



**Dated: 03/09/2020**

To,  
The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Newspaper Advertisement for the 36<sup>th</sup> Annual General Meeting Notice, Book Closure & E- voting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copies of the Newspaper cutting published on Wednesday, 2<sup>nd</sup> September, 2020 in English and Bengali in Sukhabar and Financial Express respectively w.r.t Notice of the 36<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 24<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Mallcom (India) Limited**

**Shuvanki Purakayastha**  
**Company Secretary**

**SILVER ARTS MANUFACTURING PVT LTD**  
(CIN : U27205WB1981PTC033672)  
Regd Office: N-216, 2nd Floor, Ideal Plaza 11/1, Sarat Bose Road, West Bengal, Kolkata-700006, Email: bkgarodia@hotmail.com, Phone: 033-22805611

**NOTICE REGARDING THE ANNUAL GENERAL MEETING**

- Shareholders may note that the Annual General Meeting (AGM) of the Company will be held through Video Conference/ Other Audio Visual Means (VC) on Wednesday, 30th September, 2020 at 10.30 a.m. IST in compliance with General numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the said Circulars, the Notice of AGM and Annual Report shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Depository Participant.
- In case shareholders holding physical shares have not registered/updated their email address with the Company, kindly send a mail to the Company at bkgarodia@hotmail.com quoting the Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN Card) and/or AADHAR (self-attested scanned copy Aadhar Card) for registering email address. Members may contact Mr. Balkrishna Gardodia (Director) for assistance required in registering/updating your email address with the Company. Updating the email ids will enable the Company to provide you with a copy of Notice for AGM & Annual Report and to participate and vote in Resolutions.
- Shareholders will have an opportunity to cast their vote on the business as set forth in the Notice of the AGM by show of hands. The manner to access and participate in the meeting shall be given in the copy of Notice of AGM.
- The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For, **Silver Arts Manufacturing Pvt Ltd**  
**Balkrishna Gardodia**  
Director  
Date: 2nd September, 2020  
Place: Kolkata  
DIN: 01072246

**GOLD SILVER ARTS PVT LIMITED**  
(CIN : U36911WB1945PTC012558)  
Regd Office: 13, Jadual Mullick Road, Kolkata-700006, West Bengal  
Email: bkgarodia@hotmail.com, Phone: 033-22805611

**NOTICE REGARDING THE ANNUAL GENERAL MEETING**

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- Shareholders will have an opportunity to cast their vote on the business as set forth in the Notice of the AGM by show of hands. The manner to access and participate in the meeting shall be given in the copy of Notice of AGM.
- The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For, **GOLD SILVER ARTS PVT LTD**  
**Balkrishna Gardodia**  
Director  
Date: 2nd September, 2020  
Place: Kolkata  
DIN: 01072246

**RONSON TRADERS LTD**  
(CIN : L51909WB1982PLC035358)  
Regd. Office: 9/1, R.N. Mukherjee Road  
5th Floor, Kolkata - 700 001  
Tel: 2242 9956, 2248 7068, Fax: 2248 6369  
E-mail: ronsontraders@birsagar.org  
Website: www.ronsontraders.com

**NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 8th September, 2020, inter alia inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2020. This Notice is also available on the Company's website at www.ronsontraders.com.

By Order of the Board  
For Ronson Traders Ltd  
**Ashok Kumar Daga**  
Director  
Place : Kolkata  
Date: 1st September, 2020 DIN- 03621528

**ORIENT BEVERAGES LIMITED**  
(CIN: L15520WB1960PLC024710)  
Regd. Office: "Aseel Court",  
3rd Floor, 225C, A. J. C. Bose Road,  
Kolkata - 700 020, W.B.  
Phone: (033) 2281 7001  
Email: cs@obl.org.in  
Website: www.obl.org.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Tuesday, 15th September, 2020 at 11.00 A.M., inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30th June, 2020.

This notice is also available on the website of the Company at www.obl.org.in and on the website of the Stock Exchanges at www.bseindia.com & www.cse-india.com.

For Orient Beverages Ltd.  
Place : Kolkata  
Date : 01.09.2020  
Company Secretary

**FORM NO. INC-26**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of Registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT EASTERN REGION

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of MIS TRUVENTA HEALTHCARE (OPC) PRIVATE LIMITED having its registered office at AVIDIPITA HOUSING COMPLEX, BL-1B, 11TH-FR, FL-1107, 401 BARKHOLA, LP-2086, KOLKATA WEST BENGAL 700099 IN, Petitioner

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 Annual General Meeting/ Extra ordinary general meeting held on AVIDIPITA HOUSING COMPLEX, BL-1B, 11TH-FR, FL-1107, 401 BARKHOLA, LP-2086, KOLKATA WEST BENGAL 700099 IN to enable the company to change its Registered Office from "State of West Bengal" Roc - Kolkata to State of Maharashtra to Roc - Mumbai.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Eastern Regional Director at the address NIZAM PALACE II MSE BUILDING 3RD FLOOR, 23/44 A.J.C. BOSE ROAD KOLKATA-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company as its registered office at the address mentioned below:

For and on behalf of the TRUVENTA HEALTHCARE (OPC) PRIVATE LIMITED,  
**ABHJIT VISHNUVAAT PATIL**  
Director  
Date: 02.09.2020  
Place: KOLKATA 07893463

**PUBLIC ANNOUNCEMENT FOR SALE OF ASSETS OF BANSAL REFINERIES PRIVATE LIMITED (LIQUIDATION PROCESS) REGULATIONS, 2016**

**E-AUCTION SALE NOTICE**

**BANSAL REFINERIES PRIVATE LIMITED (IN LIQUIDATION)**  
Regd. Office: 113, Park Street, North Block, 7th Floor Kolkata 700 007, West Bengal (INDIA)  
Property Address: Mouza: Mirajpur, Block: Burdwan - 1, Dist.: Purba Burdwan, PS: Burdwan, WB  
The assets of the Corporate Debtor are being sold on "AS IS WHERE IS" WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such the said disposition is without any kind of warranties and indemnities.

Details of the Property	Reserve Price (In Rs.)	EMD
Property - 0.44 acres land along with Plant & Machinery	141,00,000/-	14,10,000/-

Date of Field Visit: 09.09.2020  
Last date of submission of Expression of Interest (EOI) along with EMD: 16.09.2020 on or before 05:00pm  
Bid increment value: Rs. 2,00,000/-  
Date and Time of the Auction: 22.09.2020 from 11:00AM to 3:00PM  
For details, download the Expression of Interest (EOI) please visit website: <https://ncltauction.auctionright.net>.  
For any query, please contact Mr. Partha Ghosh, Mobile: +91-8776 56041

Sd/-  
Pinali Sircar  
Liquidator in the matter of Bansal Refineries Private Limited  
1881/PA-002/JP-NO0063/2017-18/101A  
Address: Sagor Trade Cube, 104, S. P. Mukherjee Road, Kolkata - 700026, West Bengal.  
E-mail ID: pinaki\_sircar@hotmail.com

**BALLY JUTE COMPANY LTD.**  
(CIN: L51909WB1982PLC035245)  
Reg. Office: S, Sree Charan Sarani, Bally, Howrah-711201  
Phone: +91-33-2671 2086/ 2036 / 5049/5051 - Fax: 91-33- 2671-8270  
E-mail: sanjay.agarwal@kankariagroup.com - Website: www.ballyjute.com

**NOTICE**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Saturday, 26th September, 2020 at the registered office of the company at S, Sree Charan Sarani, Bally, Howrah-711201 at 10.00 A.M.

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 Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM. The Company has already completed dispatch of Notice of the meeting along with the Annual Report to the Members on Tuesday, 01st September, 2020 through prescribed mode. The same is also made available on the website of the Company at www.ballyjute.com.

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 Wednesday, 23rd September, 2020 at 9.00 A.M. and end on Friday, 25th September, 2020 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. 19th September, 2020, 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 who desire to physically attend the meeting may attend and cast their vote at the AGM, itself.

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  
**Jitendra Kumar Kapila**  
Manager Cum Director

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By Order of the Board  
**Jitendra Kumar Kapila**  
Manager Cum Director

**UCO BANK**  
At Sodopore Road, Madhyamgram, Kolkata-700129,  
Ph.No- 0332518-3500, E-Mail : madhya@ucobank.co.in

**Possession Notice (For Immovable Property)**

Whereas the Undersigned being the Authorized Officer of UCO Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of power conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice and calling upon the borrower(s)/guarantor(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) in particular 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 Section 13(4) of the said Act read with Rule 8 of the said Rules as per the dates shown against each Borrowers/ guarantor(s). The borrowers/ guarantor(s) 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 the UCO Bank for the said amount with interest, incidental expenses, costs & charges etc.

Sl. No.	a) Name of the borrower b) Name of the Guarantor c) Name of the branch or phone No.	Description of the Property	a) Date of Demand Notice b) Date of Possession Notice c) Balance amount as per Demand notice.
1.	1. Mr. Sajal Mukherjee, S/o- Alo Mukherjee, Ramkrishna Sarani, Rabindra Pally 2 No. Lane, P.O - Madhyamgram Bazar, P.S - Madhyamgram, Dist - North 24 Pgs, Kol - 700130 (WB) & 2) Sanchita Mukherjee (Co-Borrower), W/o- Sajal Mukherjee, Ramkrishna Sarani, Rabindra Pally 2 No. Lane, P.O - Madhyamgram, P.S - Madhyamgram, Dist - North 24 Pgs, Kol - 700130 (WB)	All That piece and parcel of land measuring 03 cottahs situated at Mouza- Guchuria, J.L. No- 25, Re. Sq- 138, Touzi No- 146, Khatan No- R-5, 458, L.R- 291, 292, 293 & 294, Dag No- 162, Holding No- 87, Ramkrishna Sarani, Ward No- 03, Under Madhyamgram Municipality, P.S- Barasat, Dist. North 24 Parganas. Deed No- 02025 for the year 2008, Registered Book No- 1, CD Volume No- 02, Page from 11205 to 11218, in the name of Sajal Mukherjee, A.D.S.R.O - Barasat, Dist- North 24 Parganas. Butted & Bounded By:- On the North by - 12'-6" Municipality Road & Land of Shri. Pashupati Guha. On the South by - Land of Smt. Monideepa Bhownick (Das). On the East by - 10'-0" Wide Common Passage. On the West by - Land of Shri. Naresh Ch. Pauli & Smt. Jamuna Rani Paul.	a) 10/06/2020 b) 28.08.2020 c) Rs. 36,28,464.00/- (Rupees- Thirty Six lakh Twenty eight thousand Four hundred Sixty four only) (int. charged till 31/10/2019) and further interest, incidental expenses, costs & charges etc. there on.

Date: 02.09.2020, Place: Madhyamgram This is also notice to the Borrower(s) and Guarantor(s). Sd/- Authorized Officer, UCO Bank

**KKALPANA PLASTICK LIMITED**  
Regd Office: 2B, Pretoria Street, Kolkata - 700 071  
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739  
E-Mail: Kolkata@kkalpanaplastick.co.in, Website: www.kkalpanaplastick.com  
CIN: L25200WB1989PLC047702

**NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 31st (Thirty-First) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 25th day of September, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars and SEBI Circular, all members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 18th September, 2020, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 31st AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 31st AGM which is sent to the members, electronically, and is also available on the website of the Company at www.kkalpanaplastick.com, and that of the Stock Exchanges i.e. BSE Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Limited at www.bseindia.com, www.cse-india.com and www.dseindia.org.in respectively and at the website of NSDL at <https://www.evoting.nsdl.com>.
- All the members are informed that:
  - The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 09:00 A.M. (IST)
  - The remote e-voting shall end on Thursday, 24th September, 2020 at 05:00 P.M. (IST).
  - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 18th September, 2020. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- The voting rights shall be in proportion to their share of the paid up share capital of the Company as on cut-off date.
- The company had availed the services of NSDL and CDSL for updation of Email ID through SMS/E-mail and also made newspaper publication dated 17.08.2020 requesting the members to register/update their E-mail ID. Members who have not registered/updated their E-mail ID with the Company/RTA/Depository Participant are requested to do so, by following the below mentioned procedure:
  - members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate, scanned copy of self-attested copy of PAN and Aadhaar to RTA at [rtac@cbml.com](mailto:rtac@cbml.com) with Subject Line "E-mail Registration- Kkalpana Plastick Limited"
  - Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID-Client ID or 16 digit Beneficiary ID), Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at [rtac@cbml.com](mailto:rtac@cbml.com) with Subject Line "E-mail Registration- Kkalpana Plastick Limited", in addition to updating the same with their Depository Participant.
  - Alternatively, members may send an E-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing details mentioned in Point a. or b. above, as the case may be.
  - After due verification, the Company/ NSDL will forward their login credentials to their registered E-mail address.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, 18th September, 2020 may obtain the Login ID and password by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at [rtac@cbml.com](mailto:rtac@cbml.com) or by calling on Toll Free No. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 222 990 or contact Mr. Vikram Jha, Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Millennium, 235/2A, A.J.C. Bose Road, Kolkata - 700020, Phone No: 033-2281-4652/ 2290-4246, E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or Mr. Sujit Sen Gupta, C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033 2280 6692/93/94, E-mail: [rtac@cbml.com](mailto:rtac@cbml.com)

For Kkalpana Plastick Limited  
Sd/-  
Ankita Karnani  
Company Secretary  
(Membership No. ACS 33634)

Place: Kolkata  
Date: 31.08.2020

**malcom**  
**MALLCOM (INDIA) LIMITED**  
(CIN: L51109WB1983PLC037008)  
Regd. Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091  
Tel: 033 4016 1000; Fax: 033 4016 1010;  
Email: investors@malcom.in, Website: www.malcom.in

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held through Video Conference/Other Audio Visual Means ("VC/OAVM") on Thursday, 24th September, 2020 at 12:05 PM. In accordance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Malcom Tower, EN-12 Sector-V, Salt Lake, Kolkata - 700 091.

In compliance with the applicable Circulars, the Notice of the 36th AGM and Annual Report for the financial year 2019-20 have been sent only in electronic mode to members whose email IDs were registered with the company's Registrar and Share Transfer Agents (RTA), M/s. Niche Technologies Private Limited (NTP/L) (Depository Participant(s)). In case the email IDs of members have not yet been registered, the members are requested to write to RTA/ Depository Participant for updation of the same. The copy of Notice and Annual Report is available on the Company's website [www.malcom.in](http://www.malcom.in), website of stock exchange i.e. BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting in respect of the business to be transacted at the AGM will be carried out electronically. The Company has made arrangement of e-voting with the National Securities Depository Limited (NSDL).

All the members are further informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting is Thursday, 17th September, 2020.
- The period of remote e-voting will commence on Monday, 21st September, 2020 at 9:00 AM and will end on Wednesday, 23rd September, 2020 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time.
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Thursday, 17th September, 2020, may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the notice of AGM which is available on company's website, BSE website and NSDL website. If the member is already registered with NSDL platform then he/ she can use his/ her existing User ID and password for casting the vote through remote e-voting.
- Members attending the AGM who have not casted their vote through remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Vote once cast cannot be changed subsequently.
- In case of any queries/ grievances connected with the electronic voting, member may refer the frequently asked questions (FAQs) for Shareholders and e-voting user manual for members available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Book Closure and Payment of Dividend:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of payment of dividend, if approved by the members. The dividend for the financial year, if approved at the AGM, will be paid within 30 days of the date of declaration to those members whose names appear in the Register of Members as at close of business hours on Thursday, 17th September, 2020.

**Manner of joining AGM**

Facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the AGM Notice for detailed procedure for login during the AGM.

**TDS on payment of dividend**

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. In order for the Company to determine the applicable TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of Income Tax Act, 1961 not later than Friday, 18th September, 2020 to [investors@malcom.in](mailto:investors@malcom.in) and [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com).

For Malcom (India) Limited  
Sd/-  
Shuvanki Parakayastha  
Company Secretary

Place: Kolkata  
Date: 01.09.2020

**NOTICE**

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- In case of any queries/ grievances connected with the electronic voting, member may refer the frequently asked questions (FAQs) for Shareholders and e-voting user manual for members available at the "downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Process for those Members whose E-mail IDs are not registered with the Company/ Depositories for procuring User ID and Password and registration of E-mail IDs for Remote E-Voting/ E-voting on the resolutions set out in the Notice of AGM:**

- In case shares are held in physical mode please send details such as Folio No., Member's name, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) by email at [investors@easternsilks.com](mailto:investors@easternsilks.com).
- In case shares are held in demat mode, please send details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) at [investors@easternsilks.com](mailto:investors@easternsilks.com).
- Alternatively, members may send e-mail having details mentioned at point (1) or (2) above as the case may be at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password for Remote E-Voting/ E-voting.

By Order of the Board  
For Eastern Silk Industries Limited  
**Deepak Agarwal**  
Company Secretary

Place : Kolkata  
Date : 1st September, 2020

সুখবর ২ সেপ্টেম্বর ২০২০, বুধবার



## ম্যালকম (ইন্ডিয়া) লিমিটেড

CIN : L51109WB1983PLC037008

রেজিস্টার্ড অফিস: ই.এন-১২, সেক্টর-V সফটওয়্যার সিটি, কলকাতা - ৭০০ ০৯১

টেলি নং: ০৩৩ ৪০১৬ ১০০০, ফ্যাক্স: ০৩৩ ৪০১৬ ১০১০

ওয়েবসাইট: www.mallcomindia.com, ই-মেল: investors@mallcom.in

### ৩৬ তম বার্ষিক সাধারণ সভা, রিমোট ই-ভোটিং সংক্রান্ত তথ্য ও বুক ক্লোজার-এর বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে, কর্পোরেট বিষয়ক মন্ত্রক দ্বারা জারি ৫ মে ২০২০ তারিখের জেনারেল সার্কুলার নম্বর ২০/২০২০ সহ জেনারেল সার্কুলার নম্বর ১৪/২০২০ ও ৮ এপ্রিল ২০২০ তারিখের জেনারেল সার্কুলার নম্বর ১৪/২০২০ ও ১৩ এপ্রিল ২০২০ তারিখের জেনারেল সার্কুলার নম্বর ১৭/২০২০ এবং সেবি কর্তৃক জারি ১২ মে ২০২০ তারিখের সার্কুলার নম্বর সেবি / এইচও / সিএফডি / সিএমডি ১ / সিআইআর / পি / ২০২০৭৯ অনুযায়ী কোম্পানীর সদস্যদের তথ্যতম বার্ষিক সাধারণ সভা (এ জি এম) বৃহস্পতিবার, ২৪ সেপ্টেম্বর, ২০২০, দুপুর ১২.০৫টায় ভিডিও কনফারেন্স / অন্যান্য অডিও ভিডিও কনফারেন্স (ভিসি / ওএভিএম) এর মাধ্যমে অনুষ্ঠিত হবে। সভার স্থান হবে কোম্পানীর রেজিস্টার্ড অফিস, অর্থাৎ, ম্যালকম টাওয়ার, ই.এন-১২, সেক্টর-V সফটওয়্যার সিটি, কলকাতা - ৭০০ ০৯১।

প্রয়োজ্য সার্কুলার অনুযায়ী, কোম্পানীর রেজিস্টার্ড অফিসের ট্রান্সাকশন এজেন্টস মেসার্স নিশ টেকনোলজিস্ট প্রাইভেট লিমিটেড (এনটিপিএল) / ডিপোজিটরি পার্টিসিপেটের কাছে নথিভুক্ত ই-মেল আইডিতে ২০১৯-২০ আর্থিক বর্ষের বার্ষিক বিবরণী ও ৩৬ তম এজিএম-এর বিজ্ঞপ্তি পাঠিয়ে দেওয়া হয়েছে। যেসব সদস্যের ই-মেল আইডি এখনও নথিভুক্ত নেই, তাঁদের আরটিএ / ডিপোজিটরি পার্টিসিপেটের কাছে ই-মেল আইডি আপডেট করার অনুরোধ করা হচ্ছে। বিজ্ঞপ্তি ও ২০১৯-২০ বর্ষের বার্ষিক বিবরণী কোম্পানীর ওয়েবসাইট: www.mallcom.in ও স্টক এক্সচেঞ্জ বিএসই লিমিটেডের ওয়েবসাইট www.bseindia.com ও এনএসডিএল এর ওয়েবসাইট www.evoting.nsdl.com -এ উপলব্ধ।

কোম্পানীর (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ এর ২০ নম্বর রুল, যা সংশোধিত সহ কোম্পানীর আই ২০১৩-এর সেকশন ১০৮ ও সেবি (লিসিটিং অবলিগেশনস অ্যান্ড ডিসক্রোজার রিকোরডমেন্টস) রেগুলেশনস, ২০১৫-এর ৪৪নং ধারা অনুযায়ী, জানানো যাচ্ছে যে, এজিএম-এর বিজ্ঞপ্তিতে যোচিত ব্যবসায়িক কার্যকলাপের ওপর বৈমুখিন মাধ্যমে ভোট দেওয়া যাবে ও এই ভোটদানের সুবিধা প্রদান করছে নাশনাল সিকিওরিটিস ডিপোজিটরি লিমিটেড (এন এন্স ডি এল)।

সদস্যদের আরো জানানো যাচ্ছে যে:

- (১) রিমোট ই-ভোটিং-এর যোগ্যতা নির্ধারণের তারিখ বৃহস্পতিবার ১৭ সেপ্টেম্বর, ২০২০।
- (২) রিমোট ই-ভোটিং পরের সূচনা হবে সোমবার ২১ সেপ্টেম্বর, ২০২০ সকাল ৯টা ও সমাপ্ত হবে বুধবার ২৩ সেপ্টেম্বর, ২০২০ বিকাল ৫টা। উক্ত সময়ের পর ই-ভোটিং-এর সুবিধা আর থাকবে না।
- (৩) যেসব ব্যক্তি এ জি এম-এর বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর সদস্যে পরিণত হয়েছেন ও নির্ধারিত কাট-অফ তারিখ বৃহস্পতিবার ১৭ সেপ্টেম্বর, ২০২০ হিসাবে কোম্পানীর শেয়ারের অধিকারী তাঁরা evoting@nsdl.co.in / investor@mallcom.in-এ অনুরোধপত্র পাঠিয়ে ইউজার আইডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন। এ জি এম-এর বিজ্ঞপ্তিতে ইউজার আইডি ও পাসওয়ার্ড সংগ্রহ করার বিস্তারিত পদ্ধতি দেওয়া আছে যা কোম্পানী ওয়েবসাইটে ও এনএসডিএল-এর ওয়েবসাইটে ও পাওয়া যাবে। যদি কোনো ব্যক্তি ইতিমধ্যে ই-ভোটিং-এর জন্য এন এন্স ডি এল-এ নথিভুক্ত থাকেন তবে তিনি তাঁর বিদ্যমান ইউজার আইডি ও পাসওয়ার্ড রিমোট ই-ভোটিং-এর জন্য ব্যবহার করতে পারেন।

(৪) যে সমস্ত সদস্য রিমোট ই-ভোটিং-এর মাধ্যমে এ জি এম-এর পূর্বে ভোটদান করেছেন তাঁরা এ জি এম-এ অংশগ্রহণ করতে পারবেন কিন্তু দ্বিতীয়বার ভোটদানের অনুমতি পাবেন না। একবার ভোট দিলে আর মতামত পরিবর্তন করা যাবে না।

(৫) ই-ভোটিং সংক্রান্ত কোনো রকম তথ্যসূচনানের জন্য www.evoting.nsdl.com-এর ডাউনলোড সেকশন-এ উপলব্ধ মিক্রোসফট টেলি আক্সড কোরেশনস (এফ এ কিউ) ও ই-ভোটিং ম্যানুয়াল অনুসরণ করতে পারেন অথবা ই-মেল করতে পারেন evoting@nsdl.co.in-এ অথবা কল করতে পারেন হেল্প লাইন নং: ১৮০০-২২২-৯৯০।

বুক ক্লোজার ও লভ্যাংশ প্রদান:

কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সাকশন বুকস শুক্রবার ১৮ সেপ্টেম্বর, ২০২০ থেকে বৃহস্পতিবার ২৪ সেপ্টেম্বর, ২০২০ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত সদস্যদের দ্বারা অনুমোদিত হওয়ার পর লভ্যাংশ প্রদানের কারণে বন্ধ থাকবে। বোর্ড-এর সুপারিশ মেনে, এজিএম-এ অনুমোদিত হলে, লভ্যাংশ যোগ্যতার ওদিনের মধ্যে প্রদান করা হবে এইসব সদস্যদের, যাঁদের নাম রেজিস্টার অফ মেম্বারসে বৃহস্পতিবার ১৭ সেপ্টেম্বর, ২০২০ তারিখে ব্যবসায়িক কার্যকলাপের শেষদিনের হিসাবে নথিভুক্ত থাকবে।

এজিএম-এ অংশগ্রহণের পদ্ধতি:

ভিসি / ওএভিএম এর মাধ্যমে এজিএম-এ অংশগ্রহণের পদ্ধতি এনএসডিএল-এর ই-ভোটিং পোর্টাল www.evoting.nsdl.com-এ পাওয়া যাবে। এজিএম-এর সময় লগ ইন করার পদ্ধতি জানতে সদস্যদের এজিএম-এর বিজ্ঞপ্তি দেখার অনুরোধ করা হচ্ছে।

লভ্যাংশ প্রদানের ওপর টিডিএল:

সংশোধিত ইনকাম ট্যাক্স আই ১৯৬১-সহ বিন্যাস আই ২০২০ এর ১ এপ্রিল ২০২০ থেকে প্রযোজ্য প্রভিশন অনুযায়ী, কোম্পানি কর্তৃক যোচিত ও প্রদত্ত লভ্যাংশ শেয়ারহোল্ডারদের থেকে করযোগ্য ও কোম্পানি শেয়ারহোল্ডারদের প্রদত্ত লভ্যাংশের উৎস থেকেই কোম্পানি প্রযোজ্য হারে টিডিএস কেটে নেবে। সঠিক টিডিএস হার নির্ধারণের জন্য কোম্পানি সদস্যদের ইনকাম ট্যাক্স আই ১৯৬১ এর প্রভিশন অনুযায়ী প্রয়োজনীয় নথি শুক্রবার ১৮ সেপ্টেম্বর ২০২০ তারিখের মধ্যে ই-মেল করতে অনুরোধ করা হচ্ছে এই ই-মেল আইডিতে: investors@mallcom.in ও nichetechpl@nichetechpl.com

ম্যালকম (ইন্ডিয়া) লিমিটেড-এর পক্ষে

স্বাক্ষর

শুভাঙ্কি পুরকায়স্থ

কোম্পানি সচিব

স্থান: কলকাতা

তারিখ: ১ সেপ্টেম্বর ২০২০