



Ref: NCIL/SE/2023-24/

Date: 6th September, 2023

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name – NAGREEKCAP
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Sub.: Disclosure of information pursuant to Regulation 47(1) (D) of the SEBI (LODR) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 47(1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisements, published on 6th September, 2023, in 'Financial Express' (English) and in 'Arthik Lipi'(Bengali), with respect to the 29th Annual General Meeting (AGM) of the Company, to be held through video conferencing/ other audio visual means("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 29th AGM as well as Annual Report for the financial year 2022-23 and related information.

This is for your kind information and record.

Thanking you,
Yours truly,
For Nagreeka Capital & Infrastructure Ltd.

SUSHIL PATWARI
Digitally signed by
SUSHIL PATWARI
Date: 2023.09.06
13:41:50 +05'30'

Sushil Patwari
Chairman

Enclosed: as stated above

Office of the Councillors, Purulia Municipality
e-Tender Notice
NcT No.- WBMAD/PURULIA/NeT No.183/2023-24
Detailed NeT regarding 2(two) no. of works of – "Construction of Roads & Drains within Purulia Municipality" along with complete document can be downloaded from website https://wbtdenders.gov.in from 05/09/2023 at 5.00 p.m. and last date of submission of e-tenders is 16/09/2023 upto 5.00 p.m.

S. E. RAILWAY TENDER
e-Tender Notice Nos.: (1) E-KGP-EAST-29-2023, (2) E-KGP-EAST-30-2023, (3) E-KGP-EAST-31-2023, (4) E-KGP-EAST-32-2023, (5) E-KGP-EAST-33-2023, (6) E-KGP-HQ-27-2023 dated: 04.09.2023

GAGAN COMMERCIAL AGENCIES LIMITED
Registered Office: 2nd floor of Main Building, 19 R. N. Mukherjee Road, Kolkata-700011
Phone No: 033-40053995, Website: www.gagancommercial.com
NOTICE OF THE 40TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 01:30 P.M. at registered office of the Company situated at 2nd Floor of Main Building, 19 R. N. Mukherjee Road, Kolkata – 700011 to transact the business as set forth in the notice convening the said Annual General Meeting.

ABRIDGED TENDER NOTICE
Notice Inviting e-Tender No. WBPMD/GHT/BDO/NIT-14/2023-24 Dated : 04.09.2023
Ghat Development Block invites e-Tender for the (Tender ID) Construction of cement concrete road from Komarsha Chanda Mandi house to Chandan Ghosh house under Komarsha Sansad, at Mouza-Komarsha, JL NO. 51 Plot 348 – 284 within Birsingha GP, under Ghat Panchayat Samity under BCW fund".

OLIVE COMMERCIAL CO. LTD.
(CIN No. L01132WB1983PLC035842)
Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700011 (WB)
Phone: 033-40053995, Website: www.olivecommercial.com
NOTICE OF 40TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 03:00 P.M. at registered office of the Company situated at 2nd Floor of Main Building, 19 R. N. Mukherjee Road, Kolkata – 700011 to transact the business as set forth in the notice convening the said Annual General Meeting.

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O: Khalihhat, Dist: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd Floor, P/15/1, Taratala Road, Kolkata - 700 088
Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com
NOTICE TO MEMBERS-12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 28th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

ROSE BUD UDYOG & VINIYOG LIMITED
33, Tollygunge Circular Road, Kolkata - 700053
CIN: U65993WB1986PLC040124
E-mail: tdu:urvashires33@gmail.com
PUBLIC NOTICE
In compliance with the circular No. DNBR (PD) CC. No.065/03.10.001/2015-16 dated 09.07.2015 issued by the Reserve Bank of India vide Certificate Number B-05.03310 as a Non-Deposit taking Non-Banking Finance Company, having its Registered office at 33, Tollygunge Circular Road, Kolkata - 700053 as authorised by Board Resolution dated 01.09.2023 hereby gives public notice that Mrs. Gitanjali Singh (DIN-03411196), director of the company wants to resign from the Board of Directors due to preoccupation in her in laws house and for that matter Mr. Deendra Bahadur Singh (DIN-00849827), residing at 33, Tollygunge Circular Road, Kolkata-700053 has given consent to become Director in the company in terms of the above circular.

MAGNUM VENTURES LIMITED
CIN: L21093DL1980PLC010492
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024
Tel: +91-11-42420015
E-mail: info@magnumventures.in
Website: www.magnumventures.in
Corrigendum to the Notice of 43rd Annual General Meeting
The Corrigendum is being issued in continuation of the Notice dated 21st August 2023 for the 43rd Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC).

PHANTOM DIGITAL EFFECTS LIMITED
CIN: L92100TN2016PLC103929
Registered Office :- 6th Floor, Tower B, Kosmo One Tech Plot No. 14, 3rd Main Road, Ambattur, Chennai, Tamilnadu 600058
Tel: 044-4384 6228, Email ID: cs@phantom-fx.com, Website www.phantomfx.com
NOTICE OF THE 07TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE
NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of PHANTOM DIGITAL EFFECTS LIMITED (the "Company") will be held through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) on Wednesday, 27th day of September, 2023 at 3.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars in respect of on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to transact the business listed in the Notice convening the AGM of the Company. The members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

FORM NO. NCLT. 3A
Advertisement detailing petition [see rule 35] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA
COMPANITION (CAA) NO.110/KB/2023
Connected with COMPANY APPLICATION (CAA) NO.107/KB/2023
In the matter of:
1. DASTOOR VANIYA PRIVATE LIMITED;
2. GOLDEN EYE REAL ESTATE PRIVATE LIMITED;
3. KARMABHUMI AGENCIES PRIVATE LIMITED;
4. KARUNAMAYEE TRADECOM PRIVATE LIMITED;
5. SHREEADHE MERCHANTS PRIVATE LIMITED

AGM, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Thursday, 28th September, 2023 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 29th May, 2023 respectively convening the said AGM.
In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to the COVID-19 pandemic. In compliance with these Circulars, provisions of the Act and Listing Regulations, the 29th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company.

THE CALCUTTA STOCK EXCHANGE LIMITED
Regd. Office : Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001
CIN : U67120WB1923PLC004707, Phone : 033-40253000, Fax : 033-40253019, Email : pductta@cse-india.com; Website : www.cse-india.com
NOTICE OF THE 100th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
1. Notice is hereby given that the Hundredths Annual General Meeting (100th AGM) of the Members of the Company has been convened on Friday, 29th September, 2023 at 3.30 p.m. Indian Standard Time ("IST"), through Video Conference / Other Audio-Visual Mode facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circulars issued by the MCA on diverse dates without the physical presence of the Members at the AGM venue.

FOR ALL ADVERTISEMENT BOOKING
Call : 033-6604380

FOR OLIVE COMMERCIAL CO. LTD.
Sd/-
Dhshath Gothwal
DIN-07453300
Whole Time Director

FOR SHYAM CENTURY FERROUS LIMITED
Sd/-
Ritu Agarwal
Company Secretary

FOR THE CALCUTTA STOCK EXCHANGE LIMITED
Sd/-
Chandrani Datta
Company Secretary

FOR GAGAN COMMERCIAL AGENCIES LIMITED
Sd/-
Shweta Bhambare
Company Secretary & Compliance Officer
Membership No. A47983

FOR SHYAM CENTURY FERROUS LIMITED
Sd/-
Ritu Agarwal
Company Secretary

FOR SHYAM CENTURY FERROUS LIMITED
Sd/-
Ritu Agarwal
Company Secretary

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