

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

11th September 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001 Code:05
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SUB: COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT AND NEWS PAPER ADVERTISEMENT

Sir

Intimation is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that Company has completed the dispatch of Notice of the Postal Ballot by registered Post to those shareholders whose email id is not registered with the Company / Depositories and through e-mail sent by National Security Depositories Limited (“NSDL”) on on 7th September 2019 to those shareholders whose email id was registered with the Company / depositories.

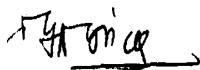
Postal Ballot Notice dated 27th August 2019 is enclosed.

Newspaper Advertisement to this effect was published in ‘Business Standard’ (all editions) in English and ‘eismay’ in Bengali on 10th September 2019. Copy of this advertisement are also enclosed.

Thanking you,

Yours faithfully

For **EIH Limited**



Company Secretary

EIH Limited

A MEMBER OF THE OBEROI GROUP

Corporate Office 7, Shamnath Marg, Delhi- 110054
Telephone: 91 11 23890505 Website: www.eihltd.com
CIN- :L55101WB1949PLC017981

POSTAL BALLOT FORM

S.No.

Name and address of Sole /First Holder

Joint Holder's Name (if any)

Folio / Dp id Client Id

No. of Shares

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company dated 27th August, 2019 by sending my/our assent or dissent to the said resolutions by placing a tick mark (✓) in the appropriate box below:

Item No.	Description	No. of Shares Held	I / We assent to the Resolution (For)	I / We dissent to the resolution (Against)
1.	Appointment of Mr. Sanjay Gopal Bhatnagar (DIN:00867848) as a Non-executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 27th August 2019			

Place:

Date:

(Signature of Shareholder)

EVEN (Evoting Event Number)	USER ID	PASSWORD
111862		

Note: Please carefully read the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions contained in the Postal Ballot Notice is being sought through Postal Ballot process.
2. A member desiring to exercise his/her vote by postal ballot, may send duly completed form in the enclosed self addressed Business Reply Envelope. The envelope bears the name of JUS & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors of the Company.
3. Postage on the Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot, if sent by courier or by Registered Post at the expense of the member will also be accepted. The Postal Ballot(s) may also be deposited personally at the Company's Registered office at 4, Mangoe Lane, Kolkata-700001 or at the Company's Corporate Office at 7, Sham Nath Marg, Delhi-110 054
4. The envelopes containing the Postal Ballot should reach the Scrutinizer not later than 5.00 P.M. on Friday 11th October 2019. A Postal Ballot Form received after this date and time will be strictly treated as if the reply from the member has not been received.
5. A Member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark both the column will render the form invalid.
6. The Postal Ballot Form should be completed and signed by the Member. An unsigned Postal Ballot Form will be rejected.
7. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the first named Member and in the absence of such Member, by the next named joint-holder. A Member may sign the Postal Ballot Form through an attorney; in such case certified true copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
8. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution / Authority together with the specimen signature(s) of the duly authorised signatory(ies). In case corporate member does remote e-voting, they should send a certified copy of the Board Resolution authorising the person for remote e-voting to isdho@oberoigroup.com; evoting@nsdl.co.in or ajay@jurisprudentconsulting.in
9. A Member may not to use all his/her votes and may not cast all his/her votes in the same way.
10. Incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Postal Ballot shall not be exercised by a proxy. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
11. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on 30th August 2019.
12. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point no. 4 above.
13. Members are requested not to send any other paper along with the Postal Ballot Form (except Corporate Member to send a copy of the Board Resolution) in the enclosed self addressed postage prepaid envelope. If any extraneous paper found in such envelope, it would be destroyed by the Scrutinizer.
14. The Resolution, if assented by the requisite majority, shall be considered as passed on Saturday 12th October 2019 (i.e. the date of Declaration of the Combined Voting Results).
15. Remote E-VOTING: The Company is pleased to provide Remote E-Voting facility for all the Shareholders of the Company to enable them to cast their votes electronically instead of through physical Postal Ballot. In case a member has voted through remote E-Voting facility, he need not send the physical Postal Ballot Form. In case a member casts his vote through remote E-Voting facility as well vote through physical Postal Ballot, the vote cast through Remote E-Voting shall only be considered and the vote cast through physical Postal Ballot shall not be considered by the Scrutinizer. Members are requested to refer to the Postal Ballot Notice and Notes thereto, for detailed instructions with respect to remote E-Voting.

EIH Limited

A MEMBER OF THE OBEROI GROUP

Corporate Office 7, Shamnath Marg, Delhi- 110054
Telephone: 91 11 23890505 Website: www.eihltd.com Email: isdho@oberoigroup.com
CIN: L55101WB1949PLC017981

NOTICE OF POSTAL BALLOT

*(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management & Administration) Rules, 2014)*

To the Members,

NOTICE is hereby given in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and other applicable provisions, if any of the Act (including any statutory modification or re-enactment thereof for the time being in force) and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as "Listing Regulations"), the Company propose to pass the following resolution by way of postal ballot / remote e-voting:-

Appointment of Mr. Sanjay Gopal Bhatnagar (DIN: 00867848) as a Non-executive Independent Director on the Board of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Regulations 16(1) (b) and 17 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), Articles 88 and 93 of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board, consent of the Company be and is hereby accorded for appointment of Mr. Sanjay Gopal Bhatnagar (DIN:00867848) as a Non-executive Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from 27th August 2019;

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

By Order of the Board

Registered Office:
4, Mangoe Lane,
Kolkata - 700001
27th August 2019

S.N. Sridhar
Sr. Vice President &
Company Secretary

NOTES AND INSTRUCTIONS:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013, in respect of the business specified above is appended hereto.
2. The notice is being sent to all the Shareholders, whose names appear on the Register of Members / list of beneficial owners as received from the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 30th August 2019.

3. Board of Directors through a resolution passed by circulation on 27th August 2019, has appointed Mr. Ajay Kumar Jain, Practising Company Secretary, JUS & Associates, as the Scrutinizer for conducting the postal ballot and remote e-voting process in accordance with law and in a fair and transparent manner.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is also offering remote e-voting facility to all the shareholders. For this purpose, the Company has signed an agreement with NSDL for facilitating remote e-voting and is pleased to offer remote e-voting facility as an alternate, to its Shareholders to enable them to cast their votes electronically instead of exercising their votes by physical postal ballot forms.
5. (A) The instructions for remote e-voting are as under:

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1 : Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com .
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number /folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-voting will open.

Details on Step 2 are given below:

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active voting cycles.
2. After click on Active voting cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify /modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- (B) The voting through postal ballot and remote e-voting period commences from 10.00 A.M. on 12th September 2019 and ends at 5.00 P.M. on 11th October 2019. The remote e-voting module shall be disabled by NSDL for voting thereafter
- (C) In case of any query, you may refer the “Frequently Asked Questions (FAQs)” for shareholders and e-voting user manual for Shareholders available at the “downloads” section of NSDL website at www.evoting.nsdl.com.
6. In accordance with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice is being sent to all those Shareholders who have registered their e-mail ID's with the Company/ Depositories in electronic mode i.e. by e-mail through NSDL and to others by Registered Post along with the Postal Ballot Form. Shareholders have an option to vote either through remote e-voting or through Postal Ballot Form. Shareholders who have not received the Postal Ballot Form can download the Ballot form from the link www.evoting.nsdl.com or www.eihltd.com or write to the Company for obtaining duplicate Postal Ballot Form.
7. The Shareholders desiring to exercise their votes by physical postal ballot are requested to carefully read the instructions printed in the attached Postal Ballot Form. These Shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. The Postal Ballot Form duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope to the Scrutinizer so as to reach the Scrutinizer before 5.00 p.m on 11th October 2019. The consent or otherwise received after the said date will be treated as if reply from the Shareholder has not been received. Incomplete, unsigned, improperly ticked Postal Ballot will be rejected. In case corporate member does remote e-voting they should send a certified copy of the Board Resolution authorising the person for remote e-voting to isdho@oberoigroup.com; evoting@nsdl.co.in or ajay@jurisprudentconsulting.in
8. The Shareholders should opt for only one mode of voting, i.e. physical postal ballot or electronic voting.
9. If any Shareholder has voted in both physical as well as electronic mode, vote cast by way of remote e-voting only will be considered valid.
10. The Scrutinizer will submit his report to the Company after completion of scrutiny of the votes cast through Postal Ballot Forms and remote e-voting.
11. The results of the Postal Ballot will be announced by the Company on 12th October 2019 at 5.00.p.m. The Results will be put up on the Notice Board at the registered office of the Company at 4, Mangoe Lane, Kolkata - 700001 and will also be communicated to the stock exchanges where the shares of the Company are listed. The result will also be placed on the Company's website www.eihltd.com.
12. The Ordinary resolution mentioned above shall be declared as passed on the date of the declaration of result if the number of votes cast in favour is more than the number of votes cast against it.
13. The Board has appointed Mr. S.N.Sridhar, Senior Vice President and Company Secretary as the person responsible for the entire postal ballot process. For any query(ies)/grievance(s) relating to remote e-voting, please contact Investor Service Division, 7, Shamnath Marg, Delhi- 110054, phone: 011-23890505 email- isdho@oberoigroup.com.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

- a) The Board of Directors, on the recommendation of the Nomination & Remuneration Committee, by a resolution passed by way of circulation to the members of the Board, appointed Mr. Sanjay Gopal Bhatnagar (DIN:00867848) as a Non-executive Independent Director on the Board of the Company in the casual vacancy caused due to the resignation of another Independent Director, Mr. S.K. Dasgupta, subject to Shareholders approval.

- b) In accordance with Section 161(4) of the Companies Act, 2013 as amended by Companies (Amendment) Act, 2017, if the office of any director appointed by the company in general meeting is vacated before his term of office expires in normal course, the resulting casual vacancy may, in default of and subject to any regulations in the Articles of Association of the company, be filled by the Board of Directors at a meeting of the Board which shall be subsequently approved by members in the immediate General Meeting. Since Mr. Sanjay Gopal Bhatnagar was appointed by the Board in the casual vacancy, Shareholders' approval is proposed to be taken by way of Postal Ballot and Remote e-voting.
- c) In accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and Regulations 16(1)(b) and 17 and other applicable provisions, if any, of the Listing Regulations, it is proposed to appoint Mr. Sanjay Gopal Bhatnagar as a Non-executive Independent Director of the Company to hold office for 5 (five) Consecutive years from the date of appointment.
- d) Mr. Sanjay Gopal Bhatnagar has given a "Declaration of Independence" to the Company that he meets the criteria for independence as prescribed under Section 149(6) of the Act and Regulation 25(8) of the Listing Regulations. The Board, after satisfying itself about the independence of Mr. Sanjay Gopal Bhatnagar in accordance with Section 149(6) of the Act and Regulation 25(8) of the Listing Regulations, recommend appointment of Mr. Sanjay Gopal Bhatnagar on the Board as a Non-executive Independent Director for a term of five (5) consecutive years from the date of his appointment i.e. from 27th August 2019.
- e) The brief resume and the nature of expertise of Mr. Sanjay Gopal Bhatnagar is as under:
- i) Mr. Sanjay Gopal Bhatnagar ("Mr. Bhatnagar") was born on 29th August 1961. Presently, Mr. Bhatnagar is the President, Chief Executive Officer & Board Member of Water Health International (WHI). WHI is transforming the way safe drinking water is delivered through its innovative "drinking water as a service" model. WHI's proprietary operating platform delivers high quality drinking water service at scale and affordably; by enabling real time management of thousands of decentralized water purification plants. WHI works in India and Africa to provide these solutions to communities and businesses and employs over 1500 people.
 - ii) As the founder of THOT Capital, Mr. Bhatnagar invested in energy and infrastructure assets globally. Till 2000, Mr. Bhatnagar served as the Chairman and CEO, Enron South Asia, where his responsibilities included developing and project-financing of large-scale infrastructure, power plants, pipelines, LNG ships and re-gasification terminals. As CEO of Enron Broadband Services for Asia and the Middle East, Mr. Bhatnagar developed Internet Data Centers and optical fiber networks in India and S.E. Asia.
 - iii) Mr. Bhatnagar started his career with Schlumberger, an oil field services company, as an engineer and manager in Singapore and worked in Brunei, Thailand, Philippines, Malaysia, Indonesia and France. His responsibilities included project development, marketing and operations management.

Education:

- Bachelor's degree in Mechanical Engineering with distinction from the Indian Institute of Technology in 1983;
- Master's degree in Engineering from Stanford University in 1989;
- MBA with Honors, from Harvard University in 1993;
- Data Science - Massachusetts Institute of Technology (MIT)-2017.

Positions Held- Current

- Member, US India CEO Forum, US Department of Commerce, Washington DC;
- Founding Board Member of the US India Strategic Partnership Forum, Washington DC;

- Board member of the US India Innovation Forum, Washington DC;
- Independent Director, Metropolis Health Care Ltd;
- Senior Fellow, University of Southern California (USC), Los Angeles;
- Board Director, Tango Media, New York (US Top 150 digital media company).

Positions Held- Former

- Member, Global Agenda Council on Water Security (2014-2018), World Economic Forum, Geneva;
- Director Emeritus, Board Member US India Business Council (USIBC), US Chamber of Commerce, Washington DC;
- Member Advisory Board, University of Alberta, Canada;
- Board Director, AIESEC International;
- President, American Chamber of Commerce in India, the apex body of over 300 American businesses in India;
- Global Leader of Tomorrow, World Economic Forum, Geneva;
- Chairman, Infrastructure Committee, Confederation of Indian Industry;
- Member, National Committee on E-Commerce, Confederation of Indian Industry.

Nature of concern or Interest and other particulars

1. No Director and their relatives, Key Managerial Personnel and their relatives other than Mr. Sanjay Gopal Bhatnagar, are concerned or interested in the proposed resolution proposing his appointment as a Non-executive independent director on the Board of the Company with effect from 27th August 2019 for a term of five (5) consecutive years.
2. None of the Directors and the Key Managerial Personnel of the Company holds more than 2% of the shareholding in the Company as well as any other Public Company in which they may be Directors/ Key Managerial Personnel and which may get affected.
3. In accordance with Regulation 36(3) of the listing regulations and Secretarial Standards SS-2, other particulars of Mr. Sanjay Gopal Bhatnagar are given in the Annexure.
4. The Nomination and Remuneration Committee and the Board of Directors recommend the above resolution for your approval.

By Order of the Board

Registered Office
4, Mangoe Lane,
Kolkata - 700001

S.N. Sridhar
Sr. Vice President &
Company Secretary

Date: 27th August 2019

INFORMATION ON DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS & SECRETARIAL STANDARD - 2

Name of the Director	Mr. Sanjay Gopal Bhatnagar
Date of Birth (Age)	29th August 1961 (58)
Date of first appointment on the Board	27th August 2019
Qualifications	Bachelor's degree in Mechanical Engineering, Indian Institute of Technology; Master's degree in Engineering, Stanford University; MBA with Honors, Harvard University; Data Science, Massachusetts Institute of Technology.
Experience	35 years
Terms and conditions of appointment / re-appointment along with details of remuneration to be paid	Appointment as a Non-executive Independent Director for a term of five (5) consecutive years. No Remuneration is being paid to Mr. Bhatnagar except sitting fee for attending meetings of the Board or Committee thereof.
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No Relationship
No. of Board Meetings attended / held during Financial Year 2018-19 and 2019-20	First Appointment
Directorships held in other companies	Water health International Inc., USA Tango Publishing Inc., USA Metropolis Healthcare Limited THOT Capital Group LLC
Chairmanship/ Membership of Committees in other companies	Audit Committee – Metropolis Healthcare Limited

BEFORE THE REGISTRAR OF COMPANIES

Business Standard Pvt. Ltd. Any such provision and enforcement act by any person/entity shall invite civil and criminal liabilities.

Re. 1/- Air Surcharge for North East States

IN THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
Company Petition No. 1215KB of 2019

Company Application No. 1629KB of 2019
in the matter of
The Companies Act, 2013

As the matter of
A petition made under Sections 230 and 232 of the said Act.

As the matter of
Kherapati Vincom Private Limited [CIN: U51109WB2008PTC128253] a company incorporated under the provisions of the Act, having its registered office at 238B, A.J.C Bose Road, 3rd Floor, Kolkata-700020 within the aforesaid jurisdiction. PANAAOC445593

As the matter of
Cosmat Vincom Private Limited [CIN: U51109WB2008PTC127705] a company incorporated under the provisions of the Act, having its registered office at 238B, A.J.C Bose Road, 3rd Floor, Kolkata-700020 within the aforesaid jurisdiction. PANAAOC441170

As the matter of
Shreejay Commodities Private Limited [CIN: U51909WB2010PTC147442] a company incorporated under the provisions of the Act, having its registered office at 238B, A.J.C Bose Road, 3rd Floor, Kolkata-700020 within the aforesaid jurisdiction. PANAAOC326576

As the matter of
MHR Vanija Private Limited [CIN: U51909WB2008PTC131521] a company incorporated under the provisions of the Act, having its registered office at 238B, A.J.C Bose Road, 3rd Floor, Kolkata-700020 within the aforesaid jurisdiction. PANAAFCM8761N

1. KHERAPATI VINCOM PVT. LTD - Transferor Company
2. COSMAT VINCOM PVT.LTD - Transferor Company
3. SHREEJAY COMMODITIES PVT. LTD - Transferor Company
4. MHR VANIJA PVT. LTD - Transferor Company

NOTICE (Form NCLT 3A)
A petition under Sections 230 and 232 of the Companies Act, 2013 for confirmation of a Scheme of Arrangement of Cosmat Vincom Pvt. Ltd., Shreejay Commodities Pvt. Ltd, Mhr Vanija Pvt. Ltd. with Kherapati Vincom Pvt. Ltd. and their respective shareholders was presented by the above named petitioners and admitted on 8th August 2019 and the said petition is fixed for hearing before the Hon'ble Tribunal on 20th September 2019. Any person desirous of supporting or opposing the said petition should send to the petitioners' Advocate notice of his intention, signed by him or his Advocate, with his name and address as well as to reach the petitioners' Advocate not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit should be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 8th September, 2019
Kolkata

Sd/- Jitendra Ranjan Dhal
B.Com. (H), MBA, LL. B
Advocate
RAJ-12, 1st Floor, 85A, Binayaganagar Road,
Kolkata-700 041

and members attending the meeting who have not already cast their votes shall be able to exercise their right at the meeting. The members of their votes using remote e-voting facility may also attend the meeting if allowed to vote again.

The persons who have acquired shares and become members of the company despatch of notice may obtain their login ID and password by contacting the Secretary at greewas@ic@gmail.com.

For the process and manner of remote e-voting, members may refer to the instructions in the notice of 18th AGM or contact Mr. Rakshit Datta, 18052009533, e-mail id - helpdesk@evoting@icmltdia.com or members@greewas@icmltdia.com, Company Secretary, at the above mentioned addresses.

The register of members of the company will be closed from 25.08.2019 to 29.08.2019 (both days inclusive).

Date : 07.09.2019
For TRACO CABLE COMPANY LIMITED
Greewas J. (Company Secretary)



INFINITE COMPUTER SOLUTIONS (INDIA)
(CIN: U72200DL1999PLC111677)
Registered Office: 135, Sansad Chambers II, 9 Brijraj Ckt, New Delhi - 110 096. Tel: +91 11 4615 0945 - 47. Fax: +91 11 4615 0946
Corporate Office: Plot No. 117, EPF Zone, Phase II, Kurla, Bangalore - 560 080. Tel: +91 80 4180 0000. Fax: +91 80 4180 0001
Website: www.infinite.com, Email: info@infinite.com

**NOTICE
TRANSFER OF EQUITY SHARES TO INVESTOR ED AND PROTECTION FUND ACCOUNT**

This is a communication to the concerned shareholders of Infinite Computer Solutions (India) Limited ("the Company"), who have not claims declared by the Company for the financial year 2012-13 (interim dividend).

In terms of Section 124(b) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting and Refund) Rules, 2016 ("Rules"), if a shareholder does not claim amount for a consecutive period of seven years or more, then the amount shall be transferred to the demat account of the Investor Education and Protection Fund Authority ("IEPF Authority") constituted in terms of the Rules.

Accordingly, the shareholders are requested to claim the interim dividend for the financial year 2012-13 and onwards before the same the IEPF.

In compliance to the Rules, the Company has communicated to the concerned shareholders and the list of shareholders whose shares transferred to IEPF is made available on the Company's website www.infinite.com. Shareholders are requested to refer Company website for the details of unclaimed dividend list date.

Concerned shareholders holding shares in physical form and liable to be transferred to IEPF Authority may note that the purchase of shares by issuing new share certificates (a) in lieu of the old shares and upon such issue, the Company shall inform the depository to convert the aforesaid share certificate into demat form in favor of IEPF Authority. The original share certificate registered in the name of original shareholders will stand cancelled and be deemed non-negotiable. Concerned shareholders' dematerialised form may note that the Company shall inform the depository of corporate action for transfer of shares in favor of the DEMAT Authority. Please note that no claim shall be against the Company for the unclaimed dividend amount and shares transferred to IEPF Authority.

In case, the Company does not receive any communication from shareholders by 09th December 2019, the Company with a view to Act and Rules, transfer the dividend to IEPF by the due date. Also, the corresponding shares held by you shall be transferred without further notice, in accordance with the Rules.

Please take note that unclaimed dividend or shares which have been transferred to IEPF Authority (including all benefits accruing on such amount) claimed back by the shareholders from IEPF Authority by lot of given on their website i.e. http://www.iepf.gov.in/IEPFrefund.htm

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Boshai Limited at 302, Kashi Bazar, 32-33, Nehru Place, New Delhi, (11-4342504, 47566862. Email: boshai@boshainonline.com)

September 09, 2019
Bangalore, India
For Infinite Computer Solutions

www.evoting.nsdl.com. You may also address your queries relating to remote e-voting to the e-mail ID: evoting@nsdl.co.in

For and on Behalf of the Board
For Valecha Engineering Ltd.
Sd/-
Vijaykumar Modi
Company Secretary & Legal
Place : Mumbai
Date : 07th September, 2019

EIH Limited
A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: 91-33-22486751 Facsimile: 91-33-22486785
Investor Service Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2388 0505 Facsimile: 91-11-23880575
Website: www.eihltd.com Email: isdho@oberoigroup.com
CIN: L55101WB1948PLC017961

POSTAL BALLOT NOTICE

Notice is hereby given that:

a) The Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the Company has on Saturday, 7th September 2019 completed the dispatch of Postal Ballot Notice along with explanatory statement ("Notice") and the Postal Ballot Form ("Form") through e-mail by National Securities Depositories Ltd ("NSDL") to the Members whose e-mail IDs are registered with the Company or with the Depositories and by registered post alongwith Postage Pre-paid self addressed envelope to the Members whose email ids are not registered with the Company / depositories. Notice and Form have been dispatched to the Members seeking their consent to the appointment of Mr. Sanjay Gopal Bhatnagar as a Non-executive Independent Director on the Board of the Company.

b) As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has engaged the services of NSDL to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Ajay Kumar Jain, Practising Company Secretary, JUS & Associates as the Scrutinizer for conducting the Postal Ballot, including remote e-voting, in a fair and transparent manner.

c) Voting by Postal Ballot and remote e-voting will commence at 10:00 A.M. on 12th September 2019 and ends at 5:00 P.M. on 11th October 2019. Since NSDL will disable the remote e-voting module at 5:00 P.M. on 11th October 2019, the Members are advised to exercise their vote well in advance. Only completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on 11th October 2019. Postal Ballot Forms received from the member(s) after 5:00 P.M. on 11th October 2019 shall be treated as invalid and will not be taken into account by the Scrutinizer. Incomplete, unsigned, mutilated and improperly filled Postal Ballot will be rejected. The Shareholders should opt for only one mode of voting, i.e. physical postal ballot or electronic voting. If any Shareholder has voted in both physical as well as in electronic mode, vote cast by way of electronic voting (remote e-voting) only will be considered valid.

d) Members who have not received the Postal Ballot Form can download the Ballot Form from the NSDL website www.evoting.nsdl.com or from the Company's website www.eihltd.com or write to the Company for obtaining duplicate Postal Ballot Form.

e) Contact details of the persons responsible to address the grievances are as under:

Voting by Postal Ballot
Mr. Tejesh Dixit / Mr. Ajit Kumar Jha
Investor Services Division (ISD)
EIH Limited,
7 Sham Nath Marg, Delhi - 1100544
Email: tejesh.dixit@oberoigroup.com / ajit.jha@oberoigroup.com
Phone: 91-11-23880505

Remote E-voting
Mr. Amit Vishal
National Securities Depository Ltd. (NSDL)
Trade World - A Wing, Kamata Mills Compound
Lower Panel, Mumbai - 400 013
e-mail: amitv@nsdl.co.in
Phone: 022-24984360

f) The result of the postal ballot vote / remote e-voting will be declared on 12th October 2019 at 5:00 p.m. The result alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the company at 4 Mangoe Lane, Kolkata-700 001 and shall also be placed on the Company's website, www.eihltd.com and communicated to the stock exchanges.

Place : Delhi
Date : 10th September 2019
For EIH Limited
S.N Sridhar
Sr. Vice President & Company Secretary



■ অভিযোগ বাড়ি কুপ্রস্তাব, গুড়গুড়িপা

বাড়িতে শৌ ২ নম্বর ব্লক

এই সময় কলকাতা মঙ্গলবার ১০ সেপ্টেম্বর ২০১৯

বাড়ি পথচারে। তবে কলকাতার একটি দোকানে কাজ করত। শান্তিপুরে উচ্চারণ হওয়া ১৫ বছরের কিশোর জানিয়েছে, তার বাড়ি দক্ষিণ ২৪ পরগণার সোনারপুরে।

তবে বাড়িকে জেরা সঙ্গে আরও কারা খোঁজ শুরু করেছেন টাঙ্ক ফোর্সের কর্মীরা। রবিবার সোর্স ম চামড়া পাচারের

কোনও গানদ দেখা দিলে সন্দেহাবহন নৃসিক ব্যবস্থা গ্রহণ করা।

তিনি বলেন, 'আমরা খুব দরিদ্র পরিবার থেকে উঠে এসেছি। আজ আমার দাদা শুধু আমাদের গর্ভ নাম, গোটী জেলা, গোটী রাজা এবং দেশের পর্ব।'

জন অভিযোগ শোনার পাল্লা। সেই সময় আধিকারিকদের সামনে হামির হন বীরসিহে গ্রামের এক যুবক। বাইকের আবেদন দেখেই অবাক হন আধিকারিকরা। কী কারণে? আবেদন জমা না নিলেও সমস্যা। তাতে কোভ বাড়বে। তাই নিজে সিদ্ধান্ত না নিয়ে

ছবি 'জাল'?

▶ প্রথম পাতার পর

কলাভবনের সম্মানের কথা ভেবেই প্রশংসীর কিতাবের বিতর্ক উল্লেখকারী ছবিগুলির বিকল্প দিয়ে পাঠকদের চিন্তা করানো বলে জানিয়েছেন। অন্য দিকে, নন্দলাল বিশেষজ্ঞ ও অধ্যাপকদের কেউ-কেউ এই অভিযোগও প্রকাশ করেছেন যে ওই ছবিগুলি যে নন্দলাল বসুর আঁকা নয়, সে কথাও নিশ্চিত ভাবে দাবি করাও অসম্ভব। অভিযোগ, নন্দলাল বসুর বিতর্কিত ছবিগুলি নিয়ে কলাভবনের বিভিন্ন শিক্ষকের মধ্যে সংঘর্ষ থাকলেও প্রশংসীরা যে হেতু কে-এস রাখাক্ষনের মতো শিল্পী কিতাবটি করেছেন, তাই এ নিয়ে প্রকাশ্যে মুখ খুলতে কুষ্ঠা অনেকেরই। তবে বাস্তবিক আলোচনায় তারা ছবি নিয়ে খটকার কথা জানাতে ছিঁচা করছেন না। নামপ্রকাশে অনিচ্ছুক কলাভবনের এক অধ্যাপক বলেন, 'যে হেতু প্রশংসীরা সম্পূর্ণ ভাবেই 'রেকর্ড' অর্থাৎ প্রতিক্রম-কেন্দ্রিক, তাই ছবি দেখে বোঝা মুশকিল। 'অরিজিনাল' ছবি হলে

কাগজের লাইফ নে যায়। তবে, কিতাবের ভবন ছাড়াও আরও থেকে ছবি সংগ্রহ ছবির সুর কী, তিনি ছবির স্বাক্ষর নিয়ে কলাভবনের প্রাক্তন জানান, 'প্রশংসীরা প্রথমে জেগেছে। কা খুবই দুর্বল মনে বসুর নাতি প্রদ্যো আমায়ও খঁচকা ছবি ছবি বলে অন্য ছবি ট্রিক হচ্ছে না।' নন্দলাল কলাভবনের অভিযোগ বিতর্কিত তিনটি ছবি নেই, তা অনেক জানিয়েছেন। তবে থেকে এমন বক্তব্য ছবিগুলি যাঁরা সত্য তিনি কলাভবনের ছাত্রের কথা। ছবি করা হয়েছিল কি না সংক্ষেপে পরি 'মাস্টারমশাই' সহ অবাঞ্ছিত একটি বি

দেশনেতাদের লক্ষ্মীলাভ চা

সৌভাগ্য ধোনি ■ কৃষ্ণনগর

নেহেরু, ইন্দিরা বা রাজীব। তাঁরা কোন সময় প্রধানমন্ত্রী ছিলেন? কী, হাতের কাছে সেই তথ্য খুঁজে পাচ্ছেন না তো। কেউ হয়তো আপনাকে প্রশ্ন করল, গনিখান টৌবুরী রেলমন্ত্রী থাকার সাল-তারিখটা কলুন। নিশ্চয় হাত কচলাতে কচলাতে আপনি ভাববেন, গুগুল-এ সার্চ মেরে একবার দেখে নিলে কেমন হয়। অত ষাট্টনির প্রয়োজন নেই। নব্বিয়ার মাজদিয়া রেল স্টেশনের ডাউন প্রাটফর্মে একটি স্টলে চায়ে চুমুক দিতে দিতেই প্রয়োজন মতো এ সব তথ্য ছবি-সহ দেখে নিতে পারেন আপনি। ওই স্টলের মালিক বিরিধর বিশ্বাস দেশের প্রধানমন্ত্রী, রেলমন্ত্রীর ছবি নিয়ে তাঁর দোকান সাজিয়েছেন। পাশে



মাজদিয়া স্টেশনে বি

অপেক্ষে ধরিকার নিজের স্টলে স্টল রীতিমতো উৎসব আশেও যেখানে দি

EIH Limited
A MEMBER OF THE OBEROI GROUP
রেজিস্টার্ড অফিস : ৪, ম্যাসো রোড, কলকাতা-৭০০ ০০১
টেলিফোন : ১১-২৫২২৪৮৬৭২১, ফ্যাক্সমাইল : ১১-২৫২২৪৮৬৭১৫
ইনভেস্টর সার্ভিস ডিভিশন : ৫, শ্যামলাথ মার্গ, দিল্লি-১১০০৫৪
টেলিফোন : ১১-১১-২০৮৯ ০০০৯, ফ্যাক্সমাইল : ১১-১১-২০৮৯ ০০১৫
ওয়েবসাইট : www.eihhd.com | ইমেইল : ischd@oberoigroup.com
CIN : L55101WB1949PLC017961

পোস্টাল ব্যালট নোটিস

- এতদ্বারা বিজ্ঞপ্তি মারফত জানানো হচ্ছে যে :
- ক) কোম্পানির সদস্যদের এতদ্বারা অবগত করানো হচ্ছে যে, কোম্পানি আইন, ২০১৩-এর ধারা ১১০ তমের পঠিত কোম্পানিস (ম্যানেজমেন্ট আন্ড অ্যাডমিনিস্ট্রেশন) কলক, ২০১৪-এর রুল ২২ (কোনও বিবিধ মডিফিকেশন সহ), অ্যামেন্ডমেন্টস সহ) অধি নি-এনাক্টমেন্ট(সহ) সমেত) অনুসারে, কোম্পানি পরিবার, ৭ই সেপ্টেম্বর, ২০১৯ তারিখে নামনাল সিউটিজিটিস ডিপার্টমেন্ট ডিভিশন ("এনএসডিএল") দ্বারা ই-মেইল মারফত একমাত্রিক পোস্টাল ব্যালট নোটিস ("নোটিস") পাঠানোর কাজ সম্পূর্ণ করেছে। যে সকল সদস্য তাঁদের ই-মেইল আইডি কোম্পানির কাছে বা ডিপার্টমেন্টের কাছে নথিভুক্ত করেছেন তাঁদের ই-মেইল মারফত এবং যে সকল সদস্যের ই-মেইল আইডি কোম্পানির কাছে বা ডিপার্টমেন্টের কাছে নথিভুক্ত করা নেই, তাঁদের কাছে পোস্টেল গ্রিগেড সেক্স-অ্যাক্সেস অ্যাক্সেস সমেত রেজিস্টার্ড ডাকঘরে পাঠানো হয়েছে। কোম্পানির বেত্রে নন-একিউজিটিভ ইডিপোস্ট ডিপোজিট হিসেবে মি. সঞ্জয় গোপাল ডাউনগারকে নিয়োগের বিষয়ে অনুমতি প্রার্থনা করে সদস্যদের কাছে নোটিস এবং ফর্ম পাঠানো হয়েছে।
 - খ) সিউটিজিটিস আন্ড এক্সেস বোর্ড অফ ডিরেক্টর (সিউটিজি অফিসিয়ালস অ্যান্ড ডিপার্টমেন্ট রিজোগারমেন্ট) রেজুলেশন, ২০১৩-এর রেগুলেশন ৪৪-এর অধীনে প্রয়োজনমতে, কোম্পানি সকল সদস্যদের জন্য রিমোট ই-ভোটিং সুবিধার ব্যবস্থা করতে এনএসডিএল-এর পরিষেবা কাজে লাগিয়েছেন। কোম্পানি খসড়া ও পরিষ্কার উপায়ে, রিমোট ই-ভোটিং সমেত পোস্টাল ব্যালট অ্যাক্সেসের জন্য ডুটিনইজার হিসেবে মি. অক্ষয় কুমার টৈন, আইটিস কোম্পানি সেক্রেটারি, জেইউএস আন্ড অ্যাসোসিয়েটস-কে নিয়োগ করেছেন।
 - গ) পোস্টাল ব্যালট দ্বারা ভোটিং এবং রিমোট ই-ভোটিং ১২ই সেপ্টেম্বর, ২০১৯ তারিখে সকল ১০টার শুরু হবে এবং ১১ই অক্টোবর, ২০১৯ তারিখে বিকাল ৫টা পর্যন্ত হবে। যেহেতু এনএসডিএল ১১ই অক্টোবর, ২০১৯ তারিখে বিকাল ৫টা রিমোট ই-ভোটিং মডিউল নিষ্ক্রম করে দেবেন, সেই হেতু অর্ধেক সময় আগে ব্যালটে ভোটিংয়ের জন্য সদস্যদের পরামর্শ দেওয়া হচ্ছে। যথাযথভাবে পূরণ করা পোস্টাল ব্যালট ফর্ম ১১ই অক্টোবর, ২০১৯ তারিখে বিকাল ৫টার মধ্যে অবশ্যই ডুটিনইজারের কাছে পৌঁছাতে হবে। ১১ই অক্টোবর, ২০১৯ তারিখে বিকাল ৫টার পর সদস্যদের থেকে প্রাপ্ত পোস্টাল ব্যালট ফর্ম অর্ধেক হিসেবে গণ্য করা হবে এবং ডুটিনইজার তা বিবেচনা করবেন না। অসম্পূর্ণ, অস্বাক্ষরিত, ঠিক করা এবং নষ্ট হওয়া পোস্টাল ব্যালট বর্জিত করা হবে। কোম্পানির ডিপার্টমেন্টের জন্য কোম্পানির একটি উপায় বেছে নিতে পারবেন, অর্থাৎ সিউটিজিটিস পোস্টাল ব্যালট বা ইলেক্ট্রনিক ভোটিং। যদি কোনও পোস্টাল ব্যালট বিবেচনা করা ইলেক্ট্রনিক ভোট উভয়ের মাধ্যমে ভোট দেন, সে ক্ষেত্রে শুধুমাত্র রিমোট ই-ভোটিংকে বেছে হিসেবে গণ্য করা হবে।
 - ঘ) যে সকল সদস্য এখনও পর্যন্ত পোস্টাল ব্যালট ফর্ম পাননি তারা এনএসডিএল-এর ওয়েবসাইট www.evoting.nsdl.com বা কোম্পানির ওয়েবসাইট www.eihhd.com থেকে ব্যালট ফর্ম ডাউনলোড করতে পারবেন অথবা ডুটিনকে পোস্টাল ব্যালট ফর্ম পাওয়ার জন্য কোম্পানির কাছে লিখিতভাবে জানাতে পারেন।
 - ঙ) অভিযোগ নিষ্পত্তির জন্য মারফত ব্যক্তি যোগাযোগের বিবরণ নিম্নলিখিত :
পোস্টাল ব্যালট দ্বারা ভোটিং
মি. তেজস্বী দীক্ষিত / মি. অমিত কুমার বা
ইনভেস্টর সার্ভিসেস ডিভিশন (অইএসডি)
ইআইএইচ ডিভিশন
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নামনাল সিউটিজিটিস ডিপার্টমেন্ট ডিভিশন (এনএসডিএল)
ট্রিভ ওয়ার্ড - '৭' উইং, কমলা মিলস কমপ্লেক্স
নোয়ার গ্যালে, মুম্বাই-৪০০ ০১৫
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E N G
বাণিজ্য

দুবকনং : ১
ইমেইল : ০৩৩

প্রতি
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প্রথম ইউপি

প্রত্যেক সদস্য
দ্বারা রেজিস্টার
প্রক্রিয়াক্রম
সম্পূর্ণ হওয়া

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