

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,

Mumbay-400001

BSE Security Code: 590068

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

Regd. Office: 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

Muslims being targeted in UP, framedinfalsecases: Mayawati

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 flayed incidents of vandalising idols of B R Ambedkar in the state and asked the government to take appropriate steps. "In 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,

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

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

J.A. FINANCE LIMITED

CIN: L65999WB1993PLC058703 Registered Office: 1st Floor, Punwani Chamber 7B Kiran Shanker Roy Road, Kolkata-700 001 Ph.: 033-22480150

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 SEB (Listing Obligation and Disclosure Requirements), Regulations 2015 read with

Requirements), Regulations 2015 read with Section 91 of the Companies Act, 2013 and

ules 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

Please note that the payment of Interim

Dividend shall be made on or after 29th

IRC Leasing & Finance Limited

KOLKATA 700 012

NOTICE

Notice is hereby given that the Annua

General Meeting of the members of IRC

Leasing & Finance Limited for the Financia

Year ended 31/03/2020 will be held on 30th

September 2020 on Wednesday a

1.00P.M. at the registered office at IRC

House, 1. Sunvat Sen Street, Kolkata

700012 and record date for book closure

and register of members and share transfe

books in this regard shall remain closed with

effect from 24th day of September 2020 to

30th day of September, 2020 (both days

For IRC LEASING & FINANCE LIMITED

By order of the Board

DIRECTOR

inclusive).

Place: Kolkata

provided by CDSL.

Date: 05/09/2020

Senior advocate Vikas

Bobde said.



and names of districts and institutions etc. named after them (Dalit icons) changed considerably...In the same way, now, the present BJP government 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

SC rejects 1984 riots case convict Sajjan Kumar's

plea for interim bail on health ground

the court. Senior advocate \boldsymbol{H}

S Phoolka, who has been

appearing for some of the

riots victims, opposed the

plea and said the required

treatment is already being

We will hear you finally

given to Kumar at hospital.

someday but cannot grant

vou 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

sentenced Kumar in the case)

as faulty merely because it

has reversed earlier verdict.

We will hear you finally

imprisonment after the Delhi

APL METALS LIMITED

CIN - L 24224WB1948PLC017455 Regd. Off.: 18/1A, Hindustan Road, Kolkata-700029

Ph : 033 2465 2433/34; Fax : 033 2465 0925

NOTICE OF BOARD MEETING

terms of Regulation - 47 and 29 of SEBI ODR) Regulations, 2015, a meeting of Board

Directors of the Company will be held or

Monday, the 14th September, 2020 at 3.30 P.M.

Monday, the 14th September, 2020 at 3.30 F.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 was proposed to the Company and State Evaluation and State September 25 the Septe

www.aplmetalsltd.com and Stock Exchange a

TARANAGAR INVESTMENT

CIN: L67120WB1972PLC028239

Regd.Office: 4,Synagouge Street, 2nd Floor, Kolkata-700001

NOTICE

oursuant to Regulations 29(1)(a) and

47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements)

Board of Directors of the Company will

be held at the Registered Office of the

Company on Monday, the 14th September, 2020 to consider and approve the Unaudited Financial

Results for the Quarter ended on 30th

This information is also available at the

vebsite of the Company and website of ne Stock Exchange at www.cse-

Vikash Kando

DIN: 00589438

nd Disclosure Requirements)
egulations, 2015 a Meeting of the

NOTICE is hereby

June, 2020.

india.com.

Date: 04.09.2020

COMPANY LIMITED

By order of the Board

cse-india.com.

Kumar is serving life

someday, the bench said.

convicted

which

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 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)

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

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

S. E. RAILWAY – TENDER

e-Tender Notice No. : E-DRM-Engg

ADRA-70-78-20, dated 03.09.2020

Manager (Engg), S.E.Railwav. Adra for and

on behalf of the President of India for the

following works: SI. No. & Tender Notice

No.; Description of Work; Tender Value

are as follows : (1) E-DRM-Engg-ADRA-

70-20, dated 03.09.2020; Hiring of 03 nos

01 Ton/10 Ton vehicle for supervision and

carrying Railway materials for SSE(P-way)/

JOC, SSE(P-way)/DMA and SSE(P-way)/

East at Adra units under the jurisdiction of

ADEN (Fast)/Adra for one year

₹ 25,87,158.75. (2) E-DRM-Engg-ADRA

71-20, dated 03.09.2020; Renewal of H-

beam steel sleeper-2196 nos. under the

jurisdiction of DEN/(East)/Adra;

f 5,65,67,336.42. **(3) E-DRM-Engg-ADRA**

72-20, dated 03.09.2020; Renewal of H-

beam steel sleeper-1687 nos. under the

jurisdiction of DEN/(North)/Adra

₹ 4,34,56,546.40. **(4) E-DRM-Engg-ADRA-**

73-20, dated 03.09.2020; Renewal of H-

beam steel sleeper-3172 nos. under the

urisdiction of Sr DEN/(Central)/Adra;

₹ 8,17,10,064.65. **(5) E-DRM-Engg-ADRA**

74-20. dated 03.09.2020: TFR 160.974

Kms in Adra Division; ₹ 2,06,45,858.66.

(6) E-DRM-Engg-ADRA-75-20, dated

03.09.2020; Supply and loading into

wagons/hoppers 65000 cum 50 mm gauge

nachine crushed hard stone track ballast

at Pakur/Bakudih/Raigram/Pinargaria/

Barharwa for Adra Division (Measurement

of ballast will be done at destination)

₹ 8.47.62.600/-. **(7) E-DRM-Engg-ADRA**

76-20. dated 03.09.2020: Horticulture zona

for Adra settlement during the period

Settlement; ₹ 70,00,000/-. (8) E-DRM-

Engg-ADRA-77-20, dated 03.09.2020:

nfrastructural facilities for maintenance of

140T BD crane at Adra; ₹ 1.21.06.643.10.

(9) E-DRM-Engg-ADRA-78-20, dated

03.09.2020; Supply of portion and welding

of 52 Kg/60 Kg 90 UTS/110 UTS rail joints

by Alumino Thermic SKV process with

automatic thimble technology & single shot

crucible with supply of portion in connection

with work TRR, switch & crossing renewal

TWR. Renewal of switch expansion joint

etc. in Adra Division; ₹ 2,91,41,900.76.

Closing Date and Time of e-tenders are

on 30.09.2020 at 15.00 hrs. Details of above

e-tenders may please be seen at website

www.ireps.gov.in

01.07.2020 to 30.06.2022 for Adra

moment. (PTI)

The riots had broken out

in Raj Nagar Part-II.

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

The last week of August saw in the last several days, with a 35 per cent increase in Chief Minister Arvind coronavirus cases as Kejriwal announcing last compared to the previous month that COVID-19 tests in week, with 30 to 40 per cent Delhi will be doubled to 40,000 of the new cases coming from perday within a week as there the same family, according to has been a marginal increase an analysis done by the Delhi in the number of cases. In the Health last week of August amid a Department. The Health spike in cases, Kejriwal had Department analysed the warned people against cases in August, which saw a complacency and said that spike, and found that the more and more people should get themselves tested infection was spilling over to rural and middle-class if they observe coronavirus pockets and there are symptoms "Due increasing incidences of overconfidence, cases in migrant habitations. people think they will recover even after they have The government's analysis also found that there is a lack symptoms. They do not realise that if they do not get with coronavirus appropriate tested in time, they end up behaviour by the public infecting many people around them eventually. which might be responsible for the spike. The other People can avail testing for reasons it listed for the spike free in any government hospital or government were the festive season, late dispensary," he said. He testing by COVID suspects, asked people to get cross-infection, return of migrants and unlock themselves tested, wear

experts pointed out that the of contracting fear 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 floodinginsomeareasandon festivals or holidays like Independence Day, Janmasthami. "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

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. GenestringsLab.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 with symptoms come for tests," she

Sherwal, medical director of Rajiv Gandhi 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

e-Tender 2nd Call

Tender for implementation of Schemes under MSDP for the

added. (PTI)

year 2013-14 in respect of Gorubathan Development Block NOTICE INVITING E-TENDER NO. BDO/GBN/e-NIT/210-213

(MSDP)/2020-21 Details of NIT will be available at http://wbtenders.gov.in Bid Submission closing date (Online): 18th September, 2020 upto 18:50 hrs. Date of meeting with Bidders at the office of the undersigned

09.09.2020 at 14.00 hrs. Sd/-**Block Development Officer** Gorubathan Development Block

P.O. Fagu; Dist. Kalimpong e-Tender

2nd Call Tender for execution of One Scheme under BaDP for the year 2019-2020 in respect of Gorubathan Development Block

NOTICE INVITING E-TENDER NO. BDO/GBN/e-NIT/209 (BADP)/2020-21 Details of NIT will be available at http://wbtenders.gov.in Bid Submission closing date (Online): 18th September, 2020 upto 18:50 hrs Date of meeting with Bidders at the office of the undersigned:

09.09.2020 at 14:00 hrs. Official Website of Kalimpong District may be followed.

Sd/ **Block Development officer** Gorubathan Development Block

P.O. Fagu; Dist. Kalimpong

NOTICE INVITING e-BID TheAdministrator, Dalkhola Mu nicipality on behalf of the Board of Administrators invite follow

nge-NIQ. (i) WBMAD/CHAIRMAN/DLK/ WATER SUPPLY/NIQ-**3(e)/**

2020-2021 Bid Proposal submission start date-04.09.2020 at 17.00 Hrs. Bid Proposal submission closing date-29.09.2020 at 12.00

Hrs. Bid opening for technically evaluation date-01 10 2020 at

12.00 Hrs. Sd/- Administrator **Dalkhola Municipality**

NOTICE INVITING TENDER

Applications are invited from bona fied contractors/agents vide NIT No.-15/BGP/2020-21/14th FC; Dt-04.09.2020 & NIT No. 16/BGP/2020-21/14th FC; Dt-04.09.2020 of underigned for execution of 02 nos. C.C. Roads & 04 nos Brick Soiling Roads at differ location Bipradaspur GP. For details visit at Bipradaspur GP's no-

tice Board Sd/- Prodhan Bipradaspur Gram Panchayat

SHENTRACON CHEMICALS LIMITED 6A, Kiran Sankar Roy Road, 3rd Floor Kolkata - 700001 Email: investor@shentracon.com CIN: L24299WB1993PLC059449

Contact: 033-22489731

NOTICE 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 un-audited 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.

By Order of the Board By Order of the Boa

Sanjay Surek

CHANGE OF NAME , TANIA NANDI @ TANIA NANDI

ROY D/O-ASIT BARAN NAND

W/O SOUGATA ROY RESIDING AT VILL-AMBIKANAGAR P.O. DEVALAYAP.S.-DEGANGA, PIN 743424 DIST-24 PGS (N) (W.B.) INMY VOTER CARD AADHAAR CARD, PAN CARD AND MY DAUGHTER SOUHARDRITA ROY'S BIRTH CERTIFICATE M' NAME HASBEEN RECODED AS TANIA NANDI AND IN MY HUSBAND'S SERVICE RECORD (NO. 15433444K NK (PNA) MY NAME HASBEEN RECODED AS TANIA NANDI ROY, SWEARING THIS AFFIDAVIT AT BARASAT (J.M.) 1ST CLASS COURT SL NO. 5018 ON 3.8.2020 THAT TANIA NANDI ROY AND TANIA NANDI IS SAME AND ONE **IDENTICAL PERSON**

TENDER NOTICE

(Thirteen) Nos. of works under Bangitola Gram Panchavat under kaliachak-II Development Block, Malda. 1.NIT -03(e)/(2nd

Call)/BGP/2020, Memo No.-220/BGP/2020, Dated:-03/09/2020, 2. NIT-04(e)/BGP/2020, Memo No.- 221/BGP/2020 Dated:-03/09/2020, 3. NIT-28/BGP/2020 Memo No -222/RGP/2020 Dated

Notice Board for details. Sd/-, Prodhan, Bangitola Gram

PRISMO (INDIA) LIMITED ommerce House", 2A, Ganesh Chan Avenue, 8th Floor, Room No. 5A, Kolkata - 700013 Email: prismoindia@gmail.com CIN: L51504WB1983PLC035806

NOTICE

Notice is hereby given that pursuant to Reg. 25 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company will held at the reg. office of the Company or Tuesday, 15th September, 2020 at 3:30 P.M., to uarter ended on 30th June, 2020. The Tradin

NITNo. WBIW/SDO-III/

2020-2021.

tender papers

Sd/-Sub-Divisional Officer

03/09/2020) 2.Bonafied Contractor are requested to contract office

Panchayat. Malda.

Window of the Company is closed for "Specified Person" till the completion of 48 hours from the said conclusion of the said Board Meeting o publication of the results in the newspapers which purple coeffice.

CDOD/NIT-05/2020-2021 Sealed tenders are invited by the undersigned for the fol lowing work: 1) URGENT RE PAIR TO NALMURI SLUICE SANTRA SLUICE AND BAMUNIA SLUICE AND GHOSHPUR SLUICE IN P.S. BHANGORE. BLOCK BHANGORE-1, DIST-SOUTH 24 PARGANAS UNDER CAL CUTTADRAINAGE OUTFALL SUB-DIVISIONNO.IIIOFCAL

CUTTADRAINAGE OUTFALI DIVISION DURING YEAR Amount put to tender 1.67.418.00. Last date of receiving application for tender 10.09.20, upto 2.00 p.m and last date of issue of tender papers: 10.09.2020 from 2.00 P.M. to 5.00 P.M. Last date & time for receiving sealed ten-

der papers: 14.09.2020 upto 2.00 P.M, date & time of open-14.09.2020 at 3.00 P.M. Detail information is available from the Office of the undersigned on any working day.

Calcutta Drainage Outfall Sub-Division-III

masks, and practice social distancing. Even health

e-Tender Notice

e-tender are invited by the Un-

dersigned for NIT ID.

2020 MAD 294916 1(Repair

of Bituminous Road) & NIT ID.

TUFANGANJ/2/2020-21

2020_MAD_294965_1 (Con

struction of Protection Wall).

Tufanganj Municipality, Po-

Tufanganj, Dist-Cooch Behar.

Details may be downloaded

from https://wbtenders.gov.in

Sd/- Chairperson

Board of Administrator

CHANGE OF NAME

SHANKAR OJHA

BINOY

TUFANGANJ/I/2020-21

Corporation

measures. Fresh and active

Siliguri Municipal

TENDERNOTICE

adherence

government's

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 Zamar vide an affidavit sworr before the Notary Public at Kolkata on 04.09.2020.

CORRIGENDUM

Bid submission end date of the tenderid: 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 rom: https://wbtenders.

gov.in. Sd/-Executive Engineer, P.W.D.

North 24 Parganas **Electrical Division**

THE CALCUTTA INVESTMENT COMPANY LIMITED

Bombay Mutual Building, 9, Brabourne Road, Kolkata – 70000 NOTICE

NOTICE is hereby given that the 84th Annual General Meeting of the Members of THE CALCUTTA INVESTMENT COMPANY LIMITED will be held at Bombav Mutual Building. 9. Braboume Road, Kolkata - 700001 on WEDNESDAY, 30th September, 2021 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 Sentember 2020 to 30th Sentember 2020 (both days) inclusive under section 91 of the Companies Act. 2013 and rules made thereunder.

THE CALCUTTA INVESTMENT COMPANY LIMITE Place : Kolkata (RIMI AGARWAL) Dated : 05/09/2020

By Order of

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 nded 31/03/2020 will be held on 30th Sentember, 2020 on Wednesday at .00P.M. at the registered office at IRC louse, 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 ffect from 24th day of September 2020 to 30th day of September, 2020(both days

By order of the Board For SEIKO COMMERCIAL LIMITED Place: Kolkata DIRECTOR

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 KUM.AR OJHA BY AFFIDAVIT AT BARRACKPORE J.M) 1ST CLASS ON 2-9.2020.

CHANGE OF NAME

I Previously called Nahid D/o, Late Sk. Multan R/o, 89/14, Narkeldanga North Road, P.S. Narkeldanga, Kolkata 700011. Have changed my name as Nahid Parveen vide an affidavit sworn before the Notary Public at Kolkata on

SOUTH BENGAL STATE TRANSPORT CORPORATION

DR. B. C. ROY AVENUE P.O.- DURGAPUR – 713201, DIST.

Memo No. : P-118/SBSTC/2020-21 Date : 02.09.2020 Short Notice Inviting Tender PURCHASE OF SOME GAS WELDING **EQUIPMENTS.** For details visit www.sbstc.co.in. Last date of quotation ubmission is 21.09.2020 upto 14.00 nrs. at our PURCHASE SEC, South Bengal State Transport Corporation, Dr

B. C. Roy Avenue, Durgapur, 713201. Sd/- Managing Director, South Bengal State **Transport Corporation**

khastan® (India) Limited

(CIN: L10000WB1936PLC008775) 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

embers 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')/ 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 rporate Affairs Government of India. The Notice of the 83rd AGM and Annual Report 2019-20 of the Company has been sent on 3rd September 2020 only by electronic mode to all the

Members whose name appears in the Register of Members/Beneficial Owners as on 28th August 2020, by M/s Maheshwari Datamatics Pvt Ltd.,

Registrar and Transfer Agent (RTA) of the Company whose e-mail IDs are registered with the RTA or the Depository Participants (DP) The copy of the Annual Report 2019-20 is also available on the Company's website www.khaitansugar.in and also on the website of BSE Ltd at ww.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed. Members who do not receive the Annual Report may download it from Company's website or may request a copy of the same by writing to the Company's

RTA at mdpldc@yahoo.com or Company Secretary of the Company at kilsugar@gmail.com.

Kolkata

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its Members acility to exercise their nott to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a plac other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide e-voting facility. Inder Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain close fron

Thursday, 24th September, 2020 to Wednesday, 30th, September, 2020 (both days inclusive) on account of AGM he remote e-voling shall commence on Sunday, 27th September 2020 at 9.00 A.M. and ends on Tuesday, 29th September, 2020 at 5.00 P.M. Th

emote e-voting shall not be allowed beyond the said date and time. person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of Wednesday, 23rd September, 2020 only sh be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The Members who cast their vote by remote e-voting may attend

the Meeting through VCIOAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the AGM. Any person, who becomes Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 23rd September 2020, may obtain the user id and password by sending a request at e-voting@cdsl.co.in. If a person is already registered with CDSL for e-voting he existing user ID and password can be used for casting vote

Those shareholders who are holding shares in Physical Form or have registered/not registered their e-mail address or registered at ncorrect e-mail address and mobile numbers including address and bank details may please contact and validate/update their details with the Depository Participants in case of shares held in electronic form and with the RTA in case of shares are held in physical form In case of any queries or issues regarding e-voting, the Member may refer the Frequently Asked Questions (FAQ*) and e-voting manual available a w.evotingindia.com, under Help section or contact Mr. Rakesh Davi, 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, Email helpdesk.evoting@cdslindia.com or call 1800225533.

> Pradip Halde Company Secretary and Compliance Officer

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. Sl.; 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 CLWs 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 pe Annexure uploaded); As Per Tender Doc.; 09/11/2020; (₹) 0.00.

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

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

NOTICE OF AGM

Notice is hereby given that the 26thAnnual 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 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 20/2020 dated 8" April 2020, 13" April 2020 an 5t May 2020, respectively, issued by tile Ministry of Corporate Affairs and Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated 12" May 2020 issued by the Securities and Exchange Board of India(SEBI Circular) to transact business set out in the Notice convening the meeting. The dispatch of the Annual Report together with Notice of the AGM by e-mail has been completed on 05-09-2020 and the same is available on www.balurghat.co.in. Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with Rule10 of the (Companies Managemer and Administration) Rules, 2014 & Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfe

inclusive) for the purpose of Annual General Meeting. In compliance with provisions of section 108 of the Companies Act read with Rule 20 of the Companies (Management & Administration Rules 2014 as amended by the Companies (Management&Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR), Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote on the agenda item as stated in the notice of Annual General Meeting by electronic means and business may be transacted through the e-voting services

Books of the Company will remain closed from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days

shares as of the cut-off date i.e. 23rd September, 2020 may contact Issuer/RTA. The voting rights of members shall be in proportion to their shares of the Paid -up Equity share capital of the Company as on the cut-off Date of 23rd September, 2020. The remote e-voting period commences on 27th September 2020 (10.00 A.M) and ends on 29th September, 2020 at (5.00) P.M. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 23rd September 2020 may cast their vote by remote e-voting. The remote e-voting facility shall be disabled by CDSL for voting

Any person, who acquired shares of the Company and become member of the Company after dispatch of the Notice and holding

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the

thereafter. Once the vote on a Resolution is cast by the member, the member shall not be allowed to change it subsequently

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The notice of AGM is available on the www.evotingindia.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the annual report. In case of any queries or issues regarding e-voting you may refer Frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help sections or write an e-mail to helpdesk evoting@cdslindia.com. Website address of the Company is www.balurghat.co.in.

Place: Kolkata Date: 05.09.2020

Sd/-Arti Dugar Company Secretary

By the order of the Board

For Balurghat Technologies Limited

Metro Railway, Kolkata Kolkata's Pride

PCSTE, Metro Railway, Kolkata for and on behalf of the President of

DESIGN, SUPPLY, INSTALLATION AND TESTING

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 Dumdum 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 Loger, 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

Open Tender Notice No.: S&T/Works/9A-2020 Dated: 03.09.2020 SMOOTHER

(PR-234) Date: 05/09/2020

nclusive).

OF VARIOUS SIGNALING SYSTEMS

India invites e-Tenders against Open e-Tender due to open on 29.09.2020