 and 15th September, 2023 and the last time to report is at 10:00 AM. For detailed advertisement, candidates may login to the website: https://agnipathvayu.cdac.in.(DIPR)

APL METALS LIMITED

(Formerly Associated Pigments Limited)
CIN - L24224WB1948PLC017455
Registered Office: 18/1A, Hindustan Road, Kolkata-700029,
E-mail: aplcalcutta@rediffmail.com; Website: www.aplmetalsltd.
Ph.: 033 2465 2433/34; Fax: 033 2465 0925

NOTICE OF 74TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION.

 NOTICE is hereby given that the Company has on 21st August, 2023 sent the Notice dated 9th August, 2023 electronically, to the eligible Members of the Company, along with the Annual Report for the Financial Year 2022-23, in respect of 74th Annual General Meeting (AGM) of APL METALS LIMITED will be held on Thursday, 21st September, 2023 at 12.30 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and applicable circulars issued by MCA and SEBI to transact the business as set out in the Notice of the AGM.

. Pursuant to the provisions of Section 108 of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Company is leased to provide to its Members, the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), For this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

B. In compliance with MCA Circulars, SEBI Circular and in conformity with the applicable

egulatory requirements, the Notice of the AGM along with the Annual Report for the year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of Shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of Shares held in physical form) and the same has also been uploaded on the Company's website at ww.aplmetalsltd.com.

4. Members are advised to note that the business at the AGM will be transacted through remote e-voting facility of CDSL Limited. The remote e-voting period commences on 18th September, 2023 at 9:00 am IST and ends on 20th September, 2023 at 5:00 pm IST. The remote e-voting shall not be allowed beyond the said date and time. During this period the Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut off date 14th September, 2023 may cast their vote definite landed with, as of the cut off and a 14th September, 2023 may cast their vote electronically. The link for VC/OAVM will be available 15 minutes before the scheduled time of AGM in Shareholders/Members login where the EVSN of Company will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. The EVSN allotted by CDSL for electronic voting is 230811004.

Member can participate in the Annual General meeting even after exercising his right t vote through remote e-voting but shall not be allowed to vote again at the meeting.

Once a vote on a Resolution is cast by the Member by remote e-voting, he shall not be lowed to modify the same or cast vote again in the meeting

. Mr. Atul Kumar Labh, (FCS-4848) of M/s. A. K. Labh & Co, CP No-3238, Practicing Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

3. The Results shall be declared within Two Days of the AGM of the Company. The Results

declared along with the Scrutinizer's Report shall be placed on the Company's website www.aplmetalsltd.com and on the website of CDSL within two (2) working days of passing of the Resolutions at the AGM of the Company. On receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Annual General Meeting.

9. Members having any querry or issue relating to Remote e-voting and e-voting, the Members may contact to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013; E-mail: helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. Member may also approach RTA at their e-mail id : nichetechpl@nichtechpl.com and to the Compan By order of the Boar

Ram Narayan Prajapati, M.No. - F1889 Company Secretary Date: 28th August, 2023

Notice of 47th Annual General Meeting, Book Closure

and Electronic Voting Information

NOTICE is hereby given that the 47thAnnual General Meeting (AGM) of the member

of Subarna Plantation & Trading Company Limited, will be held on Saturday, the 23rd

day of September, 2023 at 10:00 a.m., at the registered office of the Company at

Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transac the businesses, as set out in the Notice dated 30th May, 2023 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along

with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and

Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on

28th August, 2023. The same has also been sent on 28th August, 2023, to the

registered e-mail addresses of the members, whose e-mail addresses have beer

made available by the Depository Participant(s)/ Registrar & Share Transfer Agent

or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 47th AGM / Annual Report is also hosted on the

Company's website at www.subarnaplantation.com and at the website of NSDL at

www.evoting.nsdl.com and also on the website of The Calcutta Stock Exchange

nited at **www.cse-india.com**. Any such member who wishes to have a physic

copy of the Annual Report may write to the Company and the same would be provided

free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and

holding shares as on the cut-off date i.e.16th September, 2023, may send a request

to the Company at the registered office address of the Company, for a copy of the

Members entitled to attend and vote at the AGM, may vote in person or by proxyl

through authorized representative, provided that all proxies in the prescribed form

authorization duly completed, stamped and signed by the person entitled to attend

and vote at the meeting are deposited at the Registered Office of the Company, not

later than 48 hours before the AGM. Such a proxy need not be a member of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting

system from a place other than the venue of the AGM ('remote e-voting'), provided

by National Securities Depositories Limited (NSDL) and the businesses may be

The e-voting period will commence from Wednesday, 20th September, 2023, at 9.00 a.m. IST and will end on Friday, 22nd September, 2023 at 5.00 p.m. IST. During

this period the members of the Company, holding shares either in physical form o

n dematerialized form, as on the cut off date (record date), i.e. 16th September, 2023

may cast their vote electronically. Any person, who acquires shares of the Company

and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September, 2023 may obtain the login ID and

password by sending a request at **evoting@nsdl.co.in**. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system

of NSDL. The e-voting shall not be allowed beyond the said date and time and will

be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL

at www.evoting.nsdl.com or they can contact NSDL no.: 022-4886 7000 and

he Members attending the meeting physically or through proxy may cast their vote

at AGM by poll/ballot papers at the venue of the meeting. The Members who have

already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through

remote e-voting, any further voting at venue through ballot shall be treated as invalid

nd voting through remote e-voting shall prevail. In case of any queries / grievances

with respect to Remote E-voting, members may refer to the Frequently Asked

Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact

Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala

Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 48867000

Mr. Sumantra Sarathi Mahata, Practicing Company Secretary (COP NO. 13473, Membership No.-F11966) Partner of M/s. Mahata Agarwal & Associates, Practicing

Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.1998/2022) has been

appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process

in a fair and transparent manner, whose email ID is **ssmahataassociates@gmail.com**

The Results on resolutions shall be declared within 48 hours of the conclusion of

AGM of the Company. The results declared along with the Scrutinizer's Report shall

be placed on the website of the Company at www.subarnaplantation.com and on

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations

& Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday,

16th September, 2023, to Saturday, 23rd September, 2023 (both days inclusive)

for the purpose of the AGM. The Company has fixed Saturday, 16th September, 2023

For SUBARNA PLANTATION & TRADING CO. LTD

(Vivek Verma)

DIN: 08427795

Place: Kolkata

website of NSDL at www.evoting.nsdl.com and would also be commu

022 - 24997000 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in

022-2499 7000. If any person is already registered on NSDL e-voting platform then

voting, he/she will not be allowed to change it subsequently

he/she can use his existing user ID and password.

to the Calcutta Stock Exchange Limited.

as the cut off date /record date

Place: Kolkata

ransacted through such E-voting.

Annual Report and can also attend the AGM in person or appoint a proxy.

Registered Office:-14 Netaji Subhas Road Kolkata-700001 Phone No.033-22300771-3, Email Id: lakshmiphosphate@gmail.com CIN NO I 24231WB1949PI C017664 INFORMATION ON DESPATCH OF NOTICE OF ANNUAL GENERAL MEETING &

Notice is hereby given that 75th Annual General Meeting of the members of The Phosphate Company Limited will be held on Friday, the 22nd September 2023 at 4.00 P.M. (1ST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with General Circular No.14/2020 dated 8th April, 2020, Circula No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13thJanuary,2021, Circular No. 19/2021 dated 8thDecember, 2021 Circular No.21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No.11/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15thJanuary, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars') and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. to transact the business as set out in the Notice of the AGM dated 31s July 2023

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended 31st March, 2023 has been sent through e-mails only to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent'(RTA) or the Depository Participant(s) and the same has been completed on 28th August 2023. The Notice and Annual Report are also available on the website of the Company at www.phosphate.co.in, BSE Limited at www.bseindia.com and CSE Limited at www.cse.india.com The Notice shall also be available on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing-Regulations, the Company is providing to its members facility of remote e-voting before and during the AGM in respect of the businesses as set out in the Notice of AGM dated 31st July 2023 and for this purpose the company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM. The remote e-voting period shall commence on Tuesday, 19th September 2023 (09:00 AM.) and ends on Thursday, 21st September 2023 (5:00 P.M.) The remote e-voting module shall be disabled by NSDL for voting thereafter. A person whose name appears in the register of Members / Beneficial Owners as on the cut-of date, i.e. 15th September 2023 shall only be entitled to avail the facility of remote e voting as well as voting during the meeting to be held through VC/OAVM. Any person who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. Friday, 15th September, 2022, may obtain the User ID and Password by sending a request to our RTA at their e-mail address at mdpldc@yahoo.com. The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM and have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. In case of an queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre, Senior Manager at <u>evoting@nsdl.co.in</u> or contact Shri S.K Chaubey, Manager, M/s. Maheshwai Datamatics Private Limited, 23R.N.Mukherjee Road 5th Floor Kolkata - 700001, Telephone: (033)2243-5029, E-mailmdpldc@yahoo.com.

Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and •the Share Transfer Books of the Company will remain closed from 16th September 2023 to 22nd September 2023 (both days inclusive) for the purpose of Annual General

Place: Kolkata Dated: 28 August 2023 For The Phosphate Co. Ltd Shankar Banerjee Dy, Secretary ACS:45073

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GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN : L67120WB1982PLC035494 Registered Office : "Temple Chambers" 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854 E-mail : goneril1982@gmail.com, Website : www.goneril.in Notice of 40th Annual General Meeting, Book Closure

of Goneril Investment & Trading Company Limited, will be held on Saturday, the 23rd Day of September 2023 at 11:00 a.m., at the registered office of the Company at 'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700,001, to transact the businesses, as set out in the Notice dated 30th May, 2023 convening the AGM Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id s not registered with the Company and also to those who have requested for physica copy of Annual Report, at their registered address, in the permitted mode or 28th August, 2023. The same has also been sent on 28th August, 2023, to the registered e-mail addresses of the members, whose e-mail addresses are no registered with the Company and have not opted to receive the documents in physical form. The Notice of the 40th AGM / Annual Report is also hosted on the Company's website at www.goneril.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Report may write to the Company and the same would be provided free or cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2023, may send a request to the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be ransacted through such E-voting.

The e-voting period shall commence from Wednesday, 20th September, 2023, at may cast their vote electronically. Any person, who acquires shares of the Company shares as on the cut-off date i.e. 16h September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the oting, he/she will not be allowed to change it subsequently.

dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then he can use his existing user ID and password.

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.goneril.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ead with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of the AGM. The Company has fixed Saturday, 16th September, 2023

For GONERIL INVESTMENT & TRADING CO. LTD

DIN: 06959585

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TOWER INVESTMENT & TRADING CO. LTD. SUBARNA PLANTATION & TRADING COMPANY LIMITED CIN: L15491WB1976PLC030559 CIN: L67120WB1981PLC033500 Registered Office: Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854 Registered Office: Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854 E-mail: sptcl1976@vahoo.com, Website: www.subarnaplantation.com E-mail: tower_investment@yahoo.com, Website : www.tower.net.in

Notice of 42nd Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of Tower Investment & Trading Company Limited, will be held on Saturday, the 23rd day of September, 2023 at 12:05 p.m., at the registered office of the Company at Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transac the businesses, as set out in the Notice dated 30th May, 2023 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along

with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 28th August, 2023. The same has also been sent on 28th August, 2023, to the zoni August, zuzz. The saine has also been sent on zoni August, zuzz, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s)/ Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 42nd AGM / Annual Report is also hosted on the Company's website at www.tower.net.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of The Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2023, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy

Members entitled to attend and vote at the AGM, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form authorization duly completed, stamped and signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be nsacted through such E-voting.

The e-voting period will commence from Wednesday, 20th September, 2023, at 9.00 a.m. IST and will end on Friday, 22nd September, 2023 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form o in dematerialized form, as on the cut off date (record date), i.e. 16th September 2023, may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on: 022-4886 7000 and 022-2449 7000. If any person is already registered on NSDL e-voting platform then he/she can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the meeting. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 48867000 / 022 - 24997000 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in.

Mr. Sumantra Sarathi Mahata (COP No.: 13473: Membership No.: F11966) Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P. R. No.1998/2022) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner whose email ID is ssmahataassociates@gmail.com

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.tower.net.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of the AGM. The Company has fixed Saturday, 16th Septe as the cut off date /record date

For TOWER INVESTMENT & TRADING CO. LTD.

(Swarup Kumar Maity) Whole-Time Directo

Company mounting strates enter in mysteach or in characteristics in miss of the co-ordinate its experience. 44, 2023 to cast their vote electronically intrough e-voting services provided by Central Depositor Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that: The Remote e-voting period shall commence on Monday, September 18, 2023 at 9.00 A.M. (IST and shall end on Wednesday, September 20, 2023 at 5.00 P.M. (IST). The remote e-voting modu shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the sa

the Register of Members shall be closed from Friday, September 15, 2023 to Thursday, September 21 2023 (both days inclusive) for the purpose of the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 14, 2023, may obtain the login-ID and

number by sending a request to RTA at nichetechpl@nichetechpl.com lowever, if the member is already registered with CDSL for e-voting then such member can us his/her existing User ID and password for casting his/her vote.

e. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cas their vote through e-voting during the AGM. Members who have casted their votes through remote e

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting. se you have any queries or issues regarding e-voting, you may refer the Frequently Asked Ques ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.comor contact them at 022-23058542. . Manner of registering/ updating e-mail addresses: • Members holding shares in dematerialized mode and who have not registered their e-mail addresses a

requested to register their e-mail addresses and mobile numbers with their respective DPs to enable th Company/RTA to mail the Annual Report in future. Members holdings shares in physical mode who have not updated their e-mail addresses with th Company) RTA are requested to update their e-mail addresses by writing to the RTA at nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share

certificate(s) to enable the Company/RTA to mail the Annual Report in future.

• Post updation of email ids, Members holding shares as on the cut-off date may request Company/RT, for a copy of the Annual Report for the F.Y. 2022-23.

Manner of casting vote through e-voting:

Members whose name is recorded in the register of members or the register of beneficial owner. maintained by the depositories as on the cut-off date only will be provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM. • The login credentials for casting the votes through e-voting would be provided to the Members at their

mail addresses registered for this purpose in the manner prescribed above.

The detailed instructions to the Members for participating in the 33rd AGM through VC/OAVM includi the manner of participation and voting would be set out in the Notice of AGM.

The Company has appointed M/s Manoj Shaw & Co, Practicing Company Secreta scrutinize both the electronic voting process and voting process at the venue of AGM in fair and

In case of any query or grievances connected to e-voting, please contact to Regional Manager (CDSL Kolkata at Phone (033) 2282-1376or e-mail: helpdesk.evoting@cdslindia.com For any clarification regarding the AGM documents or participation in the AGM, you may contact us a

For, Thirdwave Financial Interme

Utkarsh Varta DIN: 09306253

and Electronic Voting Information

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members Company at the registered office address of the Company, for a copy of the Annua Report and can also attend the AGM in person or appoint a proxy

embers entitled to attend and vote at the AGM, may vote in person or by proxy, through authorized representative, provided that all proxies in the prescribed form authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later nan 48 hours before the AGM. Such a proxy need not be a member of the Company

9.00 a.m. IST and will end on Friday, 22nd September, 2023 at 5.00 p.m. IST, During this period the members of the Company, holding shares either in physical form o in dematerialized form, as on the cut off date (record date), i.e. 16th September, 2023 and become member(s) of the Company after dispatch of the notice and holding OTP (One Time Password) based login for casting the votes on the e-Voting syste of NSDL. The e-voting shall not be allowed beyond the said date and time and wil be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e

A person who has acquired shares and became member of the Company after

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kam-Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 48867000 022 - 24997000 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partne of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P. R. No.1998/2022) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner vhose email ID is ssmahataassociates@gmail.com

as the cut off date /record date

(Arindam Dey Sarkar Place: Kolkata