

Regd. Office: Premises No. 9 Ground Floor, Vasundhara Building, 2/7 Sarat Bose Road, Kolkata 700 020

Phone: 2282 1169 Email: shsil@nopany.in Website: www.hanumansugar.com

CIN: L15432WB1932PLC007276

2nd September, 2022

To,
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Sub:-Submission of Newspaper advertisement of 92nd Annual General Meeting to be held through video conferencing/ Other Audio Visual Means only.

Dear Sir/Madam,

This has reference to the above subject; please find enclosed copies of the newspaper advertisement of 92nd Annual General Meeting to be held through video conferencing/ Other Audio Visual Means only, published on today, September, 02, 2022.

The advertisement appeared in Financial Express (English) and Arthik Lipi (Bengali).

This is for your information and records.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Limited

Leonard Carvey

Whole Time Director

Encl: As above

#### GREENCREST FINANCIAL SERVICES LIMITED CIN: L65921WB1993PLC057785

Registered Office: 8, Ganesh Chandra Avenue, Saha Court, 1st Floor, Kolkata-700 013 Tel: +91 33 2236 5426 / 1366,

#### Email:greencrestfin@gmail.com, Website: www.greencrestfin.com NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 21st day of September, 2022 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https:// www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2021-22 has been

sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.greencrestfin.com AnnualReport.aspx as well as on the BSE website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth ir the Notice of 30th Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered updated by following the procedure given below -Members holding shares in demat form can get their email id registered by contacting

their respective depository participant (DP). . Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID absconsultant99@gmail.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.greencrestfin.com and on BSE website www.bseindia.com

For GREENCREST FINANCIAL SERVICES LIMITED

Place: Kolkata Date:1st September 2022

Rahul Rungta Company Secretary

AI CHAMPDANY INDUSTRIES LIMITED CIN: L51909WB1917PLC002767

Regd. Office: 25, Princep Street, Kolkata - 700 072 e-mail:cil@ho.champdany.co.in, website: www.jute-world.com Ph: 033-22377880 Fax: 033-22363754 NOTICE TO SHAREHOLDERS

Notice is hereby given that the 104th Annual general meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 12:30 P.M. Through video conferencing (VC) / other audio visual means (OAVM), to transact the business, as set out in the Notice dated 13th August, 2022 convening the AGM, in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020,17/2020, 20/2020,02/2021 and 02/2022, dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and 13th January, 2021 and 5th May, 2022 respectively issued by the MCA from time to time.

In Compliance with the above circulars, soft copy of the Notice convening the AGM along with the Annual Report for the Financial year 2021-22 shall be sent to the shareholders only by email on such email addresses as are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA"). Notice along with the Annual report will also be available on the website of the Company at www.jute-world.com the websites of the Bombay Stock Exchange i.e. www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 13th August, 2022 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, 27th September, 2022 at 9:00 a.m. and end on Thursday, 29th September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on the cut-off date i.e. 23RD September, 2022 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at "evoting@nsdl.co.in".

Those members, who attend the AGM through VC / OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members, who are holding shares in physical form or who have not registered their email address with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM and can get their email address registered with the Company by following the instructions provided in the Notice of the AGM.

In case of any query / grievance connected with remote e-Voting or e-Voting at the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available in the Download section of www.evoting.nsdl.com or call on the toll free no.: 1800 1020 990 or 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, NSDL, at telephone no. (022) 2499 4360 or (022) 2499 4545 or at email ID: evoting@nsdl.co.in.

By order of the Board Al Champdany Industries Ltd. Place: Kolkata Gopal Sharma Date: 01/09/2022 Company Secretary

www.atulauto.co.in ATUL AUTO LIMITED

Regd. Office: 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500. E-Mail: investorrelations@atulauto.co.in

## NOTICE TO SHAREHOLDERS SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF")

Shareholders are requested to note that Interim dividend for financial year 2015-16 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in December 2022. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP Id Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at https://atulauto.co.in/unclaimed-dividend.aspx On September 01, 2022, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest

The Concerned shareholders are requested to claim the dividend before December 03, 2022, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2015-16 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083, Phone: +91 22 49186270 or over e-mail rnt.helpdesk@linkintime.co.in

Place: Shapar (Dist. Rajkot) Date: 01-09-2022

(Paras J Viramgama) Company Secretary & Compliance Officer

For, ATUL AUTO LIMITED

TECHNICAL ASSOCIATES INFRAPOWER LIMITED CIN: L45208WB1984PLC216047 20A, BRITISH INDIAN STREET 1ST FLOOR, KOLKATA 700069 Telephone no. 033 2230 7617, Email Id: cs@techassoinfra.com Website: www.techassoinfra.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that 37th Annual General Meeting of the members of Technical Associates Infrapower Limited ("the Company") will be held on Friday 23rd September, 2022 at 12:30 P.M.at the Registered office of the company at 20A, British Indian Street, 1st floor, Kolkata – 700069 to transact the Ordinary Business as set out in the Notice of the 37th AGM ("the Meeting").

The Integrated Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to members who have registered their email address with the

The Integrated Annual Report for the financial year 2021-22 including the Notice is also available on the Company's Website(www.techassoinfra.com) and also available for inspection at the Registered Office of the Company on all working days except Saturdays Sundays and Public Holidays, during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the

The remote e-voting facility shall commence on Tuesday, 20th September, 2022 from 9:00 A.M. and end on Thursday, 22nd September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, 16th September, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the user ID and password inter alia by sending a request at evoting@nsdl.co.inThe detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he/she can use his/her existing User ID and password for casting the vote through remote

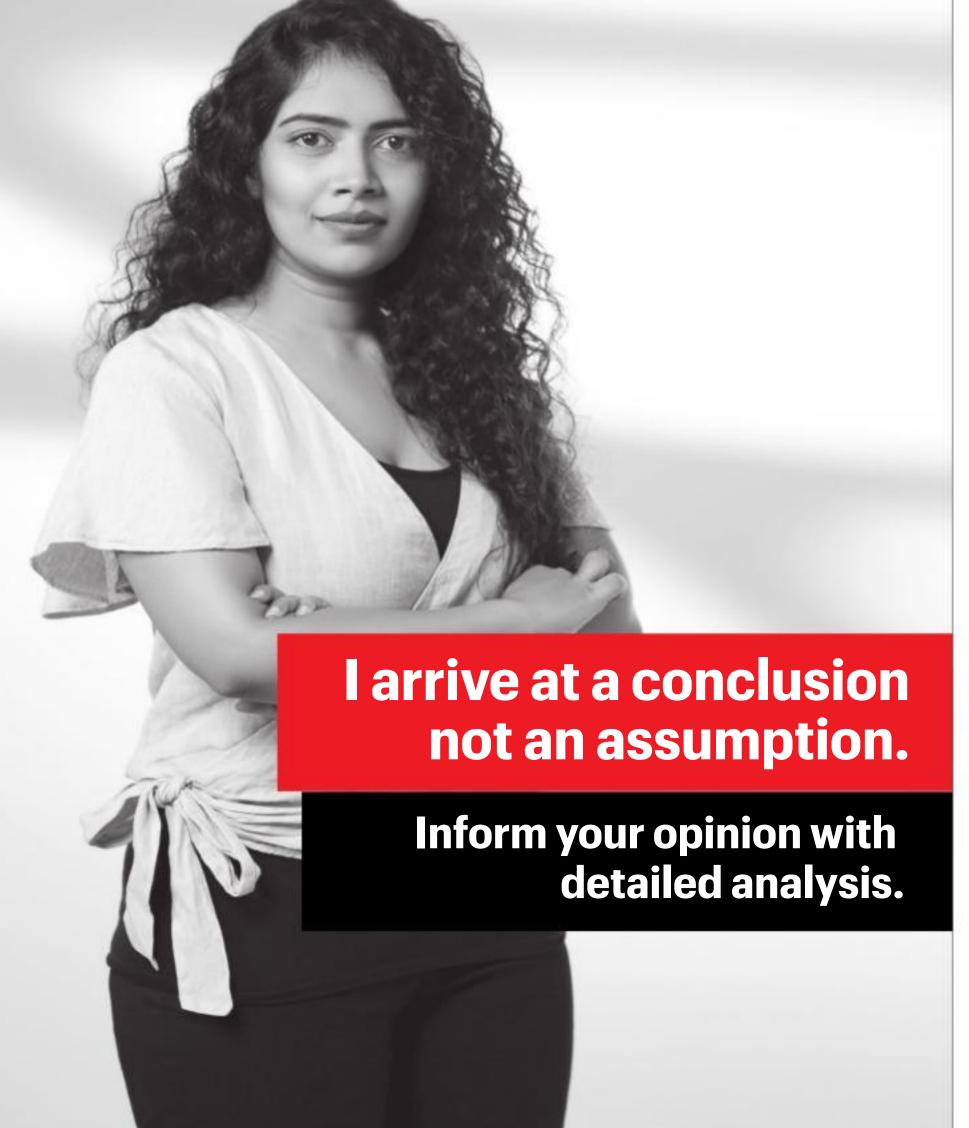
Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of the Meeting.

> By order of the Board For Technical Associates infrapower Limited

Place : Kolkata Anju Rathi Dated: 1st September, 2022 Company secretary & compliance Officer





The Indian Express. For the Indian Intelligent.

financialexp.ep. in



PUBLIC ANNOUNCEMENT

(In terms of the Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF P K S LIMITED (CORPORATE IDENTITY NUMBER: U63090WB1982PLC035099) NOW UNDER LIQUIDATION LIST OF THE STAKEHOLDERS OF PK S LIMITED

SI. No.	Type of Creditors (category-wise)	Claim Received (Amount in Rs.)	Claim Admitted (Amount in Rs.)
1	Secured Financial Creditors	-terrocontent	dimensional sections.
	(i) Union Bank of India	405,27,17,162.08	405,27,17,162.08
	(ii) State Bank of India	366,48,79,591.71	364,23,15,667.85
	(iii) Punjab National Bank	249,98,37,857.66	249,98,37,857.66
	(iv) State Trading Corporation of India Limited	146,07,33,903.00	146,07,33,903.00
	Sub - Total (1)	1167,81,68,514.45	1165,56,04,590.59
2	Un-secured Financial Creditors	0.00	0.00
3	Operational Creditors / Government Dues	10000	50000
	(i) The Commissioner of Customs (Exports)	1,35,30,438.00	1,35,30,438.00
	(ii) Employees' Provident Fund Organization	4,352.00	4,352.00
	Sub - Total (3)	1,35,34,790.00	1,35,34,790.00
4	Workmen and Employees	0.00	0.00
5	Other Stakeholders / Creditors (other than Financial Creditors, Operational Creditors & Workmen and Employees)	0.00	0.00
	GRAND - TOTAL	1169,17,03,304.45	1166,91,39,380.59

The Stakeholders of PKS Limited are hereby informed that pursuant to the Public Announcement made in Form B dated 20.06.2022 which was published in the Newspapers on 20.06.2022; the Stakeholders were called upon to submit their claims with proof to the Liquidator. The Liquidator has received the aforesaid 6 (six) nos. Claims, who, after verification of the Claims, has admitted the Claims as above and prepared the aforesaid List of Stakeholders in terms of the Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Liquidator, in terms of the aforesaid Regulation, has already e-filed the aforesaid List of Stakeholders with the Hon'ble NCLT, Kolkata Bench, Kolkata on 01.09.2022.

Name and Signature of the Liquidator ASHOK KUMAR AGARWAL Insolvency Professional Liquidator appointed for P K S Limited IP Registration No.: IBBI/IPA-002/IP-N00626/2018-2019/11898 Date: 01.09.2022 Mobile No.: 9831060452 Email ID: ashok.agarwal@singhiipsolutions.com Place : Kolkata

### Shree Hanuman Sugar & Industries Ltd. CIN: L15432WB1932PLC007276

Regd. Office: Chandra Kunj, 3. Pretoria Street 4th Floor, Kolkata - 700 071 Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188 E-mail: shsil@nopany.in, Website: www.hanumansugar.com NOTICE OF 92nd ANNUAL GENERAL MEETING 92nd Annual General Meeting ("AGM") of the Company will be held through Video

Conferencing ("VC")/Other Audio Visual Mean )"OAVM") on Tuesday, 27th September, 2022 at 12.00 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General circular No. 02/2022 dated January 05, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April, 13 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 12, 2021, General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India (SEBI) ("relevant circulars") to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies In compliance with the relevant circulars, the Notice of the AGM and the standalone

financial statements for the financial year 2021-22, along with Boards Report, Auditor's Report and the other documents required to be attached threreto will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be made available on the Company's Website at http://www.hanumansugar.com, websites of the BSE Members holding shares in physical mode, who have not registered/updated their email

addresses and mobile numbers with the Company are requested to register/update the same by writing to the Company with the details of folio number and attaching a self attested copy of PAN card at shsil@noapny.in or at mdpldc@yahoo.com Members holding shares in dematerialized mode, who have not registered/updated their email addresses and mobile numbers with their Depository Participants are requested to register/update their email addresses and mobile numbers with their Depository

Participants with whom there maintain their demat accounts. The Members were informed through NSDL/CDSL to register/update their email addresse and mobile numbers and members are requested to use the said facility Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote-e-voting") for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website at

The facility for voting through e-voting system will also be made available at the AGM and member(s) attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particulars, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc. Members may please note that in terms of the aforementioned circulars, the Company

will not be sending physical copies of the AGM Notice and Annual Report to the

The notice of the AGM will be sent to the member(s) in accordance with the applicable

laws on their registered Email address in due course. For Shree Hanuman Sugar & Industries Ltd.

Place: Kolkata Leonard Carvey

Date: 31/08/2022 Whole Time Director

### THE PENCH VALLEY COAL COMPANY LIMITED CIN: L74140WB1905PLC001622

Regd. Office: Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001 Tel: +91 33 2248 8891/92, Email: corp@poddarheritage.com Website: www.poddarheritage.com

NOTICE OF 116 TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 116 th Annual General Meeting (AGM) of the Members

of The Pench Valley Coal Company Limited ("the Company") will be on Monday, 26 th September, 2022 at 01.00 P.M. at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700001

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31 st March 2022, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website http://www.poddarheritage.com/the-pench-valleycoal-company- limited.html and www.cdslindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Wednesday, 21st September, 2022, to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Tuesday, 20th September, 2022. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM. using remote e-voting.

The remote e-voting period commences on Thursday, 22nd September, 2022 09.00 A.M. and ends on Sunday, 25th September, 2022, 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote evoting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the A person who has acquired shares and become a member of the Company after dispatch

of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address telephone Nos: MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent 383 Lake Gardens, 1st Floor, Kolkata 700045, Contact No.: (033) 40724051/2/3, Fax: (033) 40724050 www.mcsregistrars.com E-Mail: helpdesk.evoting@cdslindia.com with a copy to corp@poddarheritage.com. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to

attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of

Note: The Company is taking all the necessary precautions to deal with the current pandemic safety standards during the AGM.

Bihari Lal Kanoongo

For THE PENCH VALLEY COAL COMPANY LIMITED

Director Place : Kolkata DIN: 00486606



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**Abridged Tender Notice** 

Executive Engineer H.M.C invites tender as furnished below. Intending tenderers are to submit offers alon with PAN card, up to date GST, Trade License, PTCC, ITCC, & credentials. Supply and Installation of 1 nos new pit less type 60 ton Weigh Bridge at No-911/Cons./22-2
 Belgachia Trenching Ground, under Howrah Municipal Corporation (2nd Call). Date-30/08/2022.

Bid submission closing (online) date: 16/09/2022. up to 5.00 P.M Please visit https://wbtenders.gov.in. **Executive Enginee Howrah Municipal Corporation** 

## NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001,

Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushil@nagreeka.com, Website: www.nagreeka.com CIN: L65999WB1994PLC065725

#### NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM), **BOOK CLOSURE AND E-VOTING INFORMATION** NOTICE is hereby given that the 28th Annual General Meeting of the Members of the

Company will be held on Wednesday, 28th September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 30th June, 2022 respectively convening the said AGM. In accordance with the Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice convening the AGM including e-voting instructions and Annual Report of Financial Year 2021-22 has been sent in electronic mode on September 01, 2022 to members whose e-mail are registered with the Company or the Depository Participant(s) or RTA. Members are requested to refer to the newspaper publication issued by the Company in Financial Express and Arthik Lipi, edition on September 01, 2022. These documents are available on the website of the Company at

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 28th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

a. The Ordinary and Special Business as stated in the Notice of 28th AGM may be transacted through voting by electronic means only.

. Date and time of commencement of remote e-voting: 25th September, 2022 at 9.00 Date and time of end of remote e-voting: 27th September, 2022 at 5.00 p.m. The remote

e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2022. A person whose name is recorded in the Register of Members as on Wednesday 21st September, 2022 only shall be entitled to cast their vote through remote e-voting system

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2022 may obtain the User Id and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the nember is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting. The Members will be provided with facility to attend the AGM through VC/OAVM through

of NSDL or to participate and vote at the AGM.

Place: Kolkata

Date: 01/09/2022

the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 28th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 28th AGM of the Company Members who have cast their votes by remote e-voting prior to the AGM may also attend

the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote

The Notice of the 28th AGM containing, inter alia, the procedure of evoting, is available on he Company's website www.nagreeka.com and on NSDL website https://www.evoting.nsdl.com. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Asst. Manager, NSDL, Mumbai, Email: pallavi@nsdl.co.in, Tel: 022-24994545.

By order of the Board Nagreeka Capital & Infrastructure Ltd. Sushil Patwari

JAI BALAJI INDUSTRIES LIMITED CIN: L27102WB1999PLC089755 Regd. Office: 5, Bentinck Street, Kolkata-700 001

Phone: +91-33-22489808, Fax: +91-33-22430021 Website: www.jaibalajigroup.com, Email: jaibalaji@jaibalajigroup.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Twenty Third Annual General Meeting ("AGM") of the members of Jai Balaji Industries Limited (the "Company") is scheduled to be held on Tuesday, September 27,

2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility

provided by Central Depository Services (India) Limited (CDSL), without the physical presence of the shareholders at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act') and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 20/2021 dated 8th December, 2021. General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI circular") to transact the business set out in the Notice calling the AGM. In compliance with the aforesaid MCA & SEBI circulars Notice of 23rd AGM and Annual Report for

Financial year 2021-22 has been sent through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Annual Report for the F.Y 2021-22 including the Notice of the AGM are also available on the Company's website at www.jaibalajigroup.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at https://www.nseindia.com and https://www.bseindia.com respectively and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2021-22. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below: (i) Members holding shares in physical form may send an email request to mdpldc@yahoo.com/ jaibalaji@jaibalajigroup.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DPs). For further information/clarification on the above matter. Members can write to the Company/RTA of

the Company at the above mentioned address/e-mail. Members can attend and participate in the AGM only through VC/OAVM, the details of which have

been provided by the Company in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Instruction for remote e-voting and e-voting during AGM: In compliance with provisions of Section 108 of the Companies Act, 2013 read with 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 Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares either in physical or dematerialized mode as on the cut-off date viz., Tuesday, 20th September, 2022 can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com. · 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 the facility of

 Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e Tuesday, 20th September, 2022. The Remote e-voting facility will be available during the following voting period:

remote e-voting or for participation and voting at the AGM.

a) Commencement of e-voting: From 10:00 a.m. on Saturday, 24th September, 2022 b) End of e-voting: Up to 5:00 p.m. on Monday, 26th September, 2022 The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on

resolution is cast by the member, the member cannot modify it subsequently.

Any person who acquires shares and becomes a member of the Company after dispatch of the Annual Report through electronic means and before the Cut-off date i.e Tuesday, 20th September. 2022 may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can

A person who is not a member as on cut-off date should treat this notice for the information

Members attending the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM through VC/OAVM. However, they shall not be eligible to vote at

The procedure of electronic voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com b) Send an email to helpdesk.evoting@cdslindia.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Date: 1st September, 2022

Date: 1st September, 2022

Kolkata

Members who need assistance before or during the AGM may

c) Contact Mr. Rakesh Dalvi (022-23058542/43).

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through e-voting or voting at the AGM.

> For Jai Balaji Industries Limited Ajay Kumar Tantia Company Secretary

#### **NOTICE**

#### CHANGE OF NAME

LAbigi Faskina SSL S. Media Piskina. RA Vigil Rabi Piskina. RR Vigil 8 P. Ol Manipaga 1, P. S. Arambagh. Disk- Hooghly, declare thatmy Wehkels Registration Page bearing Registration No. WB- 16AL GOT/Wherein my Ramfaster Same has been wrongly recorded as Abhiji Karmakar Siol Narmakar in Siol Aramakar Siol Narmakar in Siol Aramakar Siol Narmakar in Siol Aramakar Siol Narmakar in Siol Narmakar and Ashiji Ramakar Siol Narmakar and Ashiji Ramakar Siol Narmakar and Ashiji Ramakar Siol Narmakar and Ashiji Rashira Siol Narmakar and Ashiji Rashira Siol Lt Netal Pakhira rare the same persoon.

# ছুয়াৰ্স হ্ল্যান্টেন্সন আছে ইভাস্থিজ লিমিটেড গাৰ্ডন: গটনগান্তা ট এনেটা রেছি. অধিস ৬৬/ধনি পান বেনা বোচ, কৃষ্টীন তল কালাবলি-তেওখু মেনা-তেও-উৎ১২ডি০১, ১৩৬১/২৬১২ হ email: documptional.com

mail: dosesplantalon@grand.com
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#### নাগরিকা ক্যাপিটাল আভে ইনফ্রাস্টাক্চার লিমিটেড

রেজিঃ অফিস : ১৮, আর.এন. মুখার্কী রোজ, কলকাতা-৭০০ ০০১ ফোন : ২২১০-৮৮২৮, ২২৪৮-৪৯২২/৪৯৪৩, ফাঙ্গা : ১১-৩৩-২২৪৮১৬৯৩ E-mail : sushil@nagreeka.com, Website : www.nagreeka.co CIN: L65999WB1994PLC065725 ২৮তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম),

#### বই বন্ধ এবং ই-ভোটিং তথ্যের বিজ্ঞপ্তি

## ্রে নেল্লিমারলা জুট মিলস কোম্পানি লিমিটেড

ান না পুঢ়া ৰণা স্ব কেম্পিনি লিমিট CIN:L17128WB1939PLC009667 বেজি অফি: এএ,পেল্পালারসারী, সন্মান্তা-10০০৭১, গশ্চিম ফোনা: ১০০৪ ২০১০-৩৭০০, গাছিম E-mail : jutemilisnellimarlo@an----

#### ৮২তম বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি

<u>১৯ বছৰ নাৰ্থিক সংগাৰণ সদ্য নিৰ্থাকৰ বিৰুদ্ধে ।</u>

<u>তাৰৰ নিৰ্থাক বৰ কৰে নিৰ্বাহিক সংগাৰিক সমূহতা নিৰ্বাহিক নাৰ্যা নাৰ্যা নিৰ্বাহিক নিৰ্বাহ</u>

#### CHANGE OF NAME

GHANGE OF NAME
I. Swapna Das Chowdhury (old name) W/O Amiran Das Gupta Presently residing at Villi Udayanpally, P.O. - Prithiba, P.S. Habra, Pin-743704, WestBengal INDIA I have changed my name to (shall henceforth be known as) Swapna Das Gupta (new name) vide an affidavit sworr name) vide an affidavit sworr name) vide an affidavit swo before Notary public at Kolka on 01/09/2022.

#### CHANGE OF NAME

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I, Amiran Das (old hang by)
Gouranga Bijoy Das Gay
Presently residing at VI
Udayangally, P.O. Phithiba, P.S.
Habra, Ph. 743704, West Bengs
(NIDIAI have changed my nam
to (shall henceforth be know
as) Amiran Das Gupta (nee
name) vide an affidavit swor
before Notary public at Kolkat
on 01/09/2022.

#### কনসিকিউটিভ ইনভেস্টমেন্টস অ্যাভ ট্রেডিং কোম্পানি লিমিটেড

প্রতি অধিস : ২৩, গণেশ চন্দ্র এভিনিউ, চতুর্থ তল, কলকাতা - ৭০০০১৬
Website: www.consecutiverwestments.com. E-maild: tiscont-laggmail.com
rem : ০০০-২২১১৯৪৭ - Ci N N C. IOT : L67120WB1982PL C035452

## টাইডেন্ট ইভিয়া লিমিটেড

প্রাংশ ত ব্যক্তির স্থাপিত কর্মিক হার্থ জন, কলকাতা-প bisite : www.triindialtd.com, E-mail : triindialtd@ ক্ষেন : ০০০-২২১১ ssen - CIN No. : L52110WB1985PLC তাতম মার্মিক সাধারণ সভার কৈঠকের বিজ্ঞান্ত

#### এ আই চাঁপদানি ইন্ডাস্ট্রিজ লিমিটেড CIN: L51909WB1917PLC002767 রেজিং অফিস: ২৫, গ্রিন্সেণ স্থাঁট, কলবাতা-৭০০০ ৭২

#### gno.crampoany.co.in, weosite:www.jute শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

#### NOTICE

#### শ্রী হনুমানসুগার অ্যান্ড ইণ্ডাস্ট্রিজ লিমিটেড CIN: L15432WB1932PLC007276 রেজি অধিস:চন্দ্রকুল্ল,ত. প্রিটোরিয়া স্ত্রীট পঞ্চয়তল কলকাকা-

৯৯(৪লাইন),২২৮২১১৮০(২লাইনস),ফাল্ল:(০০০)২২৮২১১৮ shsil@nopany.in, Website : www.hanumansugar.cc ৯২তম বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি

- জনালা পর্বাচন ১/২০২ বালিত ১ হিচাপে, ১০২১, জনালা পর্বাচন ১/২০২ বালিত ১ হিচাপে, ২০২১ (জনালা পর্বাচন ১/২০২) বালিত ১ হিচাপে, বালিত কেন্দ্র পর্বাচন পর্বাচন প্রকাশ ও করে ১৪৪৮৮ বিচাপে, ১০২১ (জনালা ১ চেন্দ্র ১৯৯৮ বিচাপে, ১৯৮৪ বিচাপি, ১৯৮৪ বিচাপে, ১৯৮৪ বিচাপি, ১৯৮৪ বিচাপে, ১৯৮৪ বিচাপে

### থার্ডওয়েভ ফিনান্সিয়াল ইন্টারমিডিয়ারিস লিমিটেড

CIN: L15100WB1989PLC046886 রেঞ্জি অঞ্চিস: ইউনিট-৬০১, অসুজা নেওটিয়া ইকোদেন্টার, ইএম-৪, ইএম-রব

#### সদস্যদের প্রতি বিজ্ঞপ্তি

#### বাযাম কমার্স আভ প্রান্টেশনস লিমিটেড

রারান কনাশ আভি র্যাণেশশশ লোনটেও রেজিঃ অফিস : ১/১এ, ভালিটার, নেজানাইন বুরার, রম নং ৯সি, কোতা, পশ্চিমবঙ্গ-৭০০০১, ভারত, CIN NO. E. 70101WB1957PLC02331

### ১০৯তম বার্ষিক সাধারণ সভার বৈঠক, বই বন্ধ এবং রিমোট ই-ভোটিং-এর তথ্যের বিজ্ঞপ্তি

২০.২ সাতে বালপাৰ্বিক আহিল ১০.২ বান এই সাম পৰীয়া কৰা ২০.৩) (১) সাম চি ব্যা পৰিয়ান কৰা পৰিশাস লগে ২০ হা আনুষ্ঠান কৰা কৰা হয়। পৰেলপাৰী কাৰা, ২০.২ অনুষ্ঠান ই বালীং কৰা কৰা হয়। ১. বালগালি নিৰ্মান্ত বালিক কৰাকা দাই বাল্লিটিল বালেন কৰাকা হয়। ১. বালগালি নিৰ্মান্ত বালিক কৰাকা দাই বাল্লিটিল বালেন কৰাকা হয়। ১. বালগালি নিৰ্মান্ত বালিক কৰাকা দাই বাল্লিটিল বালেন কৰাকা বালিকা বালেনাইট ১ ৮ প্ৰকাশন কৰাকা কৰাকা কৰাকা কৰাকা কৰাকা বালিকা বালেনাইট ১ প্ৰকাশন কৰাকা কৰাকা কৰাকা কৰাকা কৰাকা কৰাকা বালিকা বালেনাইট ১ প্ৰকাশন কৰাকা কৰাকা

#### বালুরঘাট টেকনোলজিস লিমিটেড

#### বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

#### **NOTICE**

#### CHANGEOENAME

CHANGEOFNAME

I, SANJAY KUMAR KUSHIMAHA
KIO SHUBHANARYAM MAHTO
RUO 808, MIDDLETON STREET,
RUO SHUBHANARYAM MAHTO
RUO 808, MIDDLETON STREET,
RUHAT MY CIBRUNG LICENCE, MON
WO-01-19895053986 MY AND MY
FATHERS NAME WRONGLY
RECORDED SANJAY KUMAR
KUSHWAHA AND S.N. SINHA
MISTEAD OF SANJAY KUMAR
KUSHWAHA AND S.N. SINHA
MATTOA FERNAFTIONTICTHE
MAGISTRATE AT KOLKATA ON
31.08 2022 MY AFFIDAYT NO.
3074 BOTH SANJAY KUMAR
KUSHWAHA AND SANJAY KR
SINHA AND SANJAY KR
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হয়েছে।গত 21/7/2022 বারাসত ফাস্টক্ল জুভিশিয়াল ম্যাক্লিস্টেটের এফিভেভিট ব PANNAB DAS পিতা Bijoy Das এ PANNAB KUMAR DAS, পিতাBijo

:: Tender Notice::

West Bengal Police Housing & Infrastructure Development
Corpn Ltd having its office at 3rd floor, Araksha Bhawan,
Block – DJ, Sector – II, Salt Lake, Kolkata – 91 is invitting open
tender from experienced agency for works of WBPHIDCU
ACE (RIIN)NT 1236/2022-2023 (3rd Cali), Construction of Office Cum-residence or Deputy Commissioner of Horizo Sum West Division, Kolkata-Balance Works. Estimated Amount put to Tender Rs. 5,92,82,474/. Tender Id: 2022\_WBSPH\_400532\_1. Last date & time of submission of bids online is 24,09,2022 at 16.00 PM. For further details please visit www.wbtenders.gov.in

#### KHOOBSURAT LIMITED

JACKSON INVESTMENTS LIMITED