

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
☎ : +91-33-6607-5556  
+91-33-6607-5557  
E-MAIL : info@haldiventure.in  
WEB : www.haldiventure.in

Date: 06/08/2021

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Script Code : 539854

**Sub : Publication of Notice of Board meeting to be held on 14<sup>th</sup> August,2021**

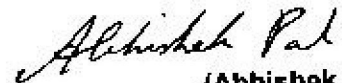
Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia Un-Audited Financial Result of the company for the quarter ended 30th June, 2021 to be held on 14<sup>th</sup> August,2021 published in newspapers namely, Financial Express (English) and Duranta Barta (Bengali).

Kindly take the same on record and acknowledge.

Yours faithfully,

For Halder Venture Ltd.

  
(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata

Encl: As above.



**FINANCIAL EXPRESS**

**U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.**  
 9-A, Rana Pratap Marg, Lucknow  
 Tel. No.: (0522) 2200183, (0522) 2612949, PBX: (0522) 2210356, 2615722, 2612849  
 Fax: (0522) 2627994, Website: www.upsugarfed.org, E-mail: upsugarfed@yahoo.co.in

**SHORT TERM TENDER NOTICE** Date: 02-08-2021

On line e-tenders are invited from Manufacturers (as per details given in tender documents) for Rotary screen to various Co-operative Sugar Factories of U.P. The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e-tender portal <http://etender.up.nic.in> & federation website [www.upsugarfed.org](http://www.upsugarfed.org)

The Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

**MANAGING DIRECTOR**

**ASIATIC OXYGEN LIMITED**  
 CIN: L24111WB1961PLC025067  
 Regd. Office: 8, B.B.D. Bag (East), Kolkata - 700 001, (West Bengal)  
 Ph.:(033) 2230-7391/7392, Fax:(033) 2230 6317  
 E-mail: asiaticoxygentl@gmail.com  
 Website: www.asiaticoxygentl.com

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th August, 2021 at Stadium House, Block No. 1, 8th Floor, Churchgate, Near Nariman Road, Mumbai - 400020 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

For Asiatic Oxygen Ltd.  
 Sd/-  
**Dipak Kadei**  
 Place: Kolkata  
 Date: 5th August, 2021 Company Secretary

**HALDER VENTURE LIMITED**  
 (CIN : L74219WB1982PLC035117)  
 Regd. Office: Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata, West Bengal.

**NOTICE**  
 Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Saturday 14th August, 2021 at 03:00 PM, at Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

The said information is also available on the Company's website at [www.hvventure.in](http://www.hvventure.in) and also available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
**Keshab Kumar Halder**  
 Sd/-  
 Place: Kolkata  
 Date: 05/08/2021  
 DIN: 00574080

**THE GANGES MFG. CO. LIMITED**  
 CIN: L19009WB1961PLC002713  
 Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1 Chatterjee International Centre, Kolkata-700071  
 Telephone: +91 33 2226-0881 / 0883  
 Fax No: +91 33 2288 7591  
 Email: gmctd@gmail.com  
 Website: www.gangesjute.com

Notice pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of The Ganges Manufacturing Company Limited will be held on Friday, 13th day of August, 2021, inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2021.

This information is also available on the website of the Company i.e. [www.gangesjute.co.in](http://www.gangesjute.co.in).

For The Ganges Manufacturing Company Ltd.  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Company Secretary

**THE GANGES ROPE WORKS LTD.**  
 CIN: L27106WB1903PLC001548  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@thegangesrope.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For The Ganges Rope Works Company Ltd.  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sitaram Agarwal  
 Director

**TIRUPATI SCREEN PRINTING CO. LIMITED**  
 CIN: L17309WB1980PLC107991  
 Regd. Office: 8, B.B.D. Bag (East) Kolkata - 700 001, (West Bengal)  
 Phone: (033) 2230-7392; Fax: (033) 2230-6317  
 Email: tirupatiscreenprint@gmail.com  
 Website: www.tspcdtl.in

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th August, 2021 at the Registered Office of the Company inter-alia to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

For Tirupati Screen Printing Co. Limited  
 Sd/-  
 Place: Kolkata  
 Date: 5th August, 2021  
 Rajeev Agarwal  
 Director

**PRATAP HOLDINGS LIMITED**  
 CIN: L70101WB1974PLC104781  
 Regd. Office: 8, B.B.D. Bag (East) Kolkata - 700 001, (West Bengal)  
 Fax: (033) 2230-7392  
 Phone: (033) 2230-6317  
 Email: pratapholdings@gmail.com  
 Website: www.pratapholdinglimited.in

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th August, 2021 at the Registered Office of the Company inter-alia to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

For PRATAP HOLDINGS LIMITED  
 Sd/-  
 Place: Kolkata  
 Date: 5th August, 2021  
 R.K. Kejrivala  
 Director

**TOPLIGHT COMMERCIALS LTD.**  
 7A, Bentinck Street, Kolkata-700001  
 E-mail: toplightkl@gmail.com  
 CIN:L51909WB1985PLC039221

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI(LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 at its Registered Office to consider and approve the Unaudited Financial Results for the Quarter ended June 30th, 2021.

Ajit Jain  
 Company Secretary and Compliance Officer  
 Place:Kolkata  
 Date:05/08/2021

**PSL FINANCIAL SERVICES LIMITED**  
 CIN: L6593WB1989PLC046140  
 45 Hazara Road, 2nd Floor, Flat No. 28, Kolkata-700019  
 Phone: 033 40016925,  
 E-mail: seohung@hotmail.com  
 Website: www.pslfi.com

**NOTICE**  
 Pursuant to Regulation 29 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office on Friday, 13th day of August, 2021 at 12:00 Noon, inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

For PSL Financial Services Limited  
 Sd/-  
 M.L. Murarka  
 Managing Director  
 Place: Kolkata  
 Date: 05.08.2021  
 DIN: 00628594

**SUMATI PROJECTS LTD**  
 CIN: L45209WB1961PLC034366  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@sumatiprjcts.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Sumati Projects Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Niithay R Director

**ACALTA TRADING CO LTD**  
 CIN: L51109WB1981PLC033070  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@acaltatrading.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Acalta Trading Co Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sajjal Mondal Director

**BALLY JUTE COMPANY LTD.**  
 CIN: L51909WB1982PLC035245  
 Reg. Office: 5, Sree Chanar Bally, Howrah-711001  
 Phone: +91-33-2671 2086/ 2036 / 5049 / 5051 / Fax: +91-33- 2671-8270  
 E-mail: sanjay.agarwal@ballyjute.com Website: www.ballyjute.com

**NOTICE**  
 Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Monday, 6th September, 2021, 11:00 A.M. through video conferencing (VC)/ other audio visual means (OAVM), in accordance with the General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May 2020 and 15th January 2021 to transact business set out in the Notice calling the AGM dated 20th July, 2021.

In compliance with said MCA and SEBI Circulars, the Company has already dispatched the Notice of the AGM and Annual Report 2020-21 through courier and electronic mode to those members who have registered their e-mail addresses with the company/register and Transfer Agent (RTA). These documents are also available on Company's website [www.ballyjute.com](http://www.ballyjute.com) and on the 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 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register and Share Transfer Books will remain closed from Tuesday, 31st August, 2021 to Monday, 6th September, 2021 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulation, 2015, the Company is pleased to provide to its members (holding shares either in physical or in electronic form) the facility to exercise their vote at the AGM by electronic means and the businesses stated in the Notice of the AGM may be transacted through e-voting services provided by National Securities Depository Limited ("NSDL").

The e-voting period would commence on Friday, 3rd September, 2021 at 9:00 A.M. and end on Sunday, 5th September, 2021 at 5:00 P.M. During this period, Members of the Company Holding shares either in physical or electronic form, as on the cut-off-date i.e. 30th August, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The user-id and password for casting the electronic vote has been sent to those who were Members of the Company as on the cut-off-date. The detailed procedures/instructions for e-voting are contained in the Notice of AGM. Once the vote on a resolution is cast the same cannot be changed subsequently. The voting right shall be in proportion to the holding of paid-up capital of the Company as on the cut-off-date. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in Notice of the AGM. 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 allow to cast their votes again. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA is available in the AGM notice. The details of Scrutinizer and procedure for speaker Registration is provided in AGM Notice.

In case of any queries/grievances on remote e-voting, please contact Mr. Sanjay Kumar Agarwal, Company Secretary of the Company and compliance officer at the registered office address given above and the above email address.

By Order of the Board  
**Sanjay Kumar Agarwal**  
 Place: Bally  
 Date: 5th August, 2021  
 General Manager (F&A) and Company Secretary

**NATHMALL GIRDHARILAL STEELS LTD**  
 CIN: L27101WB1984PLC038271  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@nathmallgirdharilal.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Nathmall Girdharilal Steels Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Niithay R Director

**ABHINAV COMMERCIAL LTD**  
 CIN: L5109WB1982PLC035266  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@abhinavcommercial.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Abhinav Commercial Limited  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sidhar Sharma (Director)

**Form No. INC-26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Before the Central Government  
 Regional Director, Eastern Region

In The Matter of The Companies Act, 2013- Section 13(4) of the Companies Act, 2013, and Rule 30 (6) of the Companies (Incorporation) Rules, 2014

AND

In the matter of EVERLINK VINTRADE PRIVATE LIMITED, having its registered office at 66A/2 KANKULIA ROAD, GROUND FLOOR ROOM 'B', KOLKATA WB 700022

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 2nd February, 2021 to enable company to change its Registered office from "State of West Bengal" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace, 11 MSO Building, 3rd Floor, 23/24 A.J.C. Bose Road, Kolkata-700020 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

**EVERLINK VINTRADE PRIVATE LIMITED**  
 66A/2 Kankulia Road, Ground Floor, Room 'B', Kolkata WB 700022  
 U51909WB2011PTC159092  
 For Everlink Vintrade Private Limited  
 Sd/-  
 Atul Kumar Singh  
 Director  
 Place: Kolkata  
 Date: 18.02.2021

**KANORIA SECURITIES & FINANCIAL SERVICES LIMITED**  
 CIN: L15421WB1916PLC019429  
 Regd. Office: 8, B.B.D. Bag (East) Kolkata - 700 001, (West Bengal)  
 Phone: (033) 2230-7391; Fax: (033) 2230-6317  
 Email: kanoriacurities@gmail.com  
 Website: www.ksfslid.in

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th August, 2021 at the Registered Office of the Company inter-alia to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

For Kanoria Securities & Financial Services Limited  
 Sd/-  
 M.L. Murarka  
 Managing Director  
 Place: Kolkata  
 Date: 05.08.2021  
 DIN: 00628594

**SUMATI PROJECTS LTD**  
 CIN: L45209WB1961PLC034366  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@sumatiprjcts.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Sumati Projects Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Niithay R Director

**ACALTA TRADING CO LTD**  
 CIN: L51109WB1981PLC033070  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@acaltatrading.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Acalta Trading Co Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sajjal Mondal Director

**BALLY JUTE COMPANY LTD.**  
 CIN: L51909WB1982PLC035245  
 Reg. Office: 5, Sree Chanar Bally, Howrah-711001  
 Phone: +91-33-2671 2086/ 2036 / 5049 / 5051 / Fax: +91-33- 2671-8270  
 E-mail: sanjay.agarwal@ballyjute.com Website: www.ballyjute.com

**NOTICE**  
 Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Monday, 6th September, 2021, 11:00 A.M. through video conferencing (VC)/ other audio visual means (OAVM), in accordance with the General Circular No.20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May 2020 and 15th January 2021 to transact business set out in the Notice calling the AGM dated 20th July, 2021.

In compliance with said MCA and SEBI Circulars, the Company has already dispatched the Notice of the AGM and Annual Report 2020-21 through courier and electronic mode to those members who have registered their e-mail addresses with the company/register and Transfer Agent (RTA). These documents are also available on Company's website [www.ballyjute.com](http://www.ballyjute.com) and on the 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 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register and Share Transfer Books will remain closed from Tuesday, 31st August, 2021 to Monday, 6th September, 2021 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulation, 2015, the Company is pleased to provide to its members (holding shares either in physical or in electronic form) the facility to exercise their vote at the AGM by electronic means and the businesses stated in the Notice of the AGM may be transacted through e-voting services provided by National Securities Depository Limited ("NSDL").

The e-voting period would commence on Friday, 3rd September, 2021 at 9:00 A.M. and end on Sunday, 5th September, 2021 at 5:00 P.M. During this period, Members of the Company Holding shares either in physical or electronic form, as on the cut-off-date i.e. 30th August, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The user-id and password for casting the electronic vote has been sent to those who were Members of the Company as on the cut-off-date. The detailed procedures/instructions for e-voting are contained in the Notice of AGM. Once the vote on a resolution is cast the same cannot be changed subsequently. The voting right shall be in proportion to the holding of paid-up capital of the Company as on the cut-off-date. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in Notice of the AGM. 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 allow to cast their votes again. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA is available in the AGM notice. The details of Scrutinizer and procedure for speaker Registration is provided in AGM Notice.

In case of any queries/grievances on remote e-voting, please contact Mr. Sanjay Kumar Agarwal, Company Secretary of the Company and compliance officer at the registered office address given above and the above email address.

By Order of the Board  
**Sanjay Kumar Agarwal**  
 Place: Bally  
 Date: 5th August, 2021  
 General Manager (F&A) and Company Secretary

**NATHMALL GIRDHARILAL STEELS LTD**  
 CIN: L27101WB1984PLC038271  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@nathmallgirdharilal.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Nathmall Girdharilal Steels Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Niithay R Director

**ABHINAV COMMERCIAL LTD**  
 CIN: L5109WB1982PLC035266  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@abhinavcommercial.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Abhinav Commercial Limited  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sidhar Sharma (Director)

**Form No. INC-26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Before the Central Government  
 Regional Director, Eastern Region

In The Matter of The Companies Act, 2013- Section 13(4) of the Companies Act, 2013, and Rule 30 (6) of the Companies (Incorporation) Rules, 2014

AND

In the matter of EVERLINK VINTRADE PRIVATE LIMITED, having its registered office at 66A/2 KANKULIA ROAD, GROUND FLOOR ROOM 'B', KOLKATA WB 700022

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 2nd February, 2021 to enable company to change its Registered office from "State of West Bengal" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her grounds of opposition to the Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace, 11 MSO Building, 3rd Floor, 23/24 A.J.C. Bose Road, Kolkata-700020 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

**EVERLINK VINTRADE PRIVATE LIMITED**  
 66A/2 Kankulia Road, Ground Floor, Room 'B', Kolkata WB 700022  
 U51909WB2011PTC159092  
 For Everlink Vintrade Private Limited  
 Sd/-  
 Atul Kumar Singh  
 Director  
 Place: Kolkata  
 Date: 18.02.2021

**KANORIA SECURITIES & FINANCIAL SERVICES LIMITED**  
 CIN: L15421WB1916PLC019429  
 Regd. Office: 8, B.B.D. Bag (East) Kolkata - 700 001, (West Bengal)  
 Phone: (033) 2230-7391; Fax: (033) 2230-6317  
 Email: kanoriacurities@gmail.com  
 Website: www.ksfslid.in

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th August, 2021 at the Registered Office of the Company inter-alia to consider, approve and take on record Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

For Kanoria Securities & Financial Services Limited  
 Sd/-  
 M.L. Murarka  
 Managing Director  
 Place: Kolkata  
 Date: 05.08.2021  
 DIN: 00628594

**SUMATI PROJECTS LTD**  
 CIN: L45209WB1961PLC034366  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@sumatiprjcts.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Sumati Projects Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Niithay R Director

**ACALTA TRADING CO LTD**  
 CIN: L51109WB1981PLC033070  
 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata 700019  
 Email: contact@acaltatrading.com

**NOTICE**  
 In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at the Registered office of the Company, inter alia, to consider and approve the Unaudited Financial Result of the Company for the quarter ended 30th June, 2021.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 1st July 2021 to 18th August, 2021(including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board  
 For Acalta Trading Co Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 05.08.2021  
 Sajjal Mondal Director

**BALLY JUTE COMPANY LTD.**  
 CIN:



