



**Date: 07.09.2023**

**To,  
BSE Limited,  
Department of Corporate Filings,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020 )**

**Sub: Submission of Press Release under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of Book Closure for Annual General Meeting and Intimation of e-voting facility" published in the newspapers viz. 'Financial Express' (English) and 'Ekdin' (Bengali) on September 07, 2023.

Kindly take the same on the records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty  
Director  
DIN: 03106149**

**Encl: as above**

Regd. Off.: Agio Paper & Industries Ltd.  
505, Diamond Prestige  
41A, A.J.C. Bose Road, Kolkata – 700 017  
Phone : +91-33-4063-0612  
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.  
Village Dhenka, P.O. Darrighat-Masturi  
Bilaspur - 495 551 (Chhattisgarh)  
Tele-Fax : +91-7752-257 010  
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968

**ATUL AUTO LIMITED** www.atulauto.co.in  
 (CIN: L54100G1986PLC016999)  
 Regd. Office: Survey No. 86, Plot No. 1-4, 88 National Highway,  
 Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024  
 Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 01:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars")

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their votes electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09:00 AM (IST) on September 27, 2023 and will end at 5:00 PM (IST) on September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section on www.evoting.nsdl.com or call at the above mentioned phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again and;
  - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

For, ATUL AUTO LIMITED  
 (Paras J Viramgama)  
 Company Secretary & Compliance Officer  
 Place : Shapar (Dist. Rajkot)  
 Date : 06-09-2023

**ORIENT BEVERAGES LIMITED**  
 (Corporate Identification No: L15520WB1960PLC024710)  
 Regd. Office: "Aeple Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020, W.B.

Phone: (033)22817001, E-mail: cs@obl.org.in, Website: www.obl.org.in  
**NOTICE OF THE 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 29th September, 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 14th August, 2023, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and 02/2022 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated 12.05.2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/0063 dated 13.05.2022 and Circular No. SEBI/HO/CFD/CIR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ("SEBI"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

Pursuant to the provisions of Section 108 of the Act and in compliance with the above circulars, the Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March, 2023 ("Annual Report") only by email on 06.09.2023, to all those Members, whose email addresses are registered with the Company/ Company's Registrars and Share Transfer Agent (RTA) i.e. M/s Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Notice of AGM as well as the Annual Report are also available on the Company's website at www.obl.org.in. The Company pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has provided facility to the Members for exercising their right to vote on the items of business set out in the said Notice by Remote E-voting as well as E-voting during the AGM through platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Rules are given here under:

- The Remote E-voting shall commence on Tuesday, the 26.09.2023 at 9:00 A.M and end on Thursday, the 28.09.2023 at 5:00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 22.09.2023, may cast their vote electronically.
- The Members would be able to cast their votes at the meeting through E-voting if they have not availed the Remote E-voting facility. To cast E-voting during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is casted through Remote E-voting facility then the members would not be permitted to exercise their voting right at the AGM.
- The Members may participate in the AGM even after exercising their right to vote through Remote E-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting or E-voting in the AGM.
- The procedure of Remote E-voting and E-voting at AGM as described in AGM Notice has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.obl.org.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Ltd. at www.cse-india.com and CDSL at www.evotingindia.com.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 22.09.2023 may obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdsindia.com or to the Company at cs@obl.org.in or by post at its Registered Office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting and E-voting purpose.
- Members holding shares in physical/demat mode are requested to register/update their Email address/Mobile number with the Company/ Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting at AGM.
- In case of any query pertaining to Remote E-voting and E-voting during the AGM, please refer FAQ's available at CDSL website at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdsindia.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL at toll free no. 1800 22 55 33.

Pursuant to the provision of Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23.09.2023 to Friday, 29.09.2023 (both days inclusive) for the purpose of AGM.

For Orient Beverages Ltd.  
 Jyut Prasad  
 Company Secretary  
 Place: Kolkata  
 Date : 06.09.2023

**AURO IMPEX & CHEMICALS LIMITED**  
 CIN:U51909WB1994PLC061514  
 Regd. Office: 32, K. L. Saigal Sarani 740A, Block-P, New Alipore  
 Kolkata 700053. Email: cs@auroimpex.com, Website:  
 www.auroimpex.com Ph. No.-033-2400 6300

**NOTICE OF AGM AND E-VOTING INFORMATION**

NOTICE is hereby given that 30th ANNUAL GENERAL MEETING (AGM) of the members of Auro Impex & Chemicals Limited will be held through Other Audio Visual Means (OAVM) on Friday, 29th September, 2023 at 10.30 a.m. in compliance with General Circulars dated 8th April 20, 13th April 20, 5th May 20, 28th September 20, 31st December 20, 13th January 21, 05th May 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI circulars dated 12th May, 20, 15th January, 21, 13th May, 2022 and 05th January, 2023 to transact the Ordinary business as set out in the notice dated: 05th September, 2023

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-23 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 25.09.2023 to Friday, 29.09.2023 (both days inclusive) for the purpose of the AGM of the Company.

Notice of the AGM and aforesaid documents are available on the website of the Company (www.auroimpex.com) and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialized form as on 22.09.2023 are provided with the facility to cast their vote electronically through e-voting services provided by NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 22.09.2023 are requested to send a written / email communication to the Company at cs@auroimpex.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on Tuesday, 26.09.2023 (9.00 a.m. IST) and end on Thursday, 28.09.2023 (5.00 p.m. IST), after which voting shall not be allowed. 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 but can discuss the agenda item only if they have registered themselves as speakers. Members present in the AGM through OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mrs. Kumkum Rathi, Practicing Company Secretary (CP. No.-6209) of M/s M. Rathi & Co., Company Secretaries, Kolkata has been appointed as the scrutiner to scrutinize the e-voting and voting on the AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, Members having any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000.

For and on behalf of  
**Auro Impex & Chemicals Limited**  
 Sd/-  
**Raghav Jhunjhunwala**  
 Company Secretary & Compliance Officer  
 Place: Kolkata  
 Date: 05.09.2023

**TIRRIHANNAH CO LTD**  
 CIN:L5993WB1908PLC001838  
 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower,  
 Tel. No.: (033)22487093, 23430675 / 40056029  
 E-mail: tirrihanmah.co@gmail.com Website: www.tirrihanmah.co.in

**NOTICE OF 115 TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

(A) Annual General Meeting:  
 NOTICE is hereby given that the 115th Annual General Meeting of the Members of Tirrihannah Co Ltd will be held on Saturday, September 30, 2023 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without physical presence of the members at the venue to transact the business as set out in the notice of the 115th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/2021/111 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 115th AGM of the Members of the Company is being held through VC/OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

(B) Book Closure:  
 Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.  
 The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members e-mail id at e-mail addresses registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), and also to their registered address whose e-mail addresses are not registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company vizwww.tirrihanmah.co.in.

(C) E-Voting:  
 In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.  
 The remote e-voting facility shall commence on Wednesday, September 27, 2023 (9.00 a.m.) and end on Friday, September 29, 2023 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. date September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdsindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM through VC. The Company will make necessary arrangement in this regard at the e-voting at the AGM and shall be able to vote at the Meeting.  
 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@cdsindia.com.

By Order of the Board of Director  
 For Tirrihannah Co Ltd  
 Sd/-  
**Ghanshyam Das Kankani**  
 Managing Director  
 DIN: 00655520  
 Place: Kolkata  
 Date: 04/09/2023

**"IMPORTANT"**

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**KVB Karur Vysya Bank**  
 THE KARUR VYSYA BANK LTD  
 Ashirbad Building Mohiary Road,  
 GIP Colony, Jagacha, Howrah, WB-711112,  
 Landline No: 033-26576272

**JEWEL LOAN AUCTION**

Sl. No	Loan Account No	Borrower Name And Address	Loan Date	Gold Wt. Gross (In Gms)
1	310595000001990	Mr. Somnath Sadhukhan Podrah Podrah, Howrah - 711109 West Bengal	12.12.2022	10.86
2	310595000000528	Mr. Somnath Sadhukhan Podrah Podrah, Howrah - 711109 West Bengal	30.06.2022	14.70
3	3105951000002100	Mrs. Ananya Pal BA 52, Rajdanga Sarat Park Kolkata EKT, Kolkata - 700017 West Bengal	06.07.2022	25.14
4	3105951000002131	Mrs. Rinku Gupta 111 Jagacha Govt Colony, PO - GIP Colony, Howrah-711321 West Bengal	12.07.2022	24.19
5	3105928000005914	Mrs Sandhya Rani Sar Satya Charan Seth Road, GIP Colony, Dharsa Haera Corporation, GIP Colony, Howrah-711112, West Bengal	11.07.2019	38.69
6	3105952000000370	Mrs. Asha Majumder, AT Ghosh Road, Jagacha Girish Colony, GIP Colony, Howrah-711112, West Bengal	31.01.2022	12.35
7	3105952000000437	Mrs. Piyali Ghosh, Jagacha Chand Vidyaipith, Paryanta 47 Jagacha, Howrah-711112, West Bengal	30.03.2022	9.59
8	3105951000001435	Mrs. Piyali Ghosh, Jagacha Chand Vidyaipith, Paryanta 47 Jagacha, Howrah-711112, West Bengal	20.12.2021	15.36
9	3105951000001481	Mrs. Munmun Basu Ward No. 48, Muchiapara Road, Muchiapara Lane, Howrah Municipal Corporation, Jagacha, Howrah - 711112	31.12.2021	104.57

AUCTION DATE: 19-SEP-2023 TIME: 3:00 PM To 4:00PM  
 AUCTION PLACE: KARUR VYSYA BANK, Ashirbad Building, Dharsa Vivek VIII, PO- GIP Colony, Jagacha, Howrah, WB-711112, PH:033-26576272/82 - Mob : 8369972852 / 9733730201  
 Note: If we will get buyer on the date of Auction then Auction will be conducted on next working day.

Place: Jagacha The Karur Vysya Bank Ltd.  
 Date: 07.09.2023 Manager-Branch Head

**SRI NARAYAN RAJKUMAR MERCHANTS LIMITED**  
 Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.  
 Head Office: 602, Chiranjit Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-2647645,46,47,  
 Fax:+91-11-26234244 - Ph.-033-65180616, 22309902, 0129-2477800;  
 E-Mail Id: srnmerchant@gmail.com - Web Site: www.srnmerchant.com  
 CIN - L51109WB1968PLC027338

**NOTICE OF THE 55th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 55th AGM of the Company is scheduled to be held on Friday, September 29, 2023 at 02:00 P.M. at the Regd. Office at Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2023. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September and 23rd to Friday, the 29th September, 2023 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 22, 2023, may cast their vote electronically.

All the Members are hereby informed that:  
 (a) The e-voting period commences on Tuesday, 26th September, 2023 at 09.00 A.M till Thursday, 28th September, 2023 at 5.00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

(c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.  
 In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. Friday, September 22, 2023, may attend the login id and sequence number by sending a request to RTA of the Company M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL.HQ.99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062, or NSDL. However, if the said shareholder is already registered with NSDL for the e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

(d) The members may view the notice of the aforesaid meeting by accessing the following links: www.srnmerchant.com and www.evoting.nsdl.com  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or may contact Ms. Pallavi Mhatre- Senior Manager at evoting@nsdl.co.in or may contact: M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL.HQ.99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For SRI NARAYAN RAJKUMAR MERCHANTS LTD.  
 Sd/-  
**Shweta Agarwal**  
 Company Secretary  
 M. No. : ACS A27057  
 Date: 04/09/2023  
 Place: New Delhi

**INTERWORLD DIGITAL LIMITED**  
 CIN: L72900DL1995PLC067808  
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place,  
 New Delhi-110001 Tel.: 011-43574044-45, Fax: 011-43571047  
 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the FY. 2022-2023 has been sent to all the members through permitted mode on 06th September, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2023 at 09:00 A.M. and end on 29th September, 2023 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.  
 Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders in all cases must also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address with their respective DPs.

For Interworld Digital Limited  
 Sd/-  
**Shivangi Agarwal**  
 Company Secretary  
 Place: New Delhi  
 Date: 07th September, 2023

GRID INTEGRATION

# Cabinet nod to ₹3,760-cr VGF for battery storage

Scheme to help create 4,000 MWh battery storage

**MANISH GUPTA**  
New Delhi, September 6

**THE CABINET ON** Wednesday approved an outlay of ₹3,760 crore to spur investments in battery energy storage systems (BESS) via viability gap funding. While the scheme that provides VGF of up to 40% of capital cost of beneficiary projects will run for three years, the budgetary funds sanctioned will be disbursed in five tranches till FY31, information and broadcasting minister Anurag Thakur said.

The scheme will help create 4,000 megawatt hour (MWh) of BESS, and have a catalytic role in setting up of renewable energy capacities, for which storage systems are critical. "Designed to harness the potential of renewable energy sources such as solar and wind power, the scheme aims to provide clean,

**POWER-PACKED SCHEME**



■ The scheme that provides VGF of up to 40% of capital cost of beneficiary projects will run for three years

■ The budgetary funds sanctioned will be disbursed in five tranches till FY31

■ The scheme will help create 4,000 megawatt hour (MWh) of BESS

reliable and affordable electricity to citizens," Thakur said.

The funding, which aims at reducing cost of energy storage for companies and consumers, is conditional to the fact that 85% of the BESS capacity will be made available to distribution companies (discoms). "This will not only enhance the integration of renewable energy into the electricity grid, but also minimize wastage while optimizing the utilisation of transmission net-

work," the power ministry said. The selection of BESS developers for VGF grants will be done through competitive bidding. The scheme for 4,000 MWh storage capacity is likely to result in an investment of more than ₹9,400 crore. The scheme targets achieving a levelized cost of storage (LCoS) ranging ₹5.50-6.60 per kilowatt hour (kWh), making stored renewable energy a viable option for managing peak power demand across the country. India has increased its renewable energy capacity from 116 gigawatt (GW) in March 2018 to 172 GW in March 2023, and plans to increase the same to 485 GW by 2030. It plans to hike the share of non-fossil in its energy mix from 23% to 40% by 2030.

However, India does not have battery storage capacity, leading to wastage of power. As the cost of battery storage is very high, the power ministry has devised the scheme to make it viable to help reduce consumption of fossil fuel. "Battery-stored power is used during peak hours, including night time. This gap funding will make power from battery storage at least cheaper than the cost of power during peak hours," said Thakur.

## Sugar prices at 6-yr high amid supply crunch fears

**SANDIP DAS**  
New Delhi, September 6

**WHOLESALE SUGAR PRICES** have touched ₹37.75/kg, highest since 2017, amid expectation of a fall in output because of deficient rainfall in Maharashtra and Karnataka. The prices have risen by around 3% from the level seen two weeks back.

Trade sources told FE that the possibility of decline in production next season (2023-24) starting on October 1, could force the government against granting sugar exports quota for ensuring adequate domestic supplies. The government is also considering a proposal to impose stock holding limits for

wholesalers, prescribing the maximum quantity of sweetener they can keep in order to check any price rise.

**LOSS of DEED**  
Title Deed dt. 28.06.2011 pertaining to our immovable property being Premises No. 27, Ballygunge Park, Kolkata - 700019 is missing/untraceable since my husband Rajesh Goenka expired. A GD (No. 946 dt. 14.08.2023) has been lodged at Karaya Road Police Station. If anyone finds the same please contact me.  
**Deepa Goenka**  
Ph : 9830232727

**Public Notice**  
This is to bring to the notice of general public that Narnolia Insurance Brokers Limited has ceased to function as Insurance Broker. The registration certificate granted to Narnolia Insurance Brokers Limited has been voluntarily surrendered to IRDAI via application URN-DB-8744-22 and approved on 28.09.2022. In case any client has any grievance or dispute in respect to insurance broking services rendered by Narnolia Insurance Brokers Limited while it was functioning as active Insurance Broker under IRDAI may report the same in writing to Principal officer, 201, 2nd Floor, Marble Arch, 236B A.J.C. Bose Road, Kolkata, West Bengal-700020 or email at po\_nib@narnolia.com within 30 days of publication of this notice. No grievances/claims/ disputes etc. will be entertained thereafter.  
For Narnolia Insurance Brokers Limited  
Principal Officer

**इंडियन बैंक Indian Bank**  
इलाहाबाद ALLAHABAD  
Indian Bank RSETI (Beside BLDU Debra), Village : Paschim Beguni  
P. O. Chakshyampur, P. S. Debra, District - Paschim Medinipur, Pin - 721124  
E-mail: allahabadbank.rsetidebra@gmail.com

**ENGAGEMENT AS FACULTY & OFFICE ASSISTANT ON CONTRACT BASIS at INDETI Paschim Medinipur (Debra)**

Nature of Assignment	No. of Candidates	Last date for receipt of Application
Faculty	01	21.09.2023
Office Assistant	01	21.09.2023

• Age : 22 to 40 years as on 01.09.2023

**QUALIFICATION :**  
**For Faculty :**  
• Shall be a Graduate / Post Graduate viz. MSW/MA in Rural Development / MA in Sociology / Psychology / B.Sc. (Veterinary), B.Sc. (Horticulture), B.Sc. (Agri.), B.Sc. (Agri. Marketing) / B.A. with B.Ed. etc.  
• Shall have a flair for teaching and possess sound Computer Knowledge  
• Excellent communication skills in the local language essential, fluency in English and Hindi will be an added advantage  
• Skills in Typing in Local Language essential.  
• Typing skills in Hindi / English typing, an added advantage  
• Previous experience as Faculty preferred

**For Office Assistant :**  
• Shall be a Graduate viz. BSW/BA/B.Com. / with computer knowledge  
• Knowledge in Basic Accounting is a preferred qualification  
• Shall be fluent in spoken and written local language.  
• Fluency in Hindi / English would be an added qualification  
• Shall be proficient in MS Office (Word and Excel), Tally & Internet  
• Skills in typing in local language is essential. Typing skills in English an added advantage.

**SALARY STRUCTURE AND OTHER DETAILS**  
**For Faculty :**  
• The Faculty shall draw consolidated salary of Rs. 20,000.00 per month, which may be revised per year by an amount not exceeding 10% of the previous year's salary.  
• Fixed Travel Allowance, TA/HA, Annual Medical Allowance, EPF, ESI, Gratuity as per rules.

**For Office Assistant :**  
• The Office Assistant shall draw consolidated salary of Rs. 12,000.00 per month, which may be revised per year by an amount not exceeding 10% of the previous year's salary.  
• Fixed Travel Allowance, TA/HA, Annual Medical Allowance, EPF, ESI, Gratuity as per rules.

**SELECTION PROCESS**  
**For Faculty :**  
• Written Test  
• Personal Interview  
• Demonstration / Presentation

**For Office Assistant :**  
• Written Test  
• Personal Interview

**Other Conditions :**  
• Applicants must ensure that they fulfill all the criteria set out before applying. If any discrepancy regarding the eligibility of any applicant is found at later stage, his/her application shall be summarily rejected.  
• Merely calling for the Written Test, Interview, Presentation/Demonstration does not constitute an offer of employment.  
• Canvassing / bringing External influence to gain employment shall be a valid ground for disqualification from the recruitment process.  
• No TA/DA shall be paid to candidates called for Written Test, Interview and Presentation/Demonstration.  
• The applicants should not provide any false / fictitious information regarding his / her eligibility in his/her application. If such false/fictitious information is found at any stage of the recruitment or employment, he / she shall be disqualified from the recruitment process / terminated from employment without any notice.

Applications in the format given below, should be sent to the following address by Speed Post/in person, so as to reach the following address latest by 21.09.2023.  
**The Director, Indian Bank RSETI, Village - Paschim Beguni, P. O. - Chakshyampur, P. S. - Debra, District - Paschim Medinipur, Pin - 721124, West Bengal.**  
Date : 07.09.2023 Indian Bank, RSETI, Debra

**APPLICATION FOR THE POST OF FACULTY & OFFICE ASSISTANT (ON CONTRACTUAL BASIS) AT RSETI DEBRA**

To,  
**The Director,**  
RSETI Debra (Paschim Medinipur)

Sir,  
With reference to your advertisement in ..... (Name of the newspaper) dated ....., I hereby submit my application for the post of Faculty / Office Assistant (on Contractual basis).

1. APPLICANT'S NAME	
2. FATHER'S / SPOUSE'S NAME	
3. ADDRESS	
4. DATE OF BIRTH	
5. CONTACT DETAILS	Mobile Number : WhatsApp Number : Email ID :
6. EDUCATIONAL QUALIFICATION	
7. DETAILS OF COMPUTER KNOWLEDGE	
8. EMPLOYMENT EXCHANGE NUMBER	
9. RELEVANT EXPERIENCE IN TEACHING, IF ANY.	

The information provided above is true to the best of my knowledge and belief.

Date : \_\_\_\_\_ Signature of Applicant

\* Self-attested photocopies of Education Qualification certificates, Computer knowledge certificate, experience certificates and vocational training certificates (if any) to be enclosed.

**EaseMyTrip.com**  
**EASY TRIP PLANNERS LIMITED**  
CIN: L63090DL2008PLC179041  
Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India  
Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

**Notice to the Members of the Company with respect to the 15th Annual General Meeting and remote e-voting Information**

Notice is hereby given that the fifteenth (15th) Annual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held on Friday, September 29th 2023 at 04:00 PM Indian Standard Time ("IST") through Video Conferencing/ other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 15th AGM.

In accordance with General Circular No. 02/ 2021 dated January 13, 2021 read together with the General Circular No. 20/2020 dated 5 May, 2020, 17/2020 dated April 13, 2020, 14/ 2020 dated April 8, 2020 and subsequent circular issued in this regard latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. circular no. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 on May 13, 2022 and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars"), the notice of the AGM, integrated Report and Annual Financial Statements for the Financial Year 2022-2023 will be sent by electronic mode to all the members whose email IDs are registered with Kfn Technologies Limited, Registrar and Share Transfer Agent ("KFIN or KFinTech" or RTA) or relevant Depository Participant(s) as at 01st September, 2023. The dispatch of the Notice of AGM and Annual Report for FY 2022-23 to the members through email has been completed on 06th September, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their vote on the resolutions proposed to be considered in the 15th AGM through remote e-voting (Instapoll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the notice of the AGM.

Members whose email ids are not registered with the Depository Participant(s) and are holding shares in dematerialized mode are requested to register their email IDs and Mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at einward.ris@kfnitech.com providing Folio no. Number of member, scanned copy of the share certificate (front & back both), PAN (self-attested scanned copy of PAN Card) for registering email ID.

**Members are hereby informed that:**

- The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST).
- The cut-off / record date for determining the eligibility to vote by e-voting system at the AGM shall be Friday, September 22, 2023.
- A person, whose name appears in the Register of Members / beneficial owners as on the Cut-off / record date i.e., Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 01st, 2023 may obtain the login ID and password by sending a request at evoting@kfnitech.com However if he/she is already registered with KFinTech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members may note that:
  - The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.
  - The facility for voting will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not cast on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
  - 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 avail the facility of e-voting. Only persons whose names are recorded in the registers of the members or in the register of beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-voting.
  - The voting rights of members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
  - A copy of the Notice of the AGM along with the Annual Report for the Year Ended March 31, 2023 interalia indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose email address are registered with the Company / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
  - Members may note that the Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the websites of the Company (at www.easemytrip.com) website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India (www.nseindia.com) and the on the website of the service provider i.e. KFIN (https://evoting.kfnitech.com/) in compliance with the relevant circulars.

Additionally, members holding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report, Notice of AGM and E-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfnitech, by accessing in the link https://ris.kfnitech.com/clientservices/mobilereg/mobilemailreg.aspx Members are requested to follow the process as guided to capture the email address and mobile number for obtaining the soft copy of the notice of the AGM, Annual Report and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfnitech.com

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section on the website (bottom corner) of our RTA at https://evoting.kfnitech.com/ or contact at Email id : evoting@kfnitech.com or may also call RTA at toll free No. - 1-800-309-4001 for any further clarifications.
- Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfnitech.com

For Easy Trip Planners Limited  
Sd/-  
Priyanka Tiwari  
Group Company Secretary and Chief Compliance Officer

Date: September 06, 2023  
Place: Delhi

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**Celebrating 118th Foundation Day 07.09.2023**

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Kolkata



**একদিন**  
একদিনের পেশার আর্থ ইন্সটিটিউট লিমিটেড  
CIN : L21090WB1984PLC037968  
৫০৫ ডায়মন্ড স্ট্রিটের ৪১৬ এড্রেসে ফোন রেজি করলগা পথ ৭০০০১৭ ভারত  
ফোন : +৯১ ৩৩ ৪০৬৩ ০১২, ইমেইল : ho@agiopaper.in, ওয়েবসাইট : www.agiopaper.in  
“ই-ভোটিং তথ্যের বিজ্ঞপ্তি”

এতদ্বারা বিজ্ঞপ্তি দেওয়া হল, আমরা আপনাকে জানাতে চাই যে আমাদের কোম্পানি মেসার্স একদিনএই পেশার ইন্সটিটিউট লিমিটেড একনগদভিএন এর মাধ্যমে ই-ভোটিং সুবিধা প্রদান করছে তার শেয়ারহোল্ডারদের এজিএম এর বিজ্ঞপ্তিতে স্টে কাটা রেজুলেশনসমূহের তালিকা দেওয়ার অন্তর্ভুক্ত প্রস্তাব করা জন। সদস্যরা এজিএম (রিমোট ই-ভোটিং) এর মত ব্যবহার করা যাবে কিনা সেজন্য জানতে চাইলে আমাদের এজিএম এর বিজ্ঞপ্তি দেখুন।  
www.agiopaper.in এটি www.evoting.nsdl.co.in এ পাওয়া যাবে। কোম্পানি আইন, ২০১৩ এর বিধিবিধি নিম্নে অঙ্গসূচী ক্রমিক বিবরণ প্রদান করা হয়েছে।

(ক) এজিএম এর নোটিশ পাঠানোর তারিখ ২০২৩ সালের ১৯ই আগস্ট  
(খ) “ই-ভোটিং ই-ভোটিং” অফ অনলাইন ভিত্তিক এবং সময় মঙ্গলবার, ২৯শে সেপ্টেম্বর, ২০২৩ সালের ৯টা  
(গ) “ই-ভোটিং ই-ভোটিং” শেষ হওয়ার তারিখ এবং সময় বুধবার, ২৯শে সেপ্টেম্বর, ২০২৩-এ বিকাল ৫টা (এই দিন)  
(ঘ) ই-ভোটিংয়ের জন্য কাট-অফ তারিখ শুক্রবার, ২৯শে সেপ্টেম্বর, ২০২৩

(ঙ) দূরবর্তী ই-ভোটিং ব্যবস্থাপনার, ২৮ সেপ্টেম্বর, ২০২৩ তারিখ বিকাল ৫টা এর পরে অনুমোদিত হবে না।  
(চ) যেকোন ব্যক্তি, যিনি কোম্পানির শেয়ার অর্জন করেন এবং নোটিশ পাঠানোর পর কোম্পানির সদস্য হন এবং কাট-অফ তারিখ অর্থাৎ ২২ সেপ্টেম্বর, ২০২৩ তারিখে শেয়ার ধারণ করেন, তিনি লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন evoting@nsdl.co.in বা ho@agiopaper.in-এ একটি অনুরোধ পাঠিয়ে।  
বাইরে, যদি আপনি ইইমেইলেই দূরবর্তী ই-ভোটিংয়ের জন্য এনগেজিডএন এর সাথে নিবন্ধিত হন তবে আপনি আপনার ভোটে দেওয়ার জন্য আপনার বিদ্যমান ব্যবহারকারী আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন। আপনার যদি আপনার পাসওয়ার্ড স্মরণ হয়, তবে আপনার সাথে www.evoting.nsdl.co.in-এ উপলব্ধ “ব্যবহারকারীর বিবরণ/পাসওয়ার্ড রিস্ট্রিক্ট হলে” একটি বিবরণীর মাধ্যমে আপনার পাসওয়ার্ড রিস্ট্রিক্ট হলে একটি পাসওয়ার্ড নতুন লিখুন ১৮০০-২২২-৯৯০ এনগেজিডএন এর সাথে যোগাযোগ করুন।

(ছ) সদস্যরা এজিএমের আগে দূরবর্তী ই-ভোটিং করার হাঙ্গের ভোট নিষেধ করা এবং এজিএম-এ উপস্থিত থাকলে লিখ পুরানো ভোট দেওয়ার অন্তর্ভুক্তি হবে না।  
ইইমেইল ক্যাঙ্কিং (ইইআই) নামে একটি দেওয়ার সুবিধা উপলব্ধ করা হবে না এবং কোন সদস্য দূরবর্তী ই-ভোটিং করার হাঙ্গের ভোট দেননি কিনা এজিএম-এ উপস্থিত থাকলে পারেন এবং “বার্নার পেশার” বা “পোলিং পেশার” মাধ্যমে ভোট দিতে পারবেন। অনুগ্রহ করে সঠিক তথ্য সূচিত এবং নিবন্ধিত করুন।

এজিএমএই পেশার আর্থ ইন্সটিটিউট লিমিটেড এর পক্ষে স্বা/রাসম বনুসুন্দরী ডিরেক্টর  
স্থান : কলকাতা  
তারিখ : ০৫.০৯.২০২৩

**আসাম এনট্রেড লিমিটেড**  
রেজিঃ অফিস : ১৬ ভারতীয় হাট স্ট্রিট, গের তাল, কলকাতা-৭০০০১৩  
CIN: L20219WB1985PLC096557 | ওয়েবসাইট: www.assamentrade.com  
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**৩৮তম বার্ষিক সাধারণ সভা**  
**ই-ভোটিং তথ্য এবং বই বন্ধের বিজ্ঞপ্তি**

এতদ্বারা দেওয়া হল নোটিশ যে আসাম এনট্রেড লিমিটেডের সদস্যদের ৩৮তম বার্ষিক সাধারণ সভা (‘এজিএম’) ডিভিডেন্ড কমান্ডেশন (‘ডিসি’)/আসার অডিও-ভিজুয়াল মিনিস (‘এভিএম’) এর মাধ্যমে অনুষ্ঠিত হবে শনিবার, ৩০ সেপ্টেম্বর, ২০২৩, দুপুর ০২:০০টা (আইএসটি)।  
কোম্পানি আইন ২০১৩ (‘নিষিদ্ধ’) এর প্রয়োজন বিধান এবং এর অধীন বিধিবিধি এবং সিকিউরিটিজ এক্টের বোর্ড অফ ইন্ডিয়া (‘সিবিআই’) কর্তৃক প্রদত্ত নির্দেশনামূলক (‘সিবিআই-ইউ’) এর বিধান অনুযায়ী, ২০১৩, ২০১৪, ২০১৫, ২০১৬, ২০১৭, ২০১৮, ২০১৯, ২০২০, ২০২১, ২০২২, ২০২৩, ২০২৪, ২০২৫, ২০২৬, ২০২৭, ২০২৮, ২০২৯, ২০৩০, ২০৩১, ২০৩২, ২০৩৩, ২০৩৪, ২০৩৫, ২০৩৬, ২০৩৭, ২০৩৮, ২০৩৯, ২০৪০, ২০৪১, ২০৪২, ২০৪৩, ২০৪৪, ২০৪৫, ২০৪৬, ২০৪৭, ২০৪৮, ২০৪৯, ২০৫০, ২০৫১, ২০৫২, ২০৫৩, ২০৫৪, ২০৫৫, ২০৫৬, ২০৫৭, ২০৫৮, ২০৫৯, ২০৬০, ২০৬১, ২০৬২, ২০৬৩, ২০৬৪, ২০৬৫, ২০৬৬, ২০৬৭, ২০৬৮, ২০৬৯, ২০৭০, ২০৭১, ২০৭২, ২০৭৩, ২০৭৪, ২০৭৫, ২০৭৬, ২০৭৭, ২০৭৮, ২০৭৯, ২০৮০, ২০৮১, ২০৮২, ২০৮৩, ২০৮৪, ২০৮৫, ২০৮৬, ২০৮৭, ২০৮৮, ২০৮৯, ২০৯০, ২০৯১, ২০৯২, ২০৯৩, ২০৯৪, ২০৯৫, ২০৯৬, ২০৯৭, ২০৯৮, ২০৯৯, ২১০০, ২১০১, ২১০২, ২১০৩, ২১০৪, ২১০৫, ২১০৬, ২১০৭, ২১০৮, ২১০৯, ২১১০, ২১১১, ২১১২, ২১১৩, ২১১৪, ২১১৫, ২১১৬, ২১১৭, ২১১৮, ২১১৯, ২১২০, ২১২১, ২১২২, ২১২৩, ২১২৪, ২১২৫, ২১২৬, ২১২৭, ২১২৮, ২১২৯, ২১৩০, ২১৩১, ২১৩২, ২১৩৩, ২১৩৪, ২১৩৫, ২১৩৬, ২১৩৭, ২১৩৮, ২১৩৯, ২১৪০, ২১৪১, ২১৪২, ২১৪৩, ২১৪৪, ২১৪৫, ২১৪৬, ২১৪৭, ২১৪৮, 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