



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 5<sup>th</sup> September, 2019

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir/Madam

**Sub: Intimation of Newspaper Advertisement on Completion of Dispatch of Notice of the 50<sup>th</sup> Annual General Meeting**

**Ref: Regulation 47 of SEBI (LODR), Regulations 2015**

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 we are hereby enclosing copies of Newspaper Advertisement dated 5<sup>th</sup> September, 2019 which is published in "Business Standard" (English) and "Kalantar" (Bengali), confirming the dispatch of Notice Convening the 50<sup>th</sup> Annual general Meeting to all the members of MSP Steel & Power Ltd.

This is for your information and record.

Thanking you  
Yours faithfully,

For **MSP STEEL & POWER LIMITED**



**Shreya Kar**  
**Company Secretary & Compliance Officer**  
**Mem No.: A41041**

Encl. As above



SILICON VALLEY INFOTECH LIMITED
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India...

NOTICE INVITING TENDER
Notice inviting e-tender No. WBDOF / AD / WBURDWAN / e-NIT-04 (2nd call) / 19-20. Dated 04/09/2019 of Assistant Director of Fisheries...

BANKURA MUNICIPALITY EMPLOYMENT NOTICE
Memo No. 1677/B.M/1-1 Date: 04/09/2019
Applications are invited for Direct Recruitment to the following posts:-

MANGLAM INDIA LIMITED
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India...

DECILLION FINANCE LIMITED
Regd. Office: "Jajodia Tower", 4th Floor, Room No D-8, 3, Benterik Street, Kolkata-700 001
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of M/s. Decillion Finance Limited will be held at "Oswal Chambers", EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001, on Monday, the 30th September, 2019 at 2.00 p.m. to transact the business, as set out in the notice of the Annual General Meeting.

NIHARIKA INDIA LIMITED
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India...

DECILLION FINANCE LIMITED (continued)
Notice is hereby given that the 25th Annual General Meeting (AGM) and the Annual Report for the financial year ended on 31st March, 2019 has been sent on 4th September, 2019 electronically to those members whose emails are registered with the Company/Depository Participant(s) and those members whose emails are not registered, the Annual Reports has been dispatched at their registered address by permitted mode and the dispatch of the same has been completed on 4th September, 2019.

AMLUCKIE INVESTMENT CO. LIMITED
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India...

MSP STEEL & POWER LIMITED
Reg. Office: I, Crooked Lane, Kolkata-700 069
Corporate Office: 16/S, Block-A, Kalyani, Kolkata-700 053
Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Friday September 20, 2019 at 4.00 P.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in Notice calling the Annual General Meeting.

TUNKAI INDIA LTD.
CIN: L45203WB1984PLC038013
23, Brabourne Road, 6th Floor, Kolkata 700001
Notice is hereby given that the Annual General Meeting (AGM) of the members of the Company for the financial year 2018-19 will be held on Wednesday, the 25th day of September, 2019 at 11:30 P.M. at the Registered Office of the Company at 23, Brabourne Road, 6th Floor, Kolkata - 700 001 to transact the business as set out in the notice of AGM dated 9th August, 2019 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 4th September, 2019.

MSP STEEL & POWER LIMITED (continued)
Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Friday September 20, 2019 at 4.00 P.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in Notice calling the Annual General Meeting.

Tender ID :- 2019\_WBPWD\_242236\_1
2019\_WBPWD\_242236\_1
e-Quotations invited by the EE, North 24 Parganas Electrical Division, P.W.Dte., Govt. of W. B. for the work :- SITC of Online UPS for CCU Unit in position of Breakdown UPS at Basirhat District Hospital, Basirhat Health District. Bid Proposal submission end date: 11.09.2019 up to 05:00 PM. The details can be obtained from: https://wbtenders.gov.in

Notice Inviting Quotation
Sealed quotation is being invited by the undersigned for N.I.Q. No - 14 of 2019-2020 of EE/BD/P.W. Dte; Vide this office Memo No -1460 Dated-04.09.2019. Last date of application is 12.09.2019 upto 2.00 PM. other details of above N.I.Q. may be seen at the notice board of the office of the undersigned and Website wbtenders.gov.in.

HERALD COMMERCIAL LIMITED
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of M/s. Herald Commercial Limited will be held at "Oswal Chambers", EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001, on Monday, the 30th September, 2019 at 2.00 p.m. to transact the business, as set out in the notice of the Annual General Meeting.

e-TENDER NOTICE
Online Item Rate Tender is invited by the Superintending Engineer, Online Item Rate Tender is invited by the Superintending Engineer, Bidhannagar Circle, P.W. Dte., Govt. of W.B., vide NleT No. WBPWD/SE/ BNC/NleT-09/2019-2020 for the work of "Erection of Temporary Dias, Anti-Chamber, Pandel, Barricading, View Cutter, Carpet, Visitor Chair etc. including Illumination, Sound System, C.C. Camera, Live Feed, Venue Branding at / nearby Gandhi Bhavan, Beliaghata at Kolkata in connection with the visit of the Hon'ble Chief Minister, Government of West Bengal on 2nd October, 2019 for the Celebration of Gandhi Jayanti" (Tender ID :- 2019\_WBPWD\_242256\_1).

DOOARS PLANTATION & INDUSTRIES LIMITED
REGD. OFFICE 63/3B, SARAT BOSE ROAD, 2ND FLOOR KOLKATA - 700 025
PHONE: 033-40628008, 9331769724
EMAIL : dooarsplantations@hotmail.com
CIN: U29111WB1995PLC074253
Notice is hereby given that the 24th Annual General Meeting of the Company will be held at the Registered Office of the Company at 63/3B, Sarat Bose Road, 2nd Floor, Kolkata - 700 025 on Monday the 30th September, 2019 at 11 30 A.M to transact the business as contained in the Notice of the Meeting which is being posted to all members of the Company Notice is also given that pursuant to Sec 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from 25.09.2019 to 30.09.2019 both days inclusive.

RTS POWER CORPORATION LIMITED
CIN : L17232WB1947PLC016105
Registered Office: 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001
Phone : (033) 2242-6025 9831039925 Fax : (033) 2242-6732
E Mail Id : headoffice@rtspower.com
Website : www.rtspower.com
Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th September, 2019 at 10.00 A.M at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017 to transact the business as set out in the AGM Notice dated 13th August, 2019. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September, 2019, both days inclusive.

Form No INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Advertisement for change of registered office of the company from the "State of West Bengal" to "NCT of Delhi"
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION

NOTEX VYAPAAR PVT LTD (CIN: U51109WB1994PTC065569)
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014
Notice is hereby given to the General Public that the company proposes to make application to the Central Government/Regional Director, Eastern Region under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25/07/2019 to enable the company to change its Registered office from "State of West Bengal" to "NCT of Delhi".

REGENCY TRUST LIMITED
Corp. Office: G-10, Harmony, 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai - 400053
Reg. Office: 39 B C Road, Ground Floor, Near DumDum Central Jail, Kolkata - 700028
CIN : L27109WB1989PLC045119 | Tel: +91 8108992327
Email: ritd2011@gmail.com | Website: www.regencytrust.in

NOTICE TO MEMBERS
Notice is hereby given that the 31st Annual General Meeting of the Company will be held at 39 B C Road, Ground Floor, Near DumDum Central Jail, Kolkata - 700028 on Monday, September 30, 2019 at 9.00 a.m. to transact the business as set out in the Notice of the Meeting dated August 13, 2019. The Notice of the Annual General Meeting along with the Annual Report has been dispatched to the shareholders. The Company is pleased to provide the facility to members to exercise their votes by electronic means for approval of accounts for the year ended March 31, 2019, appointment of Mr. Adarsh Kapoor as Managing Director, re-appointment of Mr. Rajesh Kapoor as Whole Time Director designated as Director (Finance) and CFO, re-appointment of Mr. Ashok Gangar as Independent Director, and re-appointment of Mr. Rohit Tandon as Independent Director, as set out in the Notice.

FORM NO. INC-26
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION
MINISTRY OF CORPORATE AFFAIRS
NIZAM PALACE, II MSO BUILDING, 3RD FLOOR, 234/A, J.C. BOSE ROAD, KOLKATA - 700020

BRANDMONASTRY CONSULTING PRIVATE LIMITED
Regd. Office: 4999WB1921PCT218624
CIN: U72900WB1995PLC045119
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of M/s. Brandmonastery Consulting Private Limited will be held at "Oswal Chambers", EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001, on Monday, the 30th September, 2019 at 2.00 p.m. to transact the business, as set out in the notice of the Annual General Meeting.

SHRIRAM HOUSING FINANCE LIMITED
Registered Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.
Head Office: Level - 1, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. | Telephone: 022 4241 0400, 022 4060 3100
Website: www.shriramhousing.in

POSSESSION NOTICE
Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

SIMPLEX INFRASTRUCTURES LIMITED
CIN:L45209WB1924PLC004969
Regd Office: Simplex House, 27, Shakespeare Sarani, Kolkata- 700017
Tel : 033-23011600, Fax : 033-22835964
e-mail:secretarial.legal@simplexinfra.com, website:www.simplexinfra.com

NOTICE OF THE 101ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 30th day of September, 2019 at 11.30 am at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071 to transact the business as set forth in the Notice of the Meeting dated August 14, 2019.