



Zenith Exports Limited

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

7th September, 2021

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

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



Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement in respect Notice of 39th Annual General meeting with e-voting information.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in Business Standards (English Language) and Arthik Lipi (Bengali Language) on 7th September, 2021 in respect Notice of 39th Annual General meeting to be held on September 29, 2021 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) with e-voting information.

This is for your information and record.

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


(Vikram Kumar Mishra)


Company Secretary
FCS: 11269

IDBI BANK
IDBI Bank Ltd. Retail Recovery Department, 44, Shakespear Sarani
2nd Floor, Kolkata - 700017, Ph. No. : (033) 66557820/848
Website: www.idbibank.in, CIN: L65190MH2004G0148833

[APPENDIX IV (Rule 8(1) POSSESSION NOTICE (For Immovable Property)]

Whereas
The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 29.04.2021 calling upon the borrower **Shri. Kaushik Chakraborty** to repay the amount mentioned in the notice being **Rs. 53,81,558/- (Rupees Fifty Three Lakh Eighty One Thousand Five Hundred Fifty Eight Only)** as on **March 10, 2020** within 60 days from the date of the receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **3rd day of September of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs. 53,81,558/- (Rupees Fifty Three Lakh Eighty One Thousand Five Hundred Fifty Eight Only)** as on **March 10, 2020** for **Shri. Kaushik Chakraborty** and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that piece and parcel the one self contained residential Flat measuring about Super built up area 2000 sq ft more or less, on the Second Floor (Marble), West facing, being Flat No. 3 & 4 and one open Car parking space admeasuring about 100 sq ft more or less on the Ground floor of the G+1 storied Building together with undivided proportionate impartable share or interest in the Land or Soil of the said premises, being the K.M.C Premises No.23/28, Nakalta Road, P.O.- Nakalta, P.S.- Jadavpur (Now Netaji Nagar) Ward No.- 100, Borough No. X, Kolkata-700047, District of South 24-Parganas.

Boundary of the Land:- North: By Premises No. 23/7, Nakalta Road, South: By Premises No. 23/15, Nakalta Road, East: By Premises No. 23/H, Nakalta Road, West: By Nakalta Road

Date : 03.09.2021 **Authorised officer**
Place : Kolkata **IDBI Bank Ltd**

PURVI VANLIYA NIYOJAN LTD.
Regd. Office: 14/1B, Ezra Street, World Trade Centre, Kolkata-700 001
CIN: L51909WB1980PLC033087

Phone no.: 033-22215647 Email: pvni80@gmail.com; Website: www.purvivanliya.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of PURVI VANLIYA NIYOJAN LIMITED will be held on Thursday the 30th September, 2021 at 02.00 p.m. at the 303, 3rd Floor, Poddar Court, Gate No-2, 18 Rabindra Sarani, Kolkata-700 001, to transact the business set out in the Notice of AGM.

The Notice of the 40th AGM and the Annual Report of the Company including standalone and consolidated financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 06th September, 2021 through electronic mode to the members of the Company whose email addresses are registered with the Company (Depository Participant(s)).

The Annual Report and Notice of 40th AGM are also available on the Company's website i.e. www.purvivanliya.com, and on the website of Central Depository Securities Limited (CDSL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evotingindia.com.

Members may further note that:

- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM of the Company.
- The remote e-voting period commences on Sunday, 26th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 23rd September, 2021 may obtain login id and password by sending a request over email at helpdesk.evoting@cdslindia.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with CDSL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- Members who have cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- The Board of Directors have appointed Shri Ravindra Kumar Sarawagee, Partner of Jain Sarawagee & Co., Practising Chartered Accountant (M. No. 057051 FRN 306087E) as the Scrutinizer to scrutinize the remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.purvivanliya.com), website of CDSL (www.evotingindia.com) and by filing with Calcutta Stock Exchange Ltd. Subject to the receipt of notice or votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 30th September, 2021.
- In case you have any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Under help section or write an email to helpdesk.evoting@cdslindia.com or may also contact Mr. Rakesh Dahi, Manager, CSDL, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Pareil (E), Mumbai-400013 at helpdesk.evoting@cdslindia.com Tel No. 18002225533.

By Order of the Board
For Purvi Vanliya Niyojan Ltd.
Sd/-
Shivangi Pradhan
Company Secretary

Place: Kolkata
Date: 06.09.2021

ZENITH EXPORTS LIMITED

CIN: L24294WB1981PLC033902
Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 001
Ph: 033-2248-7071/6936, Email: sec@zenithexportsltd.net

NOTICE OF 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September 2021 at 11:30 a.m. (IST) 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 13th August, 2021.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2020-21 on Monday, 6th September, 2021, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). These documents are also available on Company's website www.zenithexportsltd.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-voting are contained in the 39th AGM Notice.

In this regard, the Members are hereby further informed that:

- The Company has completed the dispatch of Notice of 39th AGM along with the Annual Report 2020-21 on Monday, 6th September, 2021.
- The remote e-voting period begins on Sunday, September 26, 2021 at 9:00 a.m. and ends on Tuesday, September 28, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Cut-off date for the purpose of e-Voting shall be Wednesday, 22nd September, 2021.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or rta@cbsl.com.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries related to e-Voting, the members may refer the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800-224-430 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, NSDL, at the designated email IDs: evoting@nsdl.co.in to get your grievances on e-voting addressed.

For Zenith Exports Limited
Sd/-
Vikram Kumar Mishra
(Company Secretary)

Place : Kolkata
Date : 06.09.2021
FCS: 11269

DANTA YAPAR KENDRA LTD.

CIN: L51226WB1982PLC035467
Regd. Office:
13A, Dacres Lane, 5th Floor,
Room No. 501, Kolkata - 700069
E-Mail: dantayapar@hotmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30.09.2021 at 11:00 A.M. at its Registered Office at 13A, Dacres Lane, 5th Floor, Room No. 501, Kolkata - 700069 to transact the businesses as set out in notice calling the AGM.

The register of Members and Share Transfer Books of the Company will be closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. A person whose name is registered in the register of Members/beneficial owners as on 23.09.2021 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll/ballot. The remote e-voting period commences from 09:00 A.M. on 27.09.2021 till 5:00 P.M. on 29.09.2021. Further a facility to vote via ballot / poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically.

In case of any queries, you may refer the FAQs for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact at the registered office of the Company during business hours.

By Order of the Board of Directors
For DANTA YAPAR KENDRA LTD.
Sd/-
(Kunal Goyal)

Place: Kolkata **Managing Director**
Date: 06.09.2021 **DIN: 08424528**

केनरा बैंक Canara Bank

Malabar Branch, Caltex Mora, P.O. - Mal, Dist - Jalpaiguri, W.B., Pin - 735 221
Email ID : cb4101@canarabank.com

POSSESSION NOTICE

[Section 13(12)]
(For Immovable Property)

Whereas:
The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 21.04.2021 calling upon the Borrower **Smt. Mahua Devi & Sri Tarun Kant Deb** to repay the amount mentioned in the notice, being **Rs. 8,03,511.35 (Rupees Eight Lakhs Three Thousand Five Hundred Eleven and thirty five Paise only)** with future interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (12) of the said Act, read with Rule 8 & 9 of the said Rule on this **3rd day of September of the year 2021**.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount of **Rs. 8,03,511.35** and interest thereon. The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property : Land and building situated at Plot No. RS 428/1354, 429/1255, LR 922 Khatian Nos. LR 4211 & 4210, J.L. No. 44, P.O. & P.S. - Mal, Dist - Jalpaiguri, W.B., Pin - 735 221, Dakbungalow Road, Ward No. 13. The Land is Euted and bounded by : North - 6 Feet wide road, South - Land of Akshay Bose, East - Land of Sachin Paul, West - Land of Dulal Saha.

Date : 03.09.2021 **Authorised Officer**
Place : Malabar **Canara Bank**

NARBADA GEMS AND JEWELLERY LIMITED

Regd Office: 3-6-291/A/B, 2nd Floor, Hyderguda, Hyderabad-500 029;
Ph: 040-48506411, E-Mail: com@narbadajewellery.com;
website: www.narbadajewellery.com; CIN: L01222TC1992PLC014173

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd. ("Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on September 29, 2021 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 27th August, 2021, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 10.04.2020 and 05.05.2020 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2020-2021 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant (s) (DP)/Registrar & Transfer Agent (RTA) / Company on 6th September, 2021. Annual Report and Notice of AGM has been sent to all members holding shares as on 20th August 2021. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above website and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 22nd September, 2021 (cut-off date). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and voting at AGM)
NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting **Wednesday, 22nd September, 2021**
Commencement of e-voting period **Sunday, 26th September, 2021 (9:00 AM)**
End of e-voting period **Tuesday 28th September 2021 (5:00 PM)**

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting their vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.com and on website at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or rta@cbsl.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rta@cbsl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as it is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
For Narbada Gems and Jewellery Limited
Sd/-
Sanjay Kumar Sanghi
Managing Director
DIN: 00629693

Date: 06.09.2021
Place: Hyderabad

Place: Kolkata
Date: 06.09.2021

Place: Kolkata
Date: 06.09.2021

Place: Kolkata
Date: 06.09.2021

Place: Kolkata
Date: 06.09.2021

AFFIDAVIT

By virtue of an affidavit before the Executive Magistrate, Panposh at Udit Nagar, Gourkela, I, SUBHADRA DONGRI, aged about 35 years, D/o. Sewakar Dongri (Father) and Smt. Damayanti Dongri (Mother), resident of W/425, OSAP 4th Pn. Colony, P.O.-Rourkela - 769010, B.S. - Plantsite, Dist.- Sundargarh, Odisha declare that, I have been issued Pass Certificate of Class - X bearing No. TF90059956 and Statements of Marks bearing No. TF30061144 from the Council in Indian School Certificate Examinations, wherein my father's name has been wrongly mentioned as Smt. Sewakar Dongri in place of Shri. Sewakar Dongri and my mother's name has been wrongly mentioned as Shri. Damayanti Dongri in place of Smt. Damayanti Dongri. Similarly, in the Pass Certificate bearing No. BP 10016362 of Class- XII and statements of Marks bearing no. BP 700 16375 issued by the Chief Executive and Secretary of Council for the Indian School Certificate Examinations, New Delhi my father's name has been wrongly mentioned as Smt. Sewakar Dongri in place of Shri. Sewakar Dongri and also my mother's name has been wrongly mentioned Shri. Damayanti Dongri in place of Smt. Damayanti Dongri. Due to the correction accordingly in the name of my father and mother in the said certificate I am swearing this affidavit to produce it before the concerned authority.

Place: Kolkata
Date: 06.09.2021

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Date: 06.09.2021

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