



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 05/12/2020

To,

**The Secretary  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
West Bengal**

**Scrip Code: 539190**

Dear Sir/ Madam,

**Sub: Intimation under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of 26<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published in the following newspapers on the above-mentioned subject matter:

- Business Standard (English) dated 05<sup>th</sup> December, 2020; and
- Duranta Barta (Bengali) dated 05<sup>th</sup> December, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Decillion Finance Limited**

*Ishu Maskara*  
**CS Ishu Maskara**  
Company Secretary & Compliance Officer



*Encl: As above*

ODISHA NEW OPPORTUNITIES Tender Call Notice No. IFCAL/PUR/976 Date: 4/12/2020 FOR SUPPLY OF LIGHTING & LUMINARIES AND BRUSHLESS DC FANS... ICOL FERRO CHROME & ALLOYS LIMITED

ODISHA NEW OPPORTUNITIES Tender Call Notice No. IFCAL/PUR/980 Date: 4/12/2020 FOR SUPPLY NEW HDPE / PP JUMBO BAG... ICOL FERRO CHROME & ALLOYS LIMITED

VAIHAV HEAVY VEHICLES LIMITED Regd. Office: Saraf House, 4/1 Red Cross Place, 3rd Floor, Kolkata-700001 Website: www.vvhv.in, Email - info@vvhv.in

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules, the Registrar of Members and Share Transfer Books of the Company will remain closed from 22nd December, 2020 to 29th December, 2020... ICOL FERRO CHROME & ALLOYS LIMITED

Punjab Inotech and Communication Technology Corporation Ltd. (Punjab Inotech) 5th & 6th Floor, Udyog Bhawan, Sector 17 Chandigarh

e-Tender Notice PICTC/IG/2020-21/002 Punjab Inotech invites proposals from reputed companies for Selection of Agency for redesigning, redeveloping, content management and hosting of websites for Punjab Bureau of Investment Promotion & Department of Industries & Commerce, Punjab, India is available for download at https://eproc.punjab.gov.in

DECLINATION FINANCE LIMITED Regd. Office: 'Ajanta Tower', 4th Floor, Room No. 4-C, Borechak Street, Kolkata-700011

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Declination Finance Limited will be held on the 'Grand Chambers', ETMA, 5th Floor, 2, Churruch Lane, Kolkata - 700 001 on Monday, the 28th December, 2020 at 11.00 AM.

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Declination Finance Limited will be held on the 'Grand Chambers', ETMA, 5th Floor, 2, Churruch Lane, Kolkata - 700 001 on Monday, the 28th December, 2020 at 11.00 AM.

The Director, SCERT, Tripura, Abhayanagar, Agartala invites e-tender against press Nit No. 2/2021/SCERT/PUR/2020 dated 27.12.2020. Printing, Binding & Supply of 10th Demy Size Text Books covering of 38 Thru/10th, 9th and 8th of Classes IX-XII for the academic session 2021-2022.

Corrigendum Tender Notice e-NIT 37 /E/ BK-II/ 2020-21 Sealed Bids are invited by the CO Bankura-II Panchayat Samiti for e-NIT ID No. 2020\_ZPHD\_307211\_1, 2020\_ZPHD\_307211\_2, 2020\_ZPHD\_307211\_3, 2020\_ZPHD\_307211\_4 and 2020\_ZPHD\_307222\_1 Closing date and time of e-NIT: 18.12.2020 at 5.00pm.

Office of the Anikola Gram Panchayat-7, Anikola, Paschim Medinipur, West Bengal. The Pradhan, Anikola Gram Panchayat, Paschim Medinipur invites E-Tender in two cover system on percentage basis in the prescribed form for two works e-NIT No. 259/ANI/GPM/2020/03 dated 05.12.2020.

Office of the Chief Medical Officer of Health Jalpaiguri EMPLOYMENT NOTICE Walk in interview has been called on 14.12.2020 (Monday) for the post of Medical Officer (N/UM / N/HM), Staff Nurse-N/UM, GNM-Thalassania Unit, Psychiatric Nurse, Community Nurse on contract basis for more details please visit our website: www.jalpaigurihealth.com

DOORAS PLANTATION & INDUSTRIES LIMITED Regd. Office: 6/30B, SARAT BOSE ROAD 2ND FLOOR KOLKATA - 700 025

NOTICE IS HEREBY GIVEN THAT THE 25th Annual General Meeting of the Company will be held at the Registered Office of the Company at 6/30B Sarat Bose Road, 2nd Floor, Kolkata - 700 025 on Tuesday the 22nd December, 2020 at 11.30 AM.

Before the National Company Law Tribunal Kolkata Bench Company Application No. 1162/KB/2020 In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

Ambuja Realty Development Limited, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification Number UAS201WB2005P/192922 and its registered office at Ecoparque Business Park, Block 20, Premises No. IF/11, Action Area II, New Town, Kolkata 700 156 in the State of West Bengal.

NOTICE CONVENING MEETINGS To: 1. Secured Creditors of Millennia Infrastructure Private Limited 2. Secured Creditors of Ambuja Realty Development Limited 3. Unsecured Creditors of Millennia Infrastructure Private Limited 4. Unsecured Creditors of Ambuja Realty Development Limited

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Declination Finance Limited will be held on the 'Grand Chambers', ETMA, 5th Floor, 2, Churruch Lane, Kolkata - 700 001 on Monday, the 28th December, 2020 at 11.00 AM.

TENDERS & NOTICES

TENDER NOTICE Executive Engineer (PIU - Head), WBSRD, North 24 Parganas Division invites on-line tender as follows:

TATA METALIKS LIMITED Village: Maheshpur, P.O.: Samnagar, Gokulpur, Kharagpur. District - Paschim Medinipur, Pin - 721301, West Bengal. Email: info@tatasteel.com Website: www.tatasteel.com

Table with 6 columns: Rly station section, Sd. Line No., From To, Length of ONE, Rly. Division, Date of energisation. Includes details for GIL Stn and various line sections.

Place : Kharagpur Date : 04.12.2020

KABIRDAS INVESTMENTS LIMITED (CIN: L68993WB1974PLC157598) Regd. Office: Azimganj House-7, Camac Street, 5th Floor, Unit-10, 3B, Kolkata-700017.

NOTICE REGARDING 46th ANNUAL GENERAL MEETING NOTICE is hereby given further to the public notices dated 28th November, 2020 issued by Kabirdas Investments Limited ("the Company") in relation to holding the 46th Annual General Meeting (AGM) of the Company on Tuesday 29th December, 2020 at 9.00 AM.

Before the National Company Law Tribunal Kolkata Bench Company Application No. 1162/KB/2020 In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

Ambuja Realty Development Limited, a Company incorporated under the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification Number UAS201WB2005P/192922 and its registered office at Ecoparque Business Park, Block 20, Premises No. IF/11, Action Area II, New Town, Kolkata 700 156 in the State of West Bengal.

NOTICE CONVENING MEETINGS To: 1. Secured Creditors of Millennia Infrastructure Private Limited 2. Secured Creditors of Ambuja Realty Development Limited 3. Unsecured Creditors of Millennia Infrastructure Private Limited 4. Unsecured Creditors of Ambuja Realty Development Limited

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Declination Finance Limited will be held on the 'Grand Chambers', ETMA, 5th Floor, 2, Churruch Lane, Kolkata - 700 001 on Monday, the 28th December, 2020 at 11.00 AM.

NEUTRAL PUBLISHING HOUSE LIMITED Regd. Office: 19, R.N. Mukherjee Road, 2nd floor, Hanuman Estate, Kolkata-1 Corporate Office: 15P Kolar Industrial Area, Ranchi-834001, Jharkhand. Email: info@neutralpublishinghouse.com Website: www.neutralpublishinghouse.com

PSPC Punjab State Power Corporation Limited (Incorporated in India) Regd. Office: PSEB Head Office, The Mall Patiala-147001. Corporate Identity Number U40109PB2019SG003013. Website: www.pspcl.in

Notice to inform all the members that the 31st Annual General Meeting (AGM) of the members of the company to be convened on Thursday, the 10th day of December, 2020 at 1.00 pm stands cancelled due to certain unavoidable circumstances.

MINISTRY OF ROAD TRANSPORT & HIGHWAYS, NEW DELHI OFFICE OF THE EXECUTIVE ENGINEER NATIONAL HIGHWAY DIVISION

Notice Inviting Bid (3rd Call) [Previous PR No. PR229690/Road/20-21/HD] Bid Package No. NH/RANCHI/EPC/08/2020-21 Dated: 03.12.2020 RFP for Widening to 2-Lane with Paved Shoulder including replacement of Culverts and Bridges from km 0.00 to km 44.00 (Kuru to Chagha Section) of NH-143A in the state of Jharkhand on EPC Mode under NH Division, Ranchi (Job No.-NH-143A-JHR-2019-20/286).

Table with 7 columns: State, NH No., Sd. Line No., Name of work, Estimated cost (including GST & LC), Complete period, Mainten period. Includes details for Jharkhand NH-143A.

INDIAN BANK ZONAL OFFICE : MIDNAPORE Station Road Opposite Old Water Tank Paschim Midnapore, Pin : 721101

APPENDIX - IV(A) [See proviso to rule 8 (9)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (9) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor/ Creditors, the physical possession of which has been taken by the Indian Bank of Midnapore, Zonal Office, Midnapore, Secured Creditor, will be sold on "As is where is", "As is what is", and "Where there is no" on 28.12.2020, for recovery of outstanding dues mentioned herein before against each account due to the Indian Bank (Secured Creditor), from the borrower(s) mentioned herein below.

