# **SREELEATHERS LIMITED**

6, Tottee Lane, Kolkata - 700 016
Ph No : 033-2286-1571, Fax No : 033-2217-6468
Website : www.sreeleathers.com

E-mail::sreeleathers@sreeleathers.com CIN::L67190WB1991PLC050656

Date: 07.02.2020

The Calcutta Stock Exchange Association Limited, 7,Lyons Range, Kolkata – 700001

Department of Corporate Services Bombay Stock Exchange Limited, P J Towers, 1st Floor Dalal Street, Fort Mumbai- 400 001

National Stock Exchange of India Listing Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Dear Sir,

Scrip Code: 535601(BSE) Symbol: SREEL (NSE)

Ref: News paper Advertisement - Under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Newspaper Advertisement for Publication of Notice of Board Meeting,

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper advertisement of Notice of Board Meeting to be held on Friday, the 14th February, 2020, released on 7th February, 2020 in the following News Papers:

1	"The Echo of India"	English News paper
2	"Arthik Lipi"	Bengali News paper
40		

This is for your kind information and record.

Thanking you,

Yours faithfully, For **Sreeleathers Limited** 

Company Secretary



# KANAK PROJECTS LIMITED

Regd. Office: 41 Chowringhee Road, Kanak Building, Kolkata-71 CIN: L67020WB1979PLC031867 E-Mail:compliancesection@gmail.com

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on scheduled to be held on Friday, the 14th Day of February, 2020 at the Registered office of the company to inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter ended 31st December 2019.

This information is also available at the website of the Company and website of the Stock Exchange at www.cse-india.com.

By order of the Board Sd-ANSHUMAN PRAKASH Place : Kolkata Director DIN:00434909 Date: 06.02.2020

# STEEL PRODUCTS LIMITED

CIN: L27109WB1917PLC002880

Regd Office: 95, Garden Reach Road, Kolkata - 700 023 Ph.: (033) 2459-7878/82 Fax: 2459-3944 Email: steelpro@steelpro.co.in website: www.steelpro.co.in NOTICE

NOTICE is hereby given pursuant to provisions of the Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on 13-02-2020 to consider and take on record the Unaudited Financial Regults for the quarter ended 31-12-2019.

By Order of the Board Hemant Khaitan Managing Director oo: Kolkata Date: 04.02.2020 DIN: 00220049

# IERCIAL CO. LTD.

et, 5th Floor, Kolkata - 700 016 m Website : www.nidhanltd.com WB1982PLC034794

Un-Audited Financial Results for the

36	Quarter Endo	d	Nine Months Ended		
119	30.09.2019	31.12.2018	31.12.2019	31.12.2018	
red)	(Un-Audited)	(Un-Audited)	(Un-Audited)		
.35	1.67	2.22	5.91	4.60	
96	0.50	1,40	131	1.82	
1.96	0.50	1,40	131	1.82	
1.91	0.50	1.40	1,21	1.82	
1,91	0.50	1,40	1.21	1.62	
1.84	29.84	29.84	29.84	29.84	
September 1		198			
LH	0.17	0.47	1 0.41	0.61	

# CHANGE OF NAME

I, Shaha Alam SK S/O Late Ajehar SK R/O Uttar Pachim Para, Hasimnagar, Falta, South 24-Parganas W.B., Pin. 743313 do hereby declare that my correct and actual name is SHAHA ALAM SK as recorded in Aadhar Card and Voter Card but in other decuments my name is recorded Sahalam Saikh. Affidavit sworn before Notary Public at Kolkata on 28/01.2020.

### GUNNY CHEM TEX INDIA LTD.

CIN: L51492WB1983PLC035994 Regd. Off.: 23B, N S Road, 2nd Floor, Room No. 8B, Kolkata-700001 | Email: gunnychem@gmail.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations 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 on Friday 14th February, 2020 to consider and approve Unaudited Financial Result for the Quarter ended 31.12.2019 at its Registered Office.

For Gunny Chem Tex India Limited Sdl- Kishen Kr Shagra Managing Director DIN : 06436421

### SREEL EATHERS LIMITED

Registered Office: 6, Tottee Lane, Kolkata - 700 016 Phone No.; 033-2286-1571, Fax No.: 033-2217-6468

Website: www.sreeleathers.com mail: sreeleathers@sreeleathers.com CIN: L67190WB1991PLC050656 NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LOOR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 14th February, 2020 at 6 P. M. at the Registered Office of the Company, 6, Totte Lane, Kolkata-700016 inter-alia to conside approve and take on record Unaudited Financial Results of the Company (Standalone for the quarter and nine month ended December 31, 2019.

The said notice may be accessed on the Company's website www.sreeleathers.com For Sreeleathers Ltd

Date: 05.02.2020

(Bijoy Kumar Roy) Company Secretary

## **DLX LIMITED**

Regd. Office: 41 Chowringhee Road, Kanak Building Kolkata -71 CIN: L15491WB1964PLC026262 F-Mail ID: dlapsec@gmail.com

# NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14th Day of February, 2020 at the Registered office of the company to inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter ended 31st December 2019.

This information is also available at the website of the Company and website of the Stock Exchange at www.cse-india.com.

By order of the Board Sd/ ANSHUMAN PRAKASH MAN PRAKASH

# DHELAKHAT TEA COMPANY LIMITED

Regd. Office: 4, Dr. Rajendra Prasad Sarani, Kolkata-700001 CIN L15492WB1917PLC002894

Phone no. 91-33-2230-4351, Fax: 91-33-2230-7555 E-mail: sweta.dhelakhat@gmail.com/ Website: www.dhelak

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HINE

(Amountin Lacs)							
Particulars	Quarter Ended		Nine months Ended				
Particulars	31,12,19 (Unaudited)	31,12,18 (UnauxStoct)	31.12.19 (UnsurStock)	31.12.18 (UnauxRed)			
Total Income from Operations	511.99	487.96	1473.71	1140.99			
Net Profit / (Loss) for the period (before Tax, Exceptional terms and or Extraordinary items)	101.46	116.76	315.14	27.27			
Net Profit / (Loss) for the period (after Tax, Exceptional items and or Extraordinary Items)	101,46	116.76	315.14	2727			
Total Comprehensive Income for the period	64.68	104.82	279,32	-8.55			
Equity Share Capital (Face Value of Rs. 10/- each)	39.28	39.28	39.28	39.28			
Earnings Per Share (before extra- ordinary items) (of Rs. 10/-each) Basic & Diluted	16.47	26.69	71.11	-2.18			

Date: 06.02.2020

Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended from time to time. The Company is primarily engaged in the business of cultivation, manufacture and sale of tea and is managed organizationally as a single unit. Therefore disclosure as per IND AS-108-'Operating Segments' is not applicable.
Figures for the previous Year/Periods have been regrouped and reclassified wherever processor.

wherever necessary.
The above Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 5th February, 2020.
The above is an extract of the detailed format of the Financial Result for the quarter ended 30th September, 2019, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The full format of the same along with the Limited Review Report of the Auditor thereon are svallable on the website of the Company at www.dhelakhat.com.

For and on behalf of the Board DHELAKHAT TEA COMPANY LIMITED RAKESH MACWAN DIRECTOR (DIN: 01328442)

# SALEM ERODE INVESTMENTS LIMITED

CIN No. L31200WB1931PLC007116

Registered & Corporate Office: 14, Motilal Nehru Road, Kolkata - 700029 Phone: +91-33-2475-2834

Email:salemerodeinvestmentsltd@gmail.com Website: www.salemerode.com

# NOTICE

(For transfer of Equity shares of the company investor education and protection fund (IEPF) Demat Account)

Transfer of equity shares of the company to investor Education and protection fund (IEPF) pursuant to the provisions of the companies act, 2013 read with the investor Education and protection fund Authority (accounting, Audit, Transfer and refund) rules 2016 and further read with investor education and protection fund authority (accounting, Audit, Transfer and refund) amendment rules 2017 (the rules) it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for the last seven years will be transferred by the company to the investor Education and protection fund (IEPF) demat account.

The company has communicated individually to the concerned shareholders whose shares are liable to be so far transferred for claiming the said dividend but not later than 7th March, 2020 failing which the company shall transfer the shares to the IEPF Demat Account after following the applicable procedure.

The company has uploaded relevant details of unpaid/unclaimed dividend payable to such shareholder and corresponding shares due for transfer to IEPF demat account on the website at www.salemerode.com under "investor" head shareholders may further note that shares to be transferred to IEPF Demat account can be claimed back by them from IEPF Authority after following the procedure prescribed under the said rules

For any further communication / query, please contact Ms. Bela Parakh, company secretary, at phone No: 033 - 24756029, 9330233624 or at E-mail: salemerodeInvestmentsItd@gmail.com or the company's registrar and transfer Agent, M/s Niche Technologies Private limited, at 3A Auckland Place 7th Floer, Room No:7A & 7B Kolkata – 700017 or at phone No's: 033-2280 6616/6617/6618, Fax: 033-2280 6619, or at Email: nichetechpi@nichetechpi.com

Place : Kolkata Date : 5th February, 2020

For Salem Erode Investments Limited

Bela Parakh Company Secretary



# Govt, of West Bengal ABRIDGEDNOTICE INVITING E-TENDER

Bipradaspur Gram Panchayat Under Gosaba Development Block invites e-tender for 5 nos scheme named below:-

1. Construction of double layer brick paved road from ho Surendranath Mandal to ho Uday Mistry with pilling

2. Construction of double layer brick paved road from ho Anup Routh to ho Bapi Beg 3. Construction of double layer

brick paved road from ho Janjali Munda to ho Sorap Molla

4. Construction of Cement Concrete Roads Community from ho Kokil Sardar to ho Ismail Sardar

5. Construction of Cement Concrete Roads for Community from ho Pulin Mandal to ho Suvendu Bera Submission date ends on 17.02.2020. For details please visithttp://e-tender.wb.nic.inor http://wbtenders. gov.in or from the office Notice Board.

Sd/-Pradhan Bipradaspur Gram Panchayat

TENDER NOTICE NIT NO:- 01 of 2019-20 of S.D.O. Sonamukhi Irrigation Sub-Division.

Sealed tenders are hereby invited from the resourceful bonafide contractors having credential of execution of single similar nature of work of value 50% of the amount put to tender within the last 5 years. Details of the list of works, value, location and other details will be available from departmental website www.wbiwd.gov.in & the Office of the Sub-Divisional Officer, Sonamukhi Irrigation Sub-Division, Sonamukhi, Bankura in all working days

# ইউনাইটেড ব্যাঙ্কেপিবিটি বেড়েছে ২.৭ শতাংশ বেড়েছে ২২ শতাংশ অর্থাৎ একই ত্রেমাসিকে গত অর্থবর্ষে

ত্রৈমাসিক ফলাফল প্রশা

স্টাফ রিপোর্টার : শেষ ত্রেমাসিক অর্থাৎ ৩১ ডিসেম্বর পর্যমে ইউনাইটেড ব্যান্ত অফ ইন্ডিয়া তাদের ফিনানিয়াল রেজান্ট প্রকাশ করল। সেই ফলাফলে দেখা গিয়েছে ব্যাঙ্কের মোট ব্যবসা দাঁড়িয়েছে ২০৮৬১৫ কোটি টাকা. সঞ্চিত অর্থ দাঁডিয়েছে ১৩৪৬২৪ টাকা। দাঁডিয়েছে ৭৩৯৯১ কোটি টাকা। ডিপোসিট বেডেছে 8.45 শতাংশ। আডভান্স বেড়েছে ৬.৭৯ শতাংশ। টোটাল বিজনেস বেড়েছে শেষ ত্রৈমাসিকে ৫.৪২ শতাংশ। কাসা ডিপোসিট হয়েছে ৬৯১৫১ কোটি টাকা। বেডেছে ৫১.৩৭ শতাংশ। ইউবিআই-এর

কোয়ার্টারে দাঁডিয়ে কোটি টাকা। গত उ কোয়ার্টারে ছিল ৩৷ টাকা। অর্থাং বৃদ্ধি হ<sup>p.in</sup> শতাংশ। নেট ইন্ট্<sub>টোয়</sub> ৩১ ডিসেম্বর ২০১৯ক কোয়ার্টারে হয়েরাশন কোটি টাকা। গত কোয়াটারে ছিল তাকে টাকা। অৰ্থাৎ এ<u>লা</u> গ वास বেডেছে ১১৬ বৃহস্পতিবার ম্যানেজিং ডিরেক্টর<sup>্ডান</sup> অশোক কমার প্র53 তৃতীয় কোয়াটারে ঘোষণা করেন।

ইউকো ব্যাঙ্কের তৃতী কোয়ার্টারের ফলাফঃ



স্টাফ রিপোর্টার : চলতি অর্থ বর্ষের শেষ ৯ মাস অর্থাৎ তৃতীয় কোয়ার্টার শেষে ইউকো ব্যাঙ্কের পক্ষ থেকে আর্থিক ফলাফল প্রকাশ করা হল। ২০১৯-এর শেষ তিন মাসে উল্লেখযোগ্যভাবে প্রফিট বেডেছে ইউকো বাাল্কের। বাাশ্বের প্রফিট माँ जिस्सा ५२५०.६२ টাকা। অর্থাৎ এই কোয়ার্টারে বদ্ধি ৩৮১.৪১ কোটি টাকা। বেডেছে ২১৭.৩৮ শতাংশ। নেট ইন্টারেস্ট ইনকাম বেডে मीजिस्सर्घ ১২৩৬.৫৯ কোটি টাকা। অর্থাৎ মেস বিন্যালয় নৌই মোগ

অর্থাৎ বৃদ্ধির হার্ন শতাংশ। ব্যাছের বেডে দাঁডিয়েছে কোটি টাকা। অর্থা 47 ৬.৮ শতাংশ। টোট্ড a বেডেছে ৫.৯২ শত দ ডিপোসিট (4CGree কারেন্ট্রাder, শতাংশ। বেড়েছে ৫৫.০৬ athe বেডেছে ৪০.১৬ শা পক্ষ থেকে ম্যানেজ্ঞ এ.কে গোয়েল এই ইবল করেন।

**DLX LIMITED** 

Regd. Office: 41 Chowringhee Road, Kanak Building, Kolketa -71 CIN: L15491WB1964PLC026262 E-Mail ID: dlapsec@gmail.com NOTICE

১২১৫০ কোটি টাকা, যা এই

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14th Day of February, 2020 at the Registered office of the company to inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter ended 31st December 2019.

This information is also available at the rebsite of the Company and website of the

Place: Kolkata

Date: 06.02.2020

Output

Date: 06.02.2020

Date: 06.02.2020

Date: 06.02.2020

Date: 06.02.2020

# SREELEATHERS LIMITED

Registered Office: 6, Tottee Lane. Kolkata - 700 016 Phone No. : 033-2286-1571, Fax No.: 033-2217-6468 Website: www.sreeleathers.com eathers@sreeleathers.com CIN: L67190WB1991PLC050656 NOTICE FOR BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations, 2015, notice is 47 of SEBI (LODR) regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 14th February, 2020 at 6 P. M. at the Registered Office of the Company, 6, Totale Lane, Kolkata-700016 inter-alia to consider, approve and take on record Unaudited encial Results of the Company (Standalone) for the quarter and nine month ended December 31, 2019.

The said notice may be accessed on the Company's website www.sreeleathers.com

For Sreeleathers Ltd

(Bijoy Kumar Roy) Company Secretary Date: 05.02.2020

R K COMMERCIAL LTD.

Ragd. Office: 41 Chowinghee Road, Kanak Building Kolkata-71 CIN: L65993WB1982PLC035298 E-Mail compliancerko@gmail.com

# NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14th Day of February, 2020 at the Registered office of the company to Internalis or consider and propose sections. inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter ended 31st December 2019.

This information is also available at the vebsite of the Company and website of the Stock Exchange at www.cse-india.com.

By order of the Board Sd/-Sidhant Prakash Place: Kolkata Director DIN: 06850941 Date: 06.02.2020

# KANAK PROJECTS LIMITED

ছিল ১৯৪০ কোটি টাকা।

Regd. Office: 41 Chowringhee Road, Kanak Building,Kolkata-71 CIN: L67020WB1979PLC031867 E-Mail:compliancesection@gmail.com

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14th Day of February, 2020 at the Registered office of the company to inter-alia, consider and approve and take on record the Unaudited Financial Results for the quarter ended 31st December 2019.

This information is also available at the website of the Company and website of the Stock Exchange at www.cse-india.com.

By order of the Board Sd/-ANSHUMAN PRAKASH Director 2,2020 DIN-00434909 Pace: Kolota Date: 06.02.2020

# पूर्व दत्तव्य उद्या

সংক্রিপ্ত টেভার বিল্লপ্তি নং : ইএল-এইচভবু এইচ -কন-টি আরভি -৭৬ २०३३-अनमाहि . ৩১.০১.২০২০। ভেপুটি চিক ইলেকট্রিকাল ইঞ্জিনিয়ার (কন), পূর্ব রেলওয়ে, হাওড়া কর্তৃক নিম্নলিখিত কাজের জনা বৈধ বৈদ্যুতিক ঠিকাদারী সাইসেলের অধিকারী যথাবধ অভিজ্ঞতা ও আর্থিক সঙ্গতিসম্পন্ন বৈদাতিক ঠিকাদার, পাটনারশিপ ফার্ম ইত্যাদিদের নিকট খেকে ই-টেন্ডার পদ্ধতিতে ওপেন টেভার আহান করা হছে। টেভার मर : देवल-**এ**देठस्तुबदेठ-कम-विवाहि -৭৬-২০১৯। কাজের নাম: পূর্ব রেলওমের হাওড়া ডিভিসনের ভট্টনগর-বালটিকৃরি ভাৰলিং-এর পরিপ্রেক্ষিতে ২৫ কেভি এসি সিগন্যাল কেন্দ্ৰ ওভারহেড ইকাইপমেণ্ট, ওলটি সাপ্লাই ট্রালফরমারের নক্সা, অন্তন, সূর্ববরাহ, পরীক্ষা ও সূচনা এবং সুইচিং স্টেশনের আধুনিকীকরণের কাজ। টেভার मृला : १२,३५,७३,७११। नाग्रमा कर्ष : ই.৯৬,০০০। বন্ধ হবার তারিখ ও সময়: ১১.০৬.২০২০ দুপুর ১২টা ৩০ মিনিটো। টেভার নখি, অন্যান্য বিশ্বদ বিবরণ, সময়ে त्रमदा ध्रकाणिक त्रश्लावनी www. ireps.gov.in ব্যৱসাইট থেকে পাওয়া বাবে। টেভার-এর দরপ্রধাব উপরোক্ত ওয়েবসাইটে ই-টেডারিং পদ্ধতিতে পাঠাতে হবে। এই টেডারের পরিপ্রেক্ষিতে হাতে হাতে দাবিল করা কোনো প্রস্তাব গৃহীত হবে না। টেভারের সম্পূর্ণ তথা ভেশুটি চিফ ইলেকট্রিকাল ইঞ্জিনিয়ার (কন), প্র বেলওয়ে, হাওড়া, ৬৭১, তেলকল ঘাট রোড, নিম্ন তল, মাওড়া-৭১১১০১-এর নোটিশ বোর্ডের দেবতে পার্য্যা বাবে।

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