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BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Dated: 31.08.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Our letter dated 29.08.2018 notifying dates of Book Closure & Annual General Meeting (AGM)

Sub: Submission of Notice of AGM and Book Closure & AGM Notice Publication

We would like to inform you that 33rd Annual General Meeting of the Shareholders of the Company will be held on Wednesday, 26th September, 2018 at 10.30 A.M at “Somani Conference Hall” Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata-700001, West Bengal.

As per Regulation 36 of SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of 33rd Annual Report 2017-18 along with the Notice of the said AGM & the Statement u/s. 102 of the Companies Act, 2013 by registered post and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 33rd AGM is enclosed herewith.

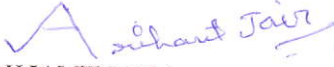
In this respect, the necessary advertisements in Newspaper, i.e., Book Closure and AGM Notice along with remote e-voting particulars were published in the “Business Standard” (English) and “Su-Khabar” (Bengali) on 31.08.2018.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Advertisements published in the above Newspapers on 31.08.2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Blue Chip India Limited



ARIHANT JAIN
(Managing Director)
DIN: 00174557

NOTICE

NOTICE is hereby given that the Thirty-Third Annual General Meeting of the company will be held on Wednesday, 26th day of September, 2018 at 10.30 a.m. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Smt. Madhu Barnwal (DIN : 07150790), who retires by rotation and being eligible, offer herself for re-appointment.
3. To dispense with the requirement of ratification of the appointment of M/s. Deoki Bijay & Co., Chartered Accountants (Firm Registration No. 313105E), Statutory Auditors of the Company.

Registered Office :

10, Princep Street,
2nd Floor,
Kolkata - 700 072

Date : 10th August, 2018

By the order of the Board
For **Blue Chip India Limited**

Jyoti Gupta
Company Secretary

NOTES :

1. **A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company at 10, Princep Street, 2nd Floor, Kolkata 700 072, not less than forty-eight hours before the commencement of the Annual General Meeting.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. As per Secretarial Standard 2, the Proxy-holder are requested to bring valid identity proofs (viz, PAN Card, Voter ID Card, Passport, Aadhar Card etc.) at the venue of the meeting for identification.
2. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Notice of Annual General Meeting is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from Depositories on 3rd August, 2018. Any member who acquire shares and became Member after dispatch of Notice and Annual Report may obtain the same from Company website: www.bluechipind.net or may request for a copy of the same by writing to the Company at info@bluechipind.net / bluechipindialimited@gmail.com or Registrar and Share Transfer Agent ('Registrar') at mdpldc@yahoo.com.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Annual General Meeting. Members holding shares in dematerialised form are requested to bring their supporting evidence in respect of their Client ID & DP ID Nos. for easier identification of the attendance at the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
6. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Registrar.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar.
8. Members holding shares in the physical form and desirous of making/changing nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 and Rules made there under are requested to submit the prescribed Form No. SH-13 and SH-14, as applicable for this purpose to the Company's Registrar, who will provide the Form on request.
9. Equity shares of the Company are under compulsory demat trading by all investors. Considering the advantage of scripless trading, members are encouraged to consider dematerialisation of their shareholding so as to avoid inconvenience in future.
10. Members are requested to inform their correct email address, if any to the Depositories (if shares held in demat form) and to our Registrar (if shares are held in physical form) in compliance of Green Initiative circular no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by Ministry of Corporate Affairs to facilitate the Company to send notice/document through e-mail.

11. Members holding shares in multiple folios are requested to submit their application to Registrar for consolidation of folios into single folio.
12. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
13. Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pertaining to the Directors being appointed/re-appointed at the Annual General Meeting, forms integral part of the notice.
14. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Annual General Meeting.
15. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September 2018 to Wednesday, 26th September 2018 (both days inclusive).
16. Process and Manner for Members opting to vote through electronic means :
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended , Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is pleased to provide members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the AGM (“remote e-voting”) at the 33rd Annual General Meeting (AGM) and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). It is hereby clarified that it is not mandatory for member to vote using the remote e-voting facility, and member may avail of the facility at his/her/its discretion. **The instructions for e-voting are as under :**
 - (i) Log on to the e-voting website www.evotingindia.com
 - (ii) Click on “Shareholders” tab.
 - (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (iv) Next enter the Image Verification as displayed and Click on Login.
 - (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (vi) However, If you are a first time user, follow the steps given below :

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
Dividend Bank Details or Date of Birth #	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

* Members who have not updated their PAN with the Company/Depository Participant are requested to enter in the PAN field the first two letters of their name and 8 digit (including zeros) sequence number communicated to you. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

In case both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.
- Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <BLUE CHIP INDIA LIMITED> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Institutional Shareholders & Custodians
- ◆ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - ◆ They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - ◆ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) which they wish to vote on.

- ◆ The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - ◆ They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xix) The voting period begins on Sunday, 23rd September, 2018 at 9.00 a.m. and ends on Tuesday, 25th September, 2018 at 5.00 p.m. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 19th September, 2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (xx) Any person who acquired shares and became Member after dispatch of Notice of 33rd AGM and holds shares as of the cut-off date of 19th September, 2018 may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com
- (xxi) A facility for voting through Ballot paper shall be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-voting can exercise their right during the meeting on 26th September, 2018 between 10.30 A.M. till the conclusion of the meeting.
- (xxii) For abundant clarity, please note that Members who have already cast their vote by remote e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. However, in case members cast their vote exercising both options i.e., physical and remote e-voting, then vote casted through e-voting shall only be taken into consideration and treated as valid whereas vote casted physically at the meeting shall be treated as invalid.
- (xxiii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- II. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 19th September, 2018.
- III. Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.
- IV. The Scrutinizer shall within forty eight hours from the conclusion of meeting unblock the votes cast through remote e-voting, after counting the votes cast at the meeting in the presence of at least two witnesses not in employment of the Company and make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and forward to the Chairman of the AGM who shall countersign the same and declare the Results of the voting forthwith and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the resolutions.
- V. The consolidated results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of CDSL. The results will also be communicated to the Stock Exchanges where shares of the Company are listed.

Registered Office :

10, Princep Street,
2nd Floor,
Kolkata - 700 072

Date : 10th August, 2018

By the order of the Board
For **Blue Chip India Limited**

Jyoti Gupta
Company Secretary

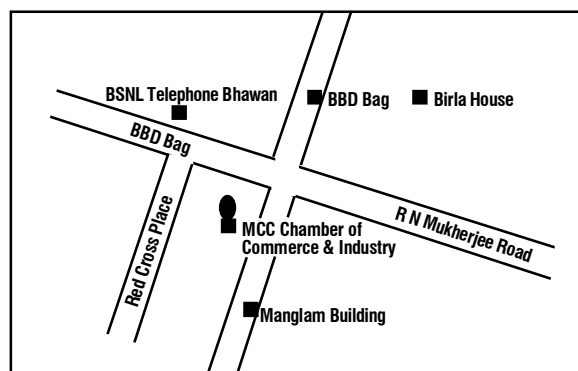
Additional Information of the Directors seeking appointment/re-appointment at the Annual General Meeting in pursuance of Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 :

Name of the Director	Smt. Madhu Barnwal
DIN	07150790
Date of Birth	7th August, 1986
Date of Appointment	30th March, 2015
Qualification	B. Com
Expertise	Smt. Barnwal is having a vast experience in corporate and of stock market.
Directorship of other public companies (*) (as at 31.03.2018)	ATN International Limited
Chairman/Membership in Committees of other public companies (**)	—
Shareholding in Equity Shares of the Company and % of holding	—

(*) Excluding directorship held in private limited/foreign companies and Companies registered under Section 8 of Companies Act, 2013.

(**) Audit Committee & Stakeholders Relationship Committee are considered.

Route map of the Venue of the Annual General Meeting is appended below :





स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED
Central Marketing Organisation

Ispat Bhawan, 6th Floor, 40 J.L. Nehru Road, Kolkata-700 071

SUBJECT: APPLICATION FOR EMPANELMENT OF PRINTERS WITH PR DEPARTMENT.

Applications are invited from established, bonafide, professional, experienced Printers with modern printing (Offset & Digital) and post production facilities located in and around Kolkata for "Empanelment for a period of 3 years". For downloads and full details w.r.t application form, refer to www.saitenders.co.in under the subject of "Empanelment of Printer".

Last date for submission of application at above office is **20-09-18 upto 4 pm**. For any corrigendum/addendum or for any change please keep consulting the above mentioned website.

Chief of Communications

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

BLUE CHIP INDIA LIMITED

CIN : L65991WB1993PLC060597

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : info@bluechipind.net / bluechipindialimited@gmail.com,
Website : www.bluechipind.net
Phone : (033) 2225-6851, Fax: (033) 2237-9053

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Blue Chip India Ltd. will be held on Wednesday, 26th September, 2018 at 10.30 A.M. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the Ordinary Business as set out in the Notice dated 10.08.2018.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2018 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.bluechipind.net and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 20th September, 2018 to 26th September, 2018 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 23rd September, 2018 at 9.00 A.M. (IST) and ends on 25th September, 2018 at 5.00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 33rd AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@bluechipind.net / bluechipindialimited@gmail.com or over phone at 033-40022880.

By Order of the Board
For Blue Chip India Limited
Sd/- Jyoti Gupta
Company Secretary

Date : 30.08.2018
Place: Kolkata

कार्पोरेशन बँक



Corporation Bank

A Premier Public Sector Bank

Head Office: Mangaladevi Temple Road, Pandeshwar, Mangalore - 575 001, Tel: 0824 2861591
Bancassurance Division

REQUEST FOR PROPOSAL (RFP)

The Bank has invited sealed offers from interested agencies for Selection of "Aggregator for Online Mutual Fund Business" to introduce Platform to undertake Online Mutual Fund Business & for facilitating Branches to undertake Mutual Fund Business through offline transactions.

Last date for Pre Bid Queries / clarifications Date: 07.09.2018. Last date and time for receipt of completed RFP is before 2.00 pm 18.09.2018.

Please visit our website <http://www.corpbank.com/corptenders> for qualification criteria & other details. Tender related documents can be downloaded from our website. Please keep visiting our website for further amendments regarding this tender. Bank reserves the right to accept or reject any or all the offers in part or full without assigning any reasons.

Place: Mangaluru
Date: 29.08.2018

Asst. General Manager
Bancassurance Division,
Corporation Bank, Head Office

ATN INTERNATIONAL LIMITED

CIN : L65993WB1983PLC080793

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com,
Website : www.atninternational.co.in
Phone : 91-33-4002-2880, Fax: 91-33-2237 9053

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of ATN International Ltd. will be held on Monday, 24th September, 2018 at 03.00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020 to transact the Ordinary Business as set out in the Notice dated 10.08.2018.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2018 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.atninternational.co.in and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 18th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 21st September, 2018 at 9.00 A.M. (IST) and ends on 23rd September, 2018 at 5.00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2018, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 34th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@atninternational.co.in / atninternationallimited@gmail.com or over phone at 033-40022880.

By Order of the Board
For ATN International Limited
Sd/- Amitava Das
Company Secretary

Date : 30.08.2018
Place: Kolkata

Mutual Funds

Aditya Birla Sun Life Mutual Fund



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (formerly known as Birla Sun Life Asset Management Company Ltd.) (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC080811

মিনিক থিয়েম, কেভিন কারোলিনা প্লিসকোভা।

কালো সন্ধ্যাট ও সুন্দরী...

ম্যাছিন উলফ, ক্রোমারা
গাটা ম্যাচে একবারও
দল। আগের ম্যাচে
তিন গোল দিয়েছিল
এদিন শক্তিশালী
আবার তাঁদের আসল
চের ২০ মিনিটে গোল
ফেরাতে পারল না।
সময় দেওয়া সত্ত্বেও
যিছিলেন। এবার আবার
লিগে কোনো একটা
সেরাটা উজাড় করে
ছন উলফ। মাঝামাঝে
শু, দীপঙ্কর। রক্ষণও
তরি করেছেন কোচ



ইতালিতে আপাতত ক্লাবের খেলা নেই। তাই ফাঁক
পেতেই ছুটি কাটাতে বাঙ্কবীকে নিয়ে প্যারিসে নেইহার।

বিজ্ঞাপনের জন্য
যোগাযোগ করুন
বিদ্যে চক্রবর্তী: ৯৭৪৮৩০৩১৩
মণি সাহা: ৯০৭৩২৫৭০১০
প্রসেনজিৎ গুহ: ৮৬৯৭১৯১৮৪৬
মলয় বিশ্বাস: ৯৮০৪৯৩৫৮৫৪

এলিনবেরি ইন্ডাস্ট্রিয়াল গ্যাসেস লিমিটেড
CIN: L24112WB1973PLC029102
রেজিস্টার্ড অফিস: ৩এ, রিপন স্ট্রীট, কলকাতা- ৭০০ ০১৬
বিজ্ঞপ্তি
এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে, সেবি লিস্টিং
রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী,
কোম্পানীর ট্রান্সফার বুকস ১১ সেপ্টেম্বর, ২০১৮
থেকে ১৭ সেপ্টেম্বর, ২০১৮ (দুটি দিনই অন্তর্ভুক্ত)
পর্যন্ত কোম্পানীর বার্ষিক বুক রেজার হিসাবে বন্ধ
থাকবে।
এলিনবেরি ইন্ডাস্ট্রিয়াল গ্যাসেস লিমিটেড-এর
পক্ষে
স্থান: কলকাতা প্রিয়ানকা জয়সওয়াল
তারিখ: ৩০.০৮.২০১৮ কোম্পানী সচিব

কামারহাট কোম্পানী লিমিটেড
CIN: L51109WB1977PLC000361
রেজিস্টার্ড অফিস: ১৬এ, ব্রোবর্গ রোড,
কলকাতা-৭০০০০১
বিজ্ঞপ্তি
এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে, সেবি (লিস্টিং
অবলিগেশনস অ্যান্ড ডিসক্লোজার রিক্যালারেশনস)
রেগুলেশনস, ২০১৫ (এলওডিআর)-এর ২৯ নং ধারা
অনুযায়ী, মঙ্গলবার ১৪ আগস্ট, ২০১৮ তারিখে দুপুর
১২.৪৫টায় কোম্পানীর বোর্ড অফ ডিরেক্টরের একটি
সভা কোম্পানীর রেজিস্টার্ড অফিসে নিম্নোক্ত
বার্ষিক আলোচনার জন্য অনুষ্ঠিত হবে:
(১) ৩০ জুন, ২০১৮ তারিখে সমাপ্ত ট্রেডমাসিকের
অনির্দিষ্ট আর্থিক ফলাফল আলোচনা, লিখিত
করার জন্য।
(২) বোর্ডের অনুমতিতে অন্য কোনও বিষয়ে
আলোচনা।
বোর্ড অফ ডিরেক্টরের আদেশানুসারে
কামারহাট কোম্পানী লিমিটেড-এর পক্ষে
স্থান: কলকাতা এস.কে.আগরওয়াল
তারিখ: ০৭.০৮.২০১৮ (ডিরেক্টর)

এলিনবেরি ইন্ডাস্ট্রিয়াল গ্যাসেস লিমিটেড
CIN: L24112WB1973PLC029102
রেজিস্টার্ড অফিস: ৩এ, রিপন স্ট্রীট, কলকাতা- ৭০০ ০১৬
পোস্টাল ব্যালট-এর বিজ্ঞপ্তি
এতদ্বারা সদস্যদের জানানো হচ্ছে যে, কোম্পানীজ অ্যাক্ট ২০১৩-এর সেকশন ১১০ সহ কোম্পানীজ
(ম্যানুজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪ রুল-এর-২২ অনুযায়ী কোম্পানী ২৮.০৫.২০১৮
তারিখের পোস্টাল বিজ্ঞপ্তিতে যেমন ঘোষিত আছে তদনুসারে পোস্টাল ব্যালটের মাধ্যমে বিশেষ
রোলোউটশন পাশ করানোর প্রস্তাব দিয়েছে ও এর জন্য পোস্টাল ব্যালট ফর্ম সহ স্ব-তিকাণায়ুক্ত পোস্টেড
/প্রিপেড থাম ২২.০৮.২০১৮ তারিখের মধ্যে কোম্পানী পাঠিয়ে দিয়েছে।
কোম্পানী বৈদ্যুতিন মাধ্যমে ভোট দেওয়ার জন্য সদস্যদের ই-ভোটিং-এর সুবিধা দিচ্ছে। কোনও সদস্য
যদি ই-ভোটিং-এর মাধ্যমে ভোট দিতে ইচ্ছুক হন তবে তিনি বিজ্ঞপ্তির "ইনস্ট্রাকশন টু ই-ভোটিং" হেডিং-
এ লেখা নির্দেশাবলী দেখতে পারেন। ফিজিক্যাল মাধ্যমে যেসব সদস্য ভোট দিতে ইচ্ছুক তাঁদের
কোম্পানীর কাছ থেকে পোস্টাল ব্যালট ফর্ম সংগ্রহ করার অনুরোধ করা হচ্ছে।
শতিন কুমার, প্র্যাক্টিসিং কোম্পানী সচিব, কলকাতা-কে পোস্টাল ব্যালট প্রক্রিয়া স্বচ্ছভাবে পরিচালনার
জন্য স্ক্রুটিনাইজার হিসাবে নিয়োগ করা হয়েছে।
যথাযথভাবে পূরণ করা ও স্বাক্ষরিত পোস্টাল-ব্যালট ফর্ম স্ক্রুটিনাইজারের কাছে ১৬ সেপ্টেম্বর, ২০১৮-
এর আগে পাঠানোর অনুরোধ করা হচ্ছে।
বৈদ্যুতিন মাধ্যমে ভোটিং প্রক্রিয়া শুরু হবে ১৪ সেপ্টেম্বর, ২০১৮ সকাল ৯টায় ও শেষ হবে ১৬
সেপ্টেম্বর, ২০১৮ বিকাল ৫টায়।
১৬ সেপ্টেম্বর, ২০১৮-এর পর প্রাপ্ত পোস্টাল ব্যালট ফর্ম সদস্যদের তরফ থেকে কোনও উত্তর না
আসার সমান বলে বিবেচিত হবে। শেয়ারহোল্ডার রা পোস্টাল ব্যালটের ডুমিকিট প্রয়োজনে সংগ্রহ
করতে পারেন।
পোস্টাল ব্যালট ও বৈদ্যুতিন মাধ্যমে ভোটিং সংক্রান্ত যদি কোনও জিজ্ঞাসা থেকে থাকে তবে যোগাযোগ
করুন কোম্পানী সচিবের সঙ্গে এই ঠিকানায়: এলিনবেরি ইন্ডাস্ট্রিয়াল গ্যাসেস লিমিটেড, ৩এ, রিপন
স্ট্রীট, কলকাতা- ৭০০ ০১৬ বা ই-মেইল করতে পারেন: priyanka.jaiswal@ellenbarrie.com
এলিনবেরি ইন্ডাস্ট্রিয়াল গ্যাসেস লিমিটেড-এর পক্ষে
স্থান: কলকাতা প্রিয়ানকা জয়সওয়াল
তারিখ: ২২.০৮.২০১৮ কোম্পানী সচিব

BLUE CHIP INDIA LIMITED
CIN: L65991WB1993PLC060597
Regd. Office: 10, Princep Street, 2nd Floor, Kolkata – 700 072
E-mail: info@bluechipind.net/ bluechipindiallited@gmail.com,
Website: www.bluechipind.net
Phone: (033) 2225-6851, Fax: (033) 2237-9053

NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the
Members of Blue Chip India Ltd. will be held on Wednesday, 26th September,
2018 at 10.30 A.M. at "Somani Conference Hall" Merchants Chamber of
Commerce, 15B, Hemanta Basu Sarani, Kolkata – 700001 to transact the
Ordinary Business as set out in the Notice dated 10.08.2018.
Notice of Annual General Meeting along with Annual Report for the financial
year ended 31st March, 2018 have already been sent to the Members through
requisite mode. The said documents are available on the Company website at
www.bluechipind.net and website of CDSL at www.evotingindia.com.
Notice is hereby further given that pursuant to Section 91 of the Companies Act,
2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015, the Share Transfer Books and the Register of
Members of the Company shall remain closed from 20th September, 2018 to
26th September, 2018 (both days inclusive) for the purpose of the 33rd Annual
General Meeting of the Company.
The business at the AGM may be transacted through voting by electronic means.
The remote e-voting period begins on 23rd September, 2018 at 9.00 A.M. (IST)
and ends on 25th September, 2018 at 5.00 P.M. (IST). During this period
shareholder's of the Company, holding shares either in physical form or in
dematerialized form, as on the cut-off date of 19th September, 2018, may cast
their vote electronically. The remote e-voting shall not be allowed beyond the
said date and time. Any person who acquired shares and became Member after
dispatch of Notice of 33rd AGM and holds shares as of the cut-off date may
obtain the login ID and password for remote e-voting by sending a request to the
Company's RTA at mdpldc@yahoo.com. Members attending the meeting who
have not cast their vote by remote e-voting can exercise their right at the venue
of the meeting through ballot paper. However, in case of vote already casted
through remote e-voting, any further voting at venue through ballot paper shall
be treated as invalid and voting through remote e-voting shall prevail.
For any queries regarding e-voting, members may write to
helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or
contact undersigned at info@bluechipind.net /
bluechipindiallited@gmail.com or over phone at 033-40022880.
By Order of the Board
For Blue Chip India Limited
Sd/- Jyoti Gupta
Company Secretary
Date: 30.08.2018
Place: Kolkata

ATN INTERNATIONAL LIMITED
CIN: L65993WB1983PLC080793
Regd. Office: 10, Princep Street, 2nd Floor, Kolkata – 700 072
E-mail: info@atninternational.co.in/atninternationallimited@gmail.com,
Website: www.atninternational.co.in
Phone: 91-33-4002-2880, Fax: 91-33-2237 9053

NOTICE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the
Members of ATN International Ltd. will be held on Monday, 24th September,
2018 at 03.00 P.M. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata – 700 020
to transact the Ordinary Business as set out in the Notice dated 10.08.2018.
Notice of Annual General Meeting along with Annual Report for the financial
year ended 31st March, 2018 have already been sent to the Members through
requisite mode. The said documents are available on the Company website at
www.atninternational.co.in and website of CDSL at www.evotingindia.com.
Notice is hereby further given that pursuant to Section 91 of the Companies Act,
2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015, the Share Transfer Books and the Register of
Members of the Company shall remain closed from 18th September, 2018 to
24th September, 2018 (both days inclusive) for the purpose of the 34th Annual
General Meeting of the Company.
The business at the AGM may be transacted through voting by electronic means.
The remote e-voting period begins on 21st September, 2018 at 9.00 A.M. (IST)
and ends on 23rd September, 2018 at 5.00 P.M. (IST). During this period
shareholder's of the Company, holding shares either in physical form or in
dematerialized form, as on the cut-off date of 17th September, 2018, may cast
their vote electronically. The remote e-voting shall not be allowed beyond the
said date and time. Any person who acquired shares and became Member after
dispatch of Notice of 34th AGM and holds shares as of the cut-off date may
obtain the login ID and password for remote e-voting by sending a request to the
Company's RTA at mdpldc@yahoo.com. Members attending the meeting who
have not cast their vote by remote e-voting can exercise their right at the venue
of the meeting through ballot paper. However, in case of vote already casted
through remote e-voting, any further voting at venue through ballot paper shall
be treated as invalid and voting through remote e-voting shall prevail.
For any queries regarding e-voting, members may write to
helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or
contact undersigned at info@atninternational.co.in /
atninternationallimited@gmail.com or over phone at 033-40022880.
By Order of the Board
For ATN International Limited
Sd/- Amitava Das
Company Secretary
Date: 30.08.2018
Place: Kolkata

Sukhabar - 31/08/2018

ই-মেল : info@jbggroup.info

বিজ্ঞপ্তি

এতদ্বারা জানানো হচ্ছে যে, ৩০.০৫.২০১৮ তারিখের বিজ্ঞপ্তিতে ঘোষিত সাধারণ ব্যবসায়িক কার্যকলাপ সম্পাদনের জন্য দ্বীপলোক ফিন্যান্সিয়াল সার্ভিসেস লিমিটেড-এর সদস্যদের ৩৩তম বার্ষিক সাধারণ সভা (এ জি এম), সোমবার ২৪ সেপ্টেম্বর, ২০১৮ সকাল ১০.৩০ টায় কোম্পানীর রেজিস্টার্ড অফিস 'আইডিয়াল প্লাজা, সাউথ ব্লক, দ্বিতীয় তল, এস-২০৭ ও ২০৯, ১১/১, শরৎ কেস রোড, কলকাতা - ৭০০০২০-এ অনুষ্ঠিত হবে।

সদস্যদের এ জি এম-এর বিজ্ঞপ্তি ও বার্ষিক বিবরণী অ্যটর্নেডেপ স্লিপ, প্রস্তুত ফর্ম, ই-ভোটিং-এর সার্কুলার পাঠানো হয়েছে। উক্ত নথি কোম্পানীর ওয়েবসাইট www.deeplokfinancialservices.com-এ পাওয়া যাবে।

কোম্পানীজ অ্যান্ড, ২০১৩-এর সেকশন ৯১ সহ কোম্পানীজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৫ ও সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ১৮ সেপ্টেম্বর, ২০১৮ থেকে ২৪ সেপ্টেম্বর, ২০১৮ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর কারণে বন্ধ থাকবে। এ জি এম-এর বিজ্ঞপ্তিতে ঘোষিত সাধারণ ব্যবসায়িক কার্যকলাপ বৈদ্যুতন মাধ্যমে ভোটার ভিত্তিতে সম্পন্ন হবে। রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ২১ সেপ্টেম্বর, ২০১৮, সকাল ৯টা থেকে ৩ সমাপ্ত হবে ২৩ সেপ্টেম্বর, ২০১৮, বিকাল ৫টায়। উল্লিখিত তারিখ ও সময়ের পর আর রিমোট ই-ভোটিং-এর অনুমতি থাকবে না। যে সব সদস্য নির্ধারিত তারিখ ১৭ সেপ্টেম্বর, ২০১৮ হিসাবে হয় ফিজিক্যাল মাধ্যমে অথবা ডিমাটেরিয়াল/ইজড মাধ্যমে কোম্পানীর শেয়ারহোল্ডার তারা বৈদ্যুতন ভোটিং পদ্ধতি দ্বারা বৈদ্যুতন মাধ্যমে ভোটদান করতে পারবেন।

সদস্যরা যারা নিজে অথবা প্রক্সির মাধ্যমে সভায় উপস্থিত থাকবেন তারা ব্যালটের মাধ্যমেও ভোট দিতে পারবেন। যে সব সদস্য আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোট দিয়ে দেবেন তাদের ব্যালটের মাধ্যমে প্রাপ্ত ভোট অবৈধ বলে বিবেচিত হবে ও বৈদ্যুতন ভোট বৈধ বলে গণ্য হবে। যেসব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তারা এ জি এম-এ অংশগ্রহণ করতে পারবেন কিন্তু দ্বিতীয়বার ভোটারদের অনুমতি পাবেন না।

ই-ভোটিং পদ্ধতি স্বচ্ছভাবে পরিচালনার জন্য কোম্পানী এ. কে. লাভ, মেসার্স এ. কে. লাভ অ্যান্ড কো. এর প্রাক্সিসিং কোম্পানী সচিব, কোম্পানী সচিব, কলকাতা - কে কুটিনাইজার হিসাবে নিয়োগ করেছে।

ভোটারদের অনুমতি পাবেন।

যদি আপনার ই-ভোটিং সংক্রান্ত কোনো রকম জিজ্ঞাসা বা সমস্যা থেকে থাকে, তবে আপনি নিম্নে স্বাক্ষরকারীকে ই-মেল করতে পারেন info@jbggroup.info বা ফোন করতে পারেন (০৩৩) ২২৮৩ ৭৪৯৫।

দ্বীপলোক ফিন্যান্সিয়াল লিমিটেড এর পক্ষে

স্বাক্ষর

সুধা জৈন

কোম্পানী সচিব

M No. A36440

স্থান : কলকাতা

তারিখ : ৩১.০৮.২০১৮

ব্লু চিপ ইন্ডিয়া লিমিটেড

CIN : L65991WB1993PLC060597

রেজিস্টার্ড অফিস : ১০ প্রিন্সেপ স্ট্রীট, দ্বিতীয় তল, কলকাতা - ৭০০ ০৭২

ই-মেল : info@bluechipind.net / bluechipindia@limited@gmail.com

ওয়েবসাইট : www.bluechipind.net, ফোন নং : ০৩৩ ২২২৫ ৬৮৫১, ফ্যাক্স নং : ০৩৩ ২২৩৭ ৯০৫০

বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে, বুধবার, ২৬ সেপ্টেম্বর, ২০১৮ সকাল ১০.৩০ টায়, ১০ আগস্ট, ২০১৮ তারিখের এজিএম-এর বিজ্ঞপ্তিতে ঘোষিত সাধারণ ব্যবসায়িক কার্যকলাপ সম্পাদনের জন্য ব্লু চিপ ইন্ডিয়া লিমিটেড-এর সদস্যদের ৩৩তম বার্ষিক সাধারণ সভা 'সোমনি কনফারেন্স হল', মার্চেন্ট চেম্বার অফ কমার্স, হেমন্ত বসু স্ট্রীট, কলকাতা - ৭০০ ০০১-এ অনুষ্ঠিত হবে।

বার্ষিক সভার বিজ্ঞপ্তি সহ ৩১ মার্চ, ২০১৮ তারিখে সমাপ্ত বছরের বিবরণী ইতিমধ্যে সদস্যদের পাঠিয়ে দেওয়া হয়েছে। উক্ত নথিগুলি কোম্পানীর ওয়েবসাইট www.bluechipind.net ও সিডিএসএল-এর ওয়েবসাইট : www.evotingindia.com-এ পাওয়া যাবে।

কোম্পানীজ অ্যান্ড, ২০১৩-এর সেকশন ৯১ ও সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর ৪২নং ধারা অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেম্বারস ও শেয়ার ট্রান্সফার বুকস ২০ সেপ্টেম্বর, ২০১৮ থেকে ২৬ সেপ্টেম্বর, ২০১৮ (দুটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর কারণে বন্ধ থাকবে।

বৈদ্যুতন মাধ্যমে ভোটার ওপর ভিত্তি করে এজিএম-এর কার্যকলাপ সম্পন্ন করা হবে। রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ২৩ সেপ্টেম্বর, ২০১৮ সকাল ৯টা ও সমাপ্ত হবে ২৫ সেপ্টেম্বর, ২০১৮ বিকাল ৫টা।

উক্ত সময়ে কাটঅফ তারিখ ১৯ সেপ্টেম্বর, ২০১৮ হিসাবে ফিজিক্যাল ফর্মে বা ডিমেটেরিয়াল/ইজড ফর্মে শেয়ারের অধিকারী সদস্যরা বৈদ্যুতন মাধ্যমে ভোট দিতে পারবেন। উক্ত সময়ের পর ই-ভোটিং আর চালু থাকবে না। কোনো ব্যক্তি যিনি ৩৩তম এজিএম-এ বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর সদস্য হয়েছেন ও কাটঅফ তারিখের হিসাবে কোম্পানীর শেয়ারহোল্ডার হয়েছেন তিনি এই ই-মেল আই ডি-তে mdpdc@yahoo.com-এ কোম্পানীর আরটিএ-এর কাছে ই-মেল করে ই-ভোটিং-এর জন্য লগ-ইন আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন। যেসব সদস্য এ জি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তারা এ জি এম-এ অংশগ্রহণ করতে পারবেন কিন্তু দ্বিতীয়বার ভোটারদের অনুমতি পাবেন না। তবে যদি কেউ সদস্য রিমোট ই-ভোটিং-এ ভোট দেওয়ার পরেও ব্যালট পেপারের মাধ্যমে ভোট দিয়ে দেন তবে ব্যালট পেপারের ভোট অবৈধ বলে বিবেচিত হবে ও রিমোট ই-ভোটিং-এ দেওয়া ভোটটি বিবেচনা করা হবে।

কোনও জিজ্ঞাসা থাকলে, সদস্যরা লিখে জানাতে পারেন : helpdesk.evoting@cdsindia.com বা যোগাযোগ করতে পারেন, টোল ফ্রি নম্বরে : ১৮০০ ২০০ ৫৫৩৩ বা নিম্নে স্বাক্ষরিত ব্যক্তির সাথে যোগাযোগ করতে পারেন এই ই-মেল আইডি/ডির মাধ্যমে : info@bluechipind.net / bluechipindia@limited@gmail.com বা ফোনে যোগাযোগ করতে পারেন : ০৩৩ ৪০০২ ২৮৮০।

বোর্ড-এর আদেশানুসারে

ব্লু চিপ ইন্ডিয়া লিমিটেড-এর পক্ষে

স্বাক্ষর

জ্যোতি গুপ্তা

কোম্পানী সচিব

স্থান : কলকাতা

তারিখ : ৩০.০৮.২০১৮

Notice is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the members of AAR Commercial Company Limited will be held on **MONDAY, 24th SEPTEMBER, 2018 AT 11.00A.M.** at the registered office of the Company at 1, British India Street (Old Complex), Mezzanine Floor, Room No. 20, Kolkata - 700 069 to transact the business as set out in the notice convening the meeting.

The Company has on August 31, 2018, completed the dispatch of physical copies of the notice of the 36th AGM to the members who have not registered their email address and also sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

The Notice of AGM is also available on the Company's website viz., www.aarcl.in. Members, who do not receive the Notice of AGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID at investors.commercial@rediffmail.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the AGM Notice dated 14th August, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Anurag Fatehpuria, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 17th September, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 17th August, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Monday, 17th September, 2018;
- II. The remote e-voting shall commence from Friday, 21st September, 2018 at 9.00 a.m. and shall end on Sunday, 23rd September, 2018 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 17th September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at AGM.
 - c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the AGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of AGM or visit NSDL website- and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Arvind Kumar Modi, Company Secretary, 1, British India Street (Old Complex), Mezzanine Floor, Room No. 20, Kolkata - 700 069 at the designated email ID: investors.commercial@rediffmail.com and Telephone No. 033-46003498.

For AAR COMMERCIAL COMPANY LIMITED

Sd/-

Anupam Khetan

Whole-time Director

DIN: 07003797

Place: Kolkata

Date: 31.08.2018

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

Newspaper: Sulekhabar
Date: 01/09/2018