



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

9th September'2020

SCRIP CODE: 505216

**Sub.: Submission or Newspaper Publications of Board Meeting to be held on 15th September, 2020
for the Quarter ended 30th June, 2020**

Dear Sir,

Please find the enclosed herewith the copy of the Newspaper Publications dated 9th September, 2020 in Financial Express (English Edition) and Ekdin (Bengali Edition) of Notice for Board Meeting for Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June to be held on 15th September, 2020.

You are requested to take the same on your records.

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary & Chief Financial Officer

Attached: as above

Form INC - 25A

BEFORE THE REGIONAL DIRECTOR, REGISTRAR OF COMPANIES

EASTERN REGION, KOLKATA (WEST BENGAL)

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Registration) Regulations, 2014

In the matter of M/s. Sagar Cement Limited having its registered office at 215, Salt Lake Plot, Salt Lake, Kolkata - 700 020 West Bengal, India...

For and on behalf of the Applicant: Ashok Saha, Director, M/s. Sagar Cement Limited, 215, Salt Lake Plot, Salt Lake, Kolkata - 700 020

Date: 08/09/2020, Place: Kolkata

JAI BALAJI INDUSTRIES LIMITED, Regd. Office: 1, Barabati Street, Kolkata - 700011, Phone: +91-33-22889008, +91-33-22889021

JAYSHREE NIRMAN LIMITED, Regd. Office: Room No 503, 1, Birla Indo Trade Centre, Kolkata - 700 099

Table with 4 columns: Particulars, Quarter ending June 30, 2020, Quarter ending March 31, 2020, Quarter ending June 30, 2019. Rows include Total Income from operations, Net Profit, etc.

Note: The above is an extract of the detailed form of Quarterly Financial Results...

RAGHUNATH PRASAD PHOOLCHAND LTD, 135 CANMING STREET, KOLKATA - 700 091

Table with 4 columns: Particulars, Quarter ending June 30, 2020, Quarter ending March 31, 2020, Quarter ending June 30, 2019. Rows include Total Income from operations, Net Profit, etc.

Note: The above is an extract of the detailed form of Quarterly Financial Results...

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Raghunath Prasad Phoolchand Ltd, 135 Canming Street, Kolkata - 700 091

Date: 08 September, 2020, Place: Kolkata

NORTHERN PROJECTS LIMITED, Registered Office: "Trinity Floor", 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Members are informed that resolutions proposed at Annual General Meeting (AGM) to be held on 26th September, 2020 at the Company's Registered Office at 11:00 a.m. will be transacted through remote e-voting of NSDL...

RONSON TRADERS LIMITED, Registered Office: 1st Floor, Mukherjee Road, Kolkata - 700011

Table with 4 columns: Particulars, Quarter ending June 30, 2020, Quarter ending March 31, 2020, Quarter ending June 30, 2019. Rows include Total Income from operations, Net Profit, etc.

Note: The above is an extract of the detailed form of Quarterly Financial Results...

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Ronson Traders Limited, 1st Floor, Mukherjee Road, Kolkata - 700011

Date: 08 September, 2020, Place: Kolkata

LOHIA SECURITIES LTD, Registered Office: 4th Floor, Tagore Park, Sector 1, Salt Lake, Kolkata - 700091

ALFRED HERBERT (INDIA) LTD, Regd. Office: 133, Strand Road, Kolkata - 700011

ASUTOSH ENTERPRISES LIMITED, Registered Office: "Trinity Floor", 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Members are informed that resolutions proposed at Annual General Meeting (AGM) to be held on 26th September, 2020 at the Company's Registered Office at 11:00 a.m. will be transacted through remote e-voting of NSDL...

For Asutosh Enterprises Limited: Rajesh Tewari, Director, M/s. Asutosh Enterprises Limited, 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Date: 07/09/2020, Place: Kolkata

BENGAL STEEL INDUSTRIES LIMITED, Registered Office: "Trinity Floor", 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Members are informed that resolutions proposed at Annual General Meeting (AGM) to be held on 26th September, 2020 at the Company's Registered Office at 11:00 a.m. will be transacted through remote e-voting of NSDL...

For Bengal Steel Industries Limited: Rajesh Tewari, Director, M/s. Bengal Steel Industries Limited, 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Date: 07/09/2020, Place: Kolkata

Regional Office - Kolkata South

ANNOUNCEMENT OF THE POSSESSION NOTICE (FOR MOVABLE PROPERTY)

The undersigned has been authorized officer of the Central Bank of India, H.M. GHOSH ROAD Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 (12) read with the Rule 9 of the Security Interest Enforcement Rules 2002 issued a demand notice on the borrower...

Description of the movable property: A flat measuring 110 sq. ft. located at L.A.T. Tower East side Promises No. 68 Vidysagar Sarani, Silpara, PO-Barsha, Kolkata-700098

For and on behalf of the Applicant: Sanjay Dhanu, Managing Director, Central Bank of India, H.M. GHOSH ROAD, PO-Barsha, Kolkata-700098

Date: 08.09.2020, Place: Kolkata

KWALITY BUILDERS & DEVELOPERS LIMITED, Registered Office: 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011

NOTICE OF 25th ANNUAL GENERAL MEETING OF KVALITY BUILDERS & DEVELOPERS LIMITED

The Board of Directors of the Company has decided to hold the 25th Annual General Meeting (AGM) of the members of KVALITY BUILDERS & DEVELOPERS LIMITED to be held on Wednesday, 23rd September, 2020 at 11:00 a.m. at the Regency Hotel, 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011.

For and on behalf of the Board: Sanjay Dhanu, Managing Director, M/s. Kwality Builders & Developers Limited, 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011

Date: 08/09/2020, Place: Kolkata

SAHARA HOUSINGFINA CORPORATION LIMITED, Regd. & Corp. Office: 4C, D, Sardar Vastan Area, Kolkata - 700029

NOTICE

5th 10th Interim General Meeting to be held on Tuesday, 22nd September, 2020 at 11:00 a.m. at the Regency Hotel, 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011.

For Sahara Housing Finance Corporation Ltd: Sanjay Dhanu, Managing Director, M/s. Sahara Housing Finance Corporation Ltd, 4C, D, Sardar Vastan Area, Kolkata - 700029

Date: 08/09/2020, Place: Kolkata

J. PAPERIA PROJECTS LIMITED, Regd. Office: 3, Synagoga Street, 3rd Floor, Kolkata - 700001

NOTICE

The Board of Directors of the Company will be held on Tuesday, 22nd September, 2020 at 11:00 a.m. at the Regency Hotel, 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011.

For J. Paperia Projects Ltd: Sanjay Dhanu, Managing Director, M/s. J. Paperia Projects Ltd, 3, Synagoga Street, 3rd Floor, Kolkata - 700001

Date: 08 September, 2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Raghunath Prasad Phoolchand Ltd, 135 Canming Street, Kolkata - 700 091

Date: 08 September, 2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Ronson Traders Limited, 1st Floor, Mukherjee Road, Kolkata - 700011

Date: 08 September, 2020, Place: Kolkata

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Date: 08 September, 2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Northern Projects Limited, 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Date: 08 September, 2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Ronson Traders Limited, 1st Floor, Mukherjee Road, Kolkata - 700011

Date: 08 September, 2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Asutosh Enterprises Limited, 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Date: 07/09/2020, Place: Kolkata

For Bengal Steel Industries Limited: Rajesh Tewari, Director, M/s. Bengal Steel Industries Limited, 3rd Floor, 85A, Tagore Road, South, Kolkata - 700048

Date: 07/09/2020, Place: Kolkata

For and on behalf of the Board: Rajesh Tewari, Director, M/s. Kwality Builders & Developers Limited, 134, J.L. Nehru Road, 10th Floor, Park Road, A-5, Kolkata - 700011

Date: 08/09/2020, Place: Kolkata

For Sahara Housing Finance Corporation Ltd: Sanjay Dhanu, Managing Director, M/s. Sahara Housing Finance Corporation Ltd, 4C, D, Sardar Vastan Area, Kolkata - 700029

Date: 08/09/2020, Place: Kolkata

For J. Paperia Projects Ltd: Sanjay Dhanu, Managing Director, M/s. J. Paperia Projects Ltd, 3, Synagoga Street, 3rd Floor, Kolkata - 700001

Date: 08/09/2020, Place: Kolkata

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Assured return. Don't get swayed. Don't just go by past history or future guarantees.

PURULLA CIRCLE OFFICE: Radhakrishna Meno, Sashadhar Ganguly Road, Rajabandhara, Purullia-721 011. e-Mail: copurulla@pnb.com; Phone: 0352-228847 / 0352-222724 / 224108 / 222466. NOTICE US 13(2) and 13(13) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Table with 6 columns: Sl. No., Name of a/c, name and address of borrower/ Guarantor & Branch, Nature of facility, Sanction Limit (Rs.), Date of NPA, Outstanding dues as on 30-06-2020 (with interest charged up to 31-03-2020), Description of properties. Row 1: M/s. Tewari Enterprises, Proprietor Mrs. Suli Tewari, (Borrower), Wo Pradp Tewari, Sappo-104, Durgam Chak, Burdwan, West Bengal-713212. Mr. Nalini Kanta Tewari (Guarantor), S/o Late Amulya Krishna Tewari, Naraha, PO-Manohar, Bankura, West Bengal-722142. M/s. Thermal Power Station Branch.

For more details, log onto www.nseindia.com or contact your SEBI registered broker. Disclaimer: Investment in securities involves risk and the investor should consult a registered broker before investing. Client should read the Risk Disclosure Document issued by SEBI and relevant fact sheets and terms and conditions on www.nseindia.com.

