



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL:SEC:30:2020-21

Date: 05/09/2020

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068
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Sub: Intimation in relation to News Paper Publications relating to meeting of Annual General Meeting of Khaitan (India) Limited to be held on 30th September, 2020

Dear Sir,

Please find enclosed scanned copy of newspaper publication(s) of Notice of 83rd Annual General Meeting published in **“The Echo of India” Kolkata (English)** issue dated 05th September, 2020 and **“Arthik Lipi” (Bengali)** issue dated 05th September, 2020

This is for your information and records.

Thanking You

Yours faithfully
For KHAITAN (INDIA) LIMITED

Pradip Halder

Pradip Halder
Company Secretary and Compliance Officer

Muslims being targeted in UP, framed in false cases: Mayawati

LUCKNOW, SEPT 4 /- Bahujan Samaj Party chief Mayawati today alleged that besides Brahmins and Dalits, Muslims are being targeted under the BJP regime in Uttar Pradesh. She also alleged incidents of vandalising idols of B R Ambedkar in the state and asked the government to take appropriate steps. "In the SP government, Brahmins and Dalits were oppressed selectively. Now in the present BJP government, along with them, there is a lot of oppression of Muslims as well. They are being framed in false cases, which is very sad," Mayawati charged in a series of tweets in Hindi. "Idols of the messiah of Dalits - Baba Saheb Dr. Bhimrao Ambedkar - great saints and gurus were broken in SP government,



and names of districts and institutions etc. named after them (Dalit icons) changed considerably... In the same way, now, the present BJP government is also running," she alleged. "Now even the idol of Baba Saheb Dr. Bhimrao Ambedkar is being broken. The incidents of Varanasi and now in Jaunpur are extremely

condemnable. The government should take appropriate steps in these matters," Mayawati said. In Jaunpur, some persons desecrated Ambedkar's statue in Mishrapur village in Sujanganj area two days back. When people got to know about it the next day, they protested after which police lodged FIR against six people. Ambedkar's statue near the Panchayat Bhawan in the Gadkhara village in Varanasi was also vandalised last week, prompting people to stage protest for several hours. They blocked the main road and staged a protest for several hours. The agitated people demanded arrest of the guilty and building a new statue. Senior district officials rushed to the spot and got the damaged statue replaced by a new one. (PTI)

SC rejects 1984 riots case convict Sajjan Kumar's plea for interim bail on health ground

NEW DELHI, SEPT 4 /- The Supreme Court today dismissed the plea of former Congress leader Sajjan Kumar, who is serving life imprisonment in an 1984 anti-Sikh riots case, seeking interim bail on health grounds. Sorry. We are not inclined. Dismissed, a bench headed by Chief Justice S A Bobde said. Senior advocate Vikas Singh, appearing for Kumar, argued that interim bail be granted to Kumar on health grounds as he has been in jail for 20 months, has lost nearly 16 kg weight and needs to recover from past ailments. Singh said Kumar would abide by all the conditions which would be imposed by

the court. Senior advocate H S Phoolka, who has been appearing for some of the riots victims, opposed the plea and said the required treatment is already being given to Kumar at hospital. We will hear you finally someday but cannot grant you bail like this, said the bench, also comprising Justice A S Bopanna and V Ramasubramanian. We are not treating the judgement (of the Delhi High Court which convicted and sentenced Kumar in the case) as faulty merely because it has reversed earlier verdict. We will hear you finally someday, the bench said. Kumar is serving life imprisonment after the Delhi

High Court had convicted him and others in the case on December 17, 2018. The high court had reversed the acquittal of Kumar by the trial court in 2013 in the case related to the killings of five Sikhs in the Raj Nagar Part-I area in Palam Colony in southwest Delhi on November 1-2, 1984, and burning down of a gurdwara in Raj Nagar Part-II. The riots had broken out after the assassination of then prime minister Indira Gandhi on October 31, 1984 by her two Sikh bodyguards. On May 13, the apex court had dismissed the plea by Kumar who had sought interim bail or parole on health grounds, saying he did not need hospitalization as per medical report at the moment. (PTI)

Aug last week saw 35 percent hike in COVID cases, 30-40 percent reported from same family: Delhi Health Dept

NEW DELHI, SEPT 4 /- The last week of August saw a 35 per cent increase in coronavirus cases as compared to the previous week, with 30 to 40 per cent of the new cases coming from the same family, according to an analysis done by the Delhi government's Health Department. The Health Department analysed the cases in August, which saw a spike, and found that the infection was spilling over to rural and middle-class pockets and there are increasing incidences of cases in migrant habitations. The government's analysis also found that there is a lack of adherence with coronavirus appropriate behaviour by the public which might be responsible for the spike. The other reasons it listed for the spike were the festive season, late testing by COVID suspects, cross-infection, return of migrants and unlock measures. Fresh and active

cases have shown an increase in the last several days, with Chief Minister Arvind Kejriwal announcing last month that COVID-19 tests in Delhi will be doubled to 40,000 per day within a week as there has been a marginal increase in the number of cases. In the last week of August amid a spike in cases, Kejriwal had warned people against complacency and said that more and more people should get themselves tested if they observe coronavirus symptoms. "Due to overconfidence, some people think they will recover even after they have symptoms. They do not realise that if they do not get tested in time, they end up infecting many people around them eventually. People can avail testing for free in any government hospital or government dispensary," he said. He asked people to get themselves tested, wear masks, and practice social distancing. Even health

experts pointed out that the fear of contracting coronavirus has reduced among patients, and they said they were seeing lower footfall in hospitals. Manoj Sharma, Senior Consultant, Medicine and Incharge at Medeor Hospital Qutab Institutional Area, said the hospital witnessed lesser footfall of patients for coronavirus tests on days of incessant rains which led to flooding in some areas and on festivals or holidays like Independence Day, Jannamsthami. "Earlier, there was a lot of panic and even for minor symptoms people were coming to hospitals. But now, they think that if they have minor symptoms they will recover. There is some

taboo attached to testing. They think that authorities will put up stickers outside their home and their neighbours will come to know," he had opined. Alpana Razdaan, Lab Head, Genestrings Lab, agreed with Sharma, and said the number of patients coming for tests has gone down. Sharing numbers, she said earlier the number of patients was 350 a day but now it has come down to 170 a day. "Fear has reduced among people and those with mild symptoms feel they will recover. Only people with severe symptoms come for tests," she

said. According to Dr BL Sherwal, medical director of Rajiv Gandhi Super Speciality Hospital, testing has increased in the last three to four days. "People should not relax. They should always take precautions like sanitising their hands, wearing masks whenever they are in a public place. People are following these norms but still there is complacency. They have to mend their ways. There may be an increase in cases due to the Metro opening up but ultimately the government has to be ready for it," he added. (PTI)

J.A. FINANCE LIMITED
CIN : L65999WB1993PLC058703
Registered Office : 1st Floor, Punwami Chamber, 7B Kiran Shankar Roy Road, Kolkata-700 001
Ph. : 033-22480110
E-mail : jafin@ja.com
Website : www.jafin.com

NOTICE OF RECORD DATE FOR PAYMENT OF DIVIDEND FOR THE FINANCIAL YEAR 2019-20
Notice is hereby given that pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Section 91 of the Companies Act, 2013 and rules made thereunder, the Company has fixed 21st September, 2020 as Record Date for the purpose of determining eligible shareholders entitled to receive Dividend of ₹ 0.10 per equity share for the Financial Year 2019-20.

Place : Kolkata
Date : 04.09.2020

APL METALS LIMITED
CIN : L2424WB1994PLC017455
Regd. Off. : 181/A, Hindustan Road, Kolkata-700029, Ph. : (033) 2465 2433/34. Fax : (033) 2465 1925
E-mail : associates@aplm.com

NOTICE OF BOARD MEETING
In terms of Regulation - 47 and 29 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, the 14th September, 2020 at 3.30 P.M. at the Registered Office inter-alia to consider and approve unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020. This Notice is also available on website of the Company www.aplmetals.com and Stock Exchange at cse-india.com.

Place : Kolkata
Date : 04.09.2020

IRC Leasing & Finance Limited
1, SUNYAT SEN STREET, KOLKATA 700 012

NOTICE
Notice is hereby given that the Annual General Meeting of the members of IRC Leasing & Finance Limited for the Financial Year ended 31/03/2020 will be held on 30th September, 2020 on Wednesday at 1.00 P.M. at the registered office at IRC House, 1, Sunyat Sen Street, Kolkata-700012 and record date for book closure and register of members and share transfer books in this regard shall remain closed with effect from 24th day of September 2020 to 30th day of September, 2020 (both days inclusive).

Place : Kolkata
Date : 05/09/2020

Balughat Technologies Limited
170/2C, A.J.C. Bose Road, Kolkata-700014
Ph: (033) 4003 6404, E mail: Kolkata@balughat.co.in
CIN No.:L60210WB1993PLC059296

NOTICE OF AGM
Notice is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2020 at 4.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 18/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact business set out in the Notice convening the meeting. The dispatch of the Annual Report together with the Notice of the AGM by e-mail has been completed on 05-09-2020 and the same is available on www.balughat.co.in.

Place : Kolkata
Date : 05/09/2020

SEIKO COMMERCIAL LIMITED
1, SUNYAT SEN STREET, KOLKATA 700 012

NOTICE
Notice is hereby given that the Annual General Meeting of the members of Seiko Commercial Limited for the Financial Year ended 31/03/2020 will be held on 30th September, 2020 on Wednesday at 1.00 P.M. at the registered office at IRC House, 1, Sunyat Sen Street, Kolkata-700012 and record date for book closure and register of members and share transfer books in this regard shall remain closed with effect from 24th day of September 2020 to 30th day of September, 2020 (both days inclusive).

Place : Kolkata
Date : 05/09/2020

Metro Railway, Kolkata
Kolkata's Pride

DESIGN, SUPPLY, INSTALLATION AND TESTING OF VARIOUS SIGNALING SYSTEMS
PCSTE, Metro Railway, Kolkata for and on behalf of the President of India invites e-Tenders against Open e-Tender due to open on 29.09.2020 at 15.00 hrs. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Name of work : Design, supply, installation, testing & commissioning of Electronic Interlocking System (Indoor & outdoor) at Dum Dum Cantonment & Bimanbandar station and design, supply, installation, testing & commissioning of Train Protection and Warning System (TPWS), Track Side System along with other different signalling equipment like MSDAC, AFTC, Data Logger, TMS, etc. with Automatic Signalling work in section from Noapara to Bimanbandar of Metro Railway, Kolkata. Tender Value: ₹ 26,03,22,253/-, Earnest Money : ₹ 14,51,600/-, Cost of Tender Document: ₹ 10,000/-, Completion Period: 12 months. The tender can be viewed at website https://www.ireps.gov.in. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS Portal. Only registered tenderer/bidders can participate on e-Tendering. All relevant papers must be uploaded at the time of participating in e-Tender

Place : Kolkata
Date : 05.09.2020

Siliguri Municipal Corporation

TENDER NOTICE
01 (One) No. Tender Notice vide NIT No. 02/SMC/NIT/PW/20-21 dt. 04.09.2020 is hereby invited from reliable resourceful bonafide, eligible contractors. For details please visit the Office Notice Board of SMC.

Sd/-
Commissioner, SMC

CHANGE OF NAME
I Previously called Nasiruddin Zama S/o, Badruz Zaman R/o, 28B/7, Ekbalpore Lane, P.S. - Ekbalpore, Kolkata 700023. Have changed my name as Nasiruddin Zaman vide an affidavit sworn before the Notary Public at Kolkata on 04.09.2020.

Sd/-
Chairperson
Board of Administrator

CHANGE OF NAME
I, BINOY SHANKAR OJHA SARVICHE NO.-6488549M, RANK-HAV RESIDING AT 38/1 BARASAT ROAD, BARRACKPORE, P.O.-N.C. PUKUR P.S.- TITAGARH, KOL-DIST-24 PGS. (N), (WB), HAVE CHANGED MY SON NAME ABHISHEKH KUMAR OJHA TO ABHISHEK KUMAR OJHA BY AFFIDAVIT AT BARRACKPORE (J.M) 1ST CLASS ON 2-9-2020.

Place: Kolkata
Date: 04.09.2020

Sd/-
Ramesh Sureka
Director

CORRIGENDUM
Bid submission end of the tender id: 2020_WBPWD_293614_1 is hereby extend up to on 12.09.2020 at 10.00 AM and will be open on 14.09.2020 at 10.30 AM. The detail can be obtained from: https://wbtenders.gov.in.

Sd/-
Executive Engineer,
P.W.D.
North 24 Parganas
Electrical Division

THE CALCUTTA INVESTMENT COMPANY LIMITED
Bombay Mutual Building, 8, Brabourne Road, Kolkata - 700011

NOTICE
NOTICE is hereby given that the 8th Annual General Meeting of the Members of THE CALCUTTA INVESTMENT COMPANY LIMITED will be held at Bombay Mutual Building, 8 Brabourne Road, Kolkata - 700011 on WEDNESDAY, 30th September, 2020 at 11:15 A.M. pursuant to Section 101 of the Companies Act, 2013 and rules made thereunder. The Register of Members will close from 24th September, 2020 to 30th September, 2020 (both days) inclusive under section 91 of the Companies Act, 2013 and rules made thereunder.

Place : Kolkata
Date : 05/09/2020

SEIKO COMMERCIAL LIMITED
1, SUNYAT SEN STREET, KOLKATA 700 012

NOTICE
Notice is hereby given that the Annual General Meeting of the members of Seiko Commercial Limited for the Financial Year ended 31/03/2020 will be held on 30th September, 2020 on Wednesday at 1.00 P.M. at the registered office at IRC House, 1, Sunyat Sen Street, Kolkata-700012 and record date for book closure and register of members and share transfer books in this regard shall remain closed with effect from 24th day of September 2020 to 30th day of September, 2020 (both days inclusive).

Place : Kolkata
Date : 05/09/2020

SEIKO COMMERCIAL LIMITED
1, SUNYAT SEN STREET, KOLKATA 700 012

NOTICE
Notice is hereby given that the Annual General Meeting of the members of Seiko Commercial Limited for the Financial Year ended 31/03/2020 will be held on 30th September, 2020 on Wednesday at 1.00 P.M. at the registered office at IRC House, 1, Sunyat Sen Street, Kolkata-700012 and record date for book closure and register of members and share transfer books in this regard shall remain closed with effect from 24th day of September 2020 to 30th day of September, 2020 (both days inclusive).

Place : Kolkata
Date : 05/09/2020

Metro Railway, Kolkata
Kolkata's Pride

DESIGN, SUPPLY, INSTALLATION AND TESTING OF VARIOUS SIGNALING SYSTEMS
PCSTE, Metro Railway, Kolkata for and on behalf of the President of India invites e-Tenders against Open e-Tender due to open on 29.09.2020 at 15.00 hrs. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Name of work : Design, supply, installation, testing & commissioning of Electronic Interlocking System (Indoor & outdoor) at Dum Dum Cantonment & Bimanbandar station and design, supply, installation, testing & commissioning of Train Protection and Warning System (TPWS), Track Side System along with other different signalling equipment like MSDAC, AFTC, Data Logger, TMS, etc. with Automatic Signalling work in section from Noapara to Bimanbandar of Metro Railway, Kolkata. Tender Value: ₹ 26,03,22,253/-, Earnest Money : ₹ 14,51,600/-, Cost of Tender Document: ₹ 10,000/-, Completion Period: 12 months. The tender can be viewed at website https://www.ireps.gov.in. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS Portal. Only registered tenderer/bidders can participate on e-Tendering. All relevant papers must be uploaded at the time of participating in e-Tender

Place : Kolkata
Date : 05.09.2020

SOUTH BENGAL STATE TRANSPORT CORPORATION
(A Govt. of West Bengal Undertaking)
DR. B. C. ROY AVENUE, P.O. - DURGAPOUR - 713201, DIST. - BURDWAN

P.M. No. : P-118/SBST/2020-21
Date : 02.09.2020

Short Notice Inviting Tender
1. Sealed quotation are invited by South Bengal State Transport Corporation for PURCHASE OF SOME GAS WELDING EQUIPMENTS. For details visit: www.sbstc.co.in. Last date of quotation submission is 21.09.2020 upto 14.00 hrs. at our PURCHASE SEC, South Bengal State Transport Corporation, Dr. B. C. Roy Avenue, Durgapur, 713201.

Sd/-
Managing Director,
South Bengal State Transport Corporation

PRISMO (INDIA) LIMITED
"Corner House" 2A, Ganesh Chandra Avenue, 8th Floor, Room No. 5A, Kolkata - 700013
Email: prismoindia@gmail.com
CIN: L15102WB1993PLC025806
Contact: 033-22489731

NOTICE
Notice is hereby given that pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the reg. office of the Company on Tuesday, 15th September, 2020 at 3:30 P.M. to approve the unaudited financial results for the quarter ended on 30th June, 2020. The Trading Window of the Company is closed for "Specified Person" till the completion of 48 hours from the said conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

Place: Kolkata
Date: 04.09.2020

SHENTRACON CHEMICALS LIMITED
6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001
Email: investors@shentrakon.com
CIN: L2429WB1993PLC059449
Contact: 033-22489731

NOTICE
Notice is hereby given that pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the reg. office of the Company on Tuesday, 15th September, 2020 at 2:30 P.M. to approve the unaudited financial results for the quarter ended on 30th June, 2020. The Trading Window of the Company is closed for "Specified Person" till the completion of 48 hours from the said conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

Place: Kolkata
Date: 04/09/2020

Sd/-
Sanjay Sureka
Director

CHITTARANJAN LOCOMOTIVE WORKS

E-TENDER NOTICE
Tender Notice No: PCMM/CLW/ Dankuni/E-Procurement/20-21/10 Dated: 03-09-2020. Controller of Stores on behalf of the President of India invites electronic bids from established reliable manufacturer for supply of the followings. The following E-Tender/s is/are for supply of materials for manufacture of Electric Locomotive. The Prospective/likely suppliers are requested to look up the website www.ireps.gov.in. These are E-Tenders; only electronic offer bids shall be accepted. For detailed instructions please refer to website. [1]; Tender No.; Description of Stores; Qty.; Due On; Cost of Tender; [1]; 34202560; EARTH FAULT RELAY to CLW Specn. No. CLW/ES/3/0090/C. As Per Tender Doc., 05/10/2020; (₹) 0.00 [2]; 34202640; 1. SET OF BASE FOR CABLE TIES FOR WAG-9 LOCO to CLW Specn. No. CLW/ES/3/0120. 2. SET OF BASE FOR CABLE TIES FOR WAP-5 LOCO to CLW Specn. No. CLW/ES/3/0120/B. 3. SET OF BASE FOR CABLE TIES FOR WAP-7 LOCO to CLW Specn. No. CLW/ES/3/0120/B. 4. SET OF BASE FOR CABLE TIES FOR WAG-9 to CLW Specn. No. CLW/ES/3/0120/B. As Per Tender Doc., 06/10/2020; (₹) 0.00 [3]; 34202684; 1. SET OF CONNECTOR FOR PANEL FOR WAG-9 LOCO AS PER CLW Specn. No. CLW/ES/3/0124/O. 2. SET OF CONNECTORS FOR LOCO EXCEPT PANEL FOR WAG-9 AS PER CLW Specn. No. CLW/ES/3/0124/O. 3. SET OF CONNECTOR FOR PANEL FOR WAP-7 LOCO AS PER CLW Specn. No. CLW/ES/3/0124/O. 4. SET OF CONNECTOR FOR LOCO EXCEPT PANEL FOR WAP-7 AS PER CLW Specn. No. CLW/ES/3/0124/O; As Per Tender Doc., 08/10/2020; (₹) 0.00 [4]; 34202785; HOSE FOR CAB HEATER FOR 3 PHASE LOCO AS PER CLW Specn. No. CLW/ES/3/0436/A. As Per Tender Doc., 25/09/2020; (₹) 0.00 [5]; 34202930; 1. SET OF SCREW TYPE TERMINAL BLOCK FOR WAG-9 & WAP-5 LOCO TO SPECN No. CLW/ES/3/0645/F (SET DETAILS AS PER ANNEXURE UPLOADED); 2. SET OF SCREW TYPE TERMINAL BLOCK FOR WAP-7 LOCO TO SPECN No. CLW/ES/3/0645/F (SET DETAILS AS PER ANNEXURE UPLOADED); As Per Tender Doc., 05/10/2020; (₹) 0.00 [6]; 34202670; FIRE RESISTANCE CEMENT TO CLW Specn. No. CLW/ES/3/0168/2 (SHELF LIFE-24 MONTHS); As Per Tender Doc., 03/11/2020; (₹) 0.00 [7]; 34202520; 1. SPRING LOADED SWITCH-2 to CLW Specn. No. CLW/ES/3/0075/A. 2. SPRING LOADED SWITCH FOR PANTOGRAPH /VCB /HOTEL LOAD to CLW Specn. 3. SPRING LOADED SWITCH FOR HEAD LIGHTS to CLW Specn. No. CLW/ES/3/0075/A. 4. SPRING LOADED SWITCH FOR HEAD LIGHT INTENSITY to CLW Specn. No. CLW/ES/3/0075/A. 5. SPRING LOADED SWITCH FOR COMPRESSOR to CLW Specn. No. CLW/ES/3/0075/A. As Per Tender Doc., 06/11/2020; (₹) 0.00 [8]; 34202707; SET OF NEOPRENE HOSE AS PER CLW'S SPECN. No. CLW/ES/3/0094/E (Details of Set as per Annexure uploaded); As Per Tender Doc., 09/11/2020; (₹) 0.00.

ADK-095 PCMM/CLW/DANKUNI
Like us on: www.facebook.com/clwrailways

CHITRAN (India) Limited
(CIN : L10000WB1993PLC008775)
Regd. Off. : 46C, J.L. Nehru Road, Kolkata - 700071
Phone : (033) 2288 8391, 4050 5000
E-mail: kilsugar@gmail.com Website: www.khaitansugar.in

NOTICE OF THE 83RD ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION
Members are hereby informed that the 83rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th day of September, 2020 at 11.30 a.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules there under read with the Circulars issued by the Ministry of Corporate Affairs Government of India.

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Date : 05/09/2020

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NOTICE OF THE 83RD ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION
Members are hereby informed that the 83rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th day of September, 2020 at 11.30 a.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules there under read with the Circulars issued by the Ministry of Corporate Affairs Government of India.

Place : Kolkata
Date : 05/09/2020

CHITRAN (India) Limited
(CIN : L10000WB1993PLC008775)
Regd. Off. : 46C, J.L. Nehru Road, Kolkata - 700071
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