



Dhunseri Tea & Industries Limited

CIN : L1-5500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

June 29, 2021

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Sub: Copies of Newspaper Advertisement: Notice of Postal Ballot dated June 23, 2021

Dear Sirs,

Further to our letter dated June 28, 2021, please find enclosed copies of Notice published in Newspaper on June 29, 2021 seeking Members consent for increase in the Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company and Issue of Bonus Shares, by means of Postal Ballot through remote e-voting.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary

Encl: As above

Notice to Borrower

Borrowers:- Mr. Varun Soni and Mr. Mohanendra Kumar Soni, (Prospect No. 745425).

WITHAL COMMERCIAL PVT LTD

Regd. Office: 111, 1st Floor, Trinity, 226/1, A.C. Bose Road, Kolkata - 700020

PUBLIC NOTICE

(In accordance with the Circular No. DNBR/PT/CD.No. 06503.10.001/2015-16 dated July 9, 2015)

- 1) Withal Commercial is a private limited company incorporated under Companies Act 1956 on 05/07/1995 having its registered office at...

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 11(1) of the Securitisation (Enforcement) Rules, 2002 (the said Rules)...

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 11(1) of the Securitisation (Enforcement) Rules, 2002 (the said Rules)...

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Dhunersti DHUNSERI TEA & INDUSTRIES LTD. Regd. Office: Dhunersti House, 44, Woodburn Park, Kolkata-700 020

Members of the Company are hereby notified that the despatch of the Postal Ballot Notice dated June 23, 2021 along with Explanation Statement is reported of the...

DHUNSERI INVESTMENTS LIMITED

REGD. OFFICE : DHUNSERI HOUSE - 44, WOODBURN PARK, KOLKATA - 700 020

Website: www.dhunerstinvestments.com | Email: info@dhunerstinvestments.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

Table with columns: PARTICULARS, Quarter ended (31.03.2021), Year ended (31.03.2021), Quarter ended (31.03.2020), Year ended (31.03.2020)

SIMPLEX PROJECTS LIMITED Regd. Office: 121, Halesowan Street, Kolkata - 700 007

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

PUBLIC NOTICE

Regional office: Kolkata, Sector 7, Block 1, Phase 1, Salt Lake, Kolkata - 700 061

GOA AUCTION ON INVITATION NOTICE

The below mentioned properties have been placed under the hammer for public auction by the Public Auctioneer, Goa...

Table with columns: Lot No., Customer Name, Customer Name, Customer Name, Customer Name

Maharaja Shree UMAID MILLS LIMITED

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022

Phone : +91-33-22201011 and 022-29566245

Website: www.msmlindia.com | Email: info@msmlindia.com

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014...

On account of difficulties posed in the despatch of this Notice along with the explanatory statement by post or courier...

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners...

The Board of Directors of the Company has appointed M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata...

Members who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communications from the Company electronically with RTA at email id: msp@msmlindia.com

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INTERNATIONAL COMBUSTION (INDIA) LIMITED

Regd. Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector 7, Salt Lake Electronics Complex, Kolkata, 700 091

Phone: +91(33) 4080 3006; Fax: +91(33) 2387 6653

Website: www.internationalcombustion.in

Extract of Audited Financial Results (Standalone) for the Financial Year ended 31st March, 2021

(Rs. in lakhs except EPS)

Table with columns: Sl. No., Particulars, Standalone (Quarter Ended 31.03.2021, Financial Year 2021, 31.03.2020), Standalone (Quarter Ended 31.03.2020, Financial Year 2020, 31.03.2020)

Note: a) The above is an extract of the detailed form of the Audited Yearly Financial Results (Standalone) of the Company for the Financial Year ended 31st March, 2021...

For & on behalf of the Board of Directors of International Combustion (India) Limited

Place: Kolkata Date: 28th June, 2021

Visit us at: www.internationalcombustion.in

ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY

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Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022

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