



OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street,
Mumbai 400 001

Date: 12.07.2024

Dear Sir/Madam

Ref : Script Code 538894

Sub: Newspaper publication for notice convening the 32nd Annual General Meeting for the F.Y 2023-2024 along with Book Closure Date

In continuation of our letter dated 11th July, 2024 with regards to the notice convening the 32nd Annual General Meeting of the Company for the F.Y 2023-2024 along with Book Closure Date, please find enclosed the copy of advertisement published on Friday, 12th July, 2024 in English and Regional Newspaper (Bengali).

This is for your information and record.

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

Sweety Nahata
(Company Secretary & Compliance Officer)

C.C,

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

CHANGE OF NAME
I, NEKSHAR SK (OLD NAME) S/O: TOMEDJUDIN S/DA: BEKI RESIDING AT JOYPUKUR TALATALAPARA, PS-KALIGANJ, DIST- NADIA, PIN-741137 (SHALL HENCEFORTH BE KNOWN AS NEKSHAR NEKHARSKHARBI) (NEW NAME) NEKSHARSK (OLD NAME) VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC DONKALM ON 11.07.2024.

CHANGE OF NAME
I, Md. Mansoor Ali (Old Name) S/O Md Yunus, R/o 13/1/2, Mayur BhanjRoad, P.O. - Khidderpore, P.S. - Ebalpore, Kolkata-700023. W.B. shall henceforth be known as Mansur Ali (New Name) as declared before the Notary Public, Kolkata on 06.07.2024 both Md Mansoor Ali and Mansur Ali is same and one identical person.

CHANGE OF NAME
I, MUSTAJA JAVED NANGROO son of Md Javed Akhter Nangroo, resident of S, Khairu Place (Top Floor), P.S. - Bowbazar, Kolkata-700072, declares that my father's actual name is "HAJRA JAVED NANGROO" but in my Birth Certificate (Reg No-42394) and School Certificate (No-010372) it is wrongly entered as "HAJRA JAVED" As per Affidavit Sworn before Notary Public at High Court, Kolkata dated 26/06/2024. From now she will be known and recognized as "HAJRA JAVED NANGROO".

CHANGE OF NAME
I, MUSTAJA JAVED NANGROO son of Md Javed Akhter Nangroo, resident of S, Khairu Place (Top Floor), P.S. - Bowbazar, Kolkata-700072, declares that my father's actual name is "MD JAVED AKHTER NANGROO" but in my Birth Certificate (Reg No-42394) and School Certificate (No-010372) it is wrongly entered as "MD JAVED AKHTAR". As per Affidavit Sworn before Notary Public at High Court, Kolkata dated 26/06/2024. From now he will be known and recognized as "MD JAVED AKHTER NANGROO".

কোষ্টাল রোডওয়েজ লিমিটেড
CN: 12399999999999999999
www.coastalroads.com

কোষ্টাল রোডওয়েজ লিমিটেড (এফডিআই) স্বাক্ষরিত করে জানান যে, ১০.০৭.২০২৪ তারিখে কোষ্টাল রোডওয়েজ লিমিটেডের বর্তমান নাম পরিবর্তন করে 'কোষ্টাল রোডওয়েজ লিমিটেড' রাখা হবে।

১. কোষ্টাল রোডওয়েজ লিমিটেড (এফডিআই) স্বাক্ষরিত করে জানান যে, ১০.০৭.২০২৪ তারিখে কোষ্টাল রোডওয়েজ লিমিটেডের বর্তমান নাম পরিবর্তন করে 'কোষ্টাল রোডওয়েজ লিমিটেড' রাখা হবে।

Change of Name
I, Alpha Bose SK, Karmal Bose, residing at B-37, Pralambanagar West, Kestopur, PO: Bhatnagar, P.S. - Rajindrapur, Dist: Bhatnagar, Municipal, Kolkata - 700 101. My actual name is Alpha Bose recorded in my Aadhar, PAN & Driver License. Indebtedly my name Alpha Bose is known as SHREYA PAUL. I, Alpha Bose, do hereby declare that I shall henceforth be known as SHREYA PAUL, vide an affidavit sworn before the Notary Public at Kolkata on 07.07.2024.

Change of Name
I, Shreya Paul, O.D. Sihartha Paul, Age-33 yrs, resident of 1561 Lake Town, Block-B, Salt Lake, North-2, Parkas, West Bengal, Pin-700089 shall henceforth be known as SHREYA PAUL, vide an affidavit sworn before the Notary Public at Kolkata on 07.07.2024.

শ্রী বাসুদেব প্রাসাদেশ্বর লিমিটেড
CN: L141123W5190P.000022
ফোন: ১১-২৩৩০ ২৩৩০
www.basudev.com

১০তম বর্ষিক সাধারণ পরিষদের কার্যক্রম
শ্রী বাসুদেব প্রাসাদেশ্বর লিমিটেডের বর্তমান নাম পরিবর্তন করে 'শ্রী বাসুদেব প্রাসাদেশ্বর লিমিটেড' রাখা হবে।

CHANGE OF NAME
I, Hashmi Tarannum (Old Name) D/O Mushtaque Ahmed, W/o Atab-Ahmed, R/o 23, Madaratali, Area, Golabara, Ward-71101, W.B. shall henceforth be known as Kahkashan Tarannum (New Name) as declared by the affidavit No. 140/1 before the Ld. Class Magistrate, Calcutta on 01.06.2024 both Hashmi Tarannum and Kahkashan Tarannum is same and one identical person.

পূর্ব রেলওয়ে ই-অপেশন বিজ্ঞপ্তি
নিম্নের ডিরেক্টর কমান্ডার ইন্সপেক্টর, পূর্ব রেলওয়ে, হাওড়া, ৫৬ তম, বাতী নিন্দা, হাওড়া স্টেশনের নিকটে, হাওড়া-১১১১১১ অফিসের মাধ্যমে ই-অপেশন মডিয়ালের মাধ্যমে হাওড়া হাওড়া ডিভিশন থেকে যাত্রা শুরু করা যাবে।

OFFICE OF THE BONGOPAN PANCHAYAT SAMITY
BONGOPAN, NORTH 24 PARGANAS
Tender Notice
Online tender through web-bid system are invited through www.bids.gov.in by the Executive Officer Bongoan Panchayat Samity for the work of construction of School under Directorate of Education for No. 14/NT No. 180/BSNG/2024. Dated 07.07.2024.

OFFICE OF THE BONGOPAN PANCHAYAT SAMITY
BONGOPAN, NORTH 24 PARGANAS
Tender Notice
Online tender through web-bid system are invited through www.bids.gov.in by the Executive Officer Bongoan Panchayat Samity for the work of construction of School under Directorate of Education for No. 14/NT No. 178/BSNG/2024. Dated 07.07.2024.

CHANGE OF NAME
I, Feroz Akhter S/D/W Nasir Ahmed R/o 741, Bellous Road, Howrah, W.B. - 711010 declares that in my passport No. J6701610, my name has been recorded as Firoz Akhter S/N Nasir Ahmed Qureshi in place of Feroz Akhter as per Affidavit No. 5095/14 in the Court of Magistrate 1st Class at Howrah on 07.07.2024 both Feroz Akhter and Firoz Akhter & my father Nasir Ahmed Qureshi and Nasir Ahmed are same and identical person.

CHANGE OF NAME
I, Alpha Bose SK, Karmal Bose, residing at B-37, Pralambanagar West, Kestopur, PO: Bhatnagar, P.S. - Rajindrapur, Dist: Bhatnagar, Municipal, Kolkata - 700 101. My actual name is Alpha Bose recorded in my Aadhar, PAN & Driver License. Indebtedly my name Alpha Bose is known as SHREYA PAUL. I, Alpha Bose, do hereby declare that I shall henceforth be known as SHREYA PAUL, vide an affidavit sworn before the Notary Public at Kolkata on 07.07.2024.

CHANGE OF NAME
I, Shreya Paul, O.D. Sihartha Paul, Age-33 yrs, resident of 1561 Lake Town, Block-B, Salt Lake, North-2, Parkas, West Bengal, Pin-700089 shall henceforth be known as SHREYA PAUL, vide an affidavit sworn before the Notary Public at Kolkata on 07.07.2024.

AFFIDAVIT
I, Suchitra Bhunia, Mother of No. 15699994Y, Rank-Havildar, Name-Madhusudan Bhunia, R/o 11/5 A/P-O-Bhuria, P.S. - Nandigram, Dist.-Purba Medinipur, Pin-721650, W.B. declare that I have change my name from Suchitra Bhunia to Suchitra Bhunia & DOB from 01-07-1995 to 15-07-1958 due to wrongly recorded in my son's service documents. Vide Affidavit No. 37420 in the Court of the Ld. Judicial Magistrate (1st Class) at Alipore, on 21-06-2024 both Suchitra Bhunia & DOB from 01-07-1995 & 15-07-1958 and both name Suchitra Bhunia and Suchitra Bhunia is same and one identical person.

নাম পরিবর্তন
স্বাধীন Swapna Mondal (Old Name) S/O: Swaroop Mondal, D/o: Dr. M.N. Sarkar Road, P.O. & P.S. Burdwan, South 24 Parganas, Pin-700107, W.B. shall henceforth be known as Swapna Mondal (New Name) vide an affidavit sworn before the Notary Public at Kolkata on 11.07.2024 তারিখে।
Swapna Mondal (Old Name) & Swapna Das (New Name) উভয়ই এক ও অভিন্ন ব্যক্তি।

CHITRAKUT HOLDINGS LIMITED
CN-15969W/1989P.0044765
11, CANAL STREET, KOLKATA - 700 016
Website: www.chitrukutholdings.com, Email-1: info@chitrukutholdings.com, Contact no. - 033-4003-8921

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
The Notice of AGM and the Annual Report for the Financial Year 2023-24, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may also be available on the website of the Company at www.chitrukutholdings.com, website of the Stock Exchange viz. Metropolitan Stock Exchange at www.mse.in and the Calcutta Stock Exchange Limited at www.cseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com respectively.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	29th July, 2024
2) Day, Date and Time of Commencement of remote e-Voting.	Friday, 2ND AUGUST, 2024 at 9:00 a.m. (IST)
3) Day, Date and Time of End of remote e-Voting.	Sunday, 4th AUGUST, 2024 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2023-24 (including the Call-Offer Date i.e. 29th July 2024), may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

SHRADHA PROJECTS LIMITED
UNIT 9A, 9TH FLOOR, TRIRUMAL 22, EAST TOPSIA ROAD KOLKATA - 700046
PH No: 033-2285-1918/9400-4886
Email: info@shradhaprojects.com; Website: www.shradhaprojects.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on Monday, 9th August, 2024 at 1:00 PM (IST) at the Registered office of the company at Unit 9A, 9th Floor, Trirumal 22, East Topesia Road, Kolkata-700046 to transact the business as set out in the Notice of the AGM.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	29th July 2024
2) Day, Date and Time of Commencement of remote e-Voting.	Friday, August 2, 2024 at 9:00 A.M. (IST)
3) Day, Date and Time of End of remote e-Voting.	Friday, August 9th, 2024 at 5:00 P.M. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2023-24 (including the Notice of AGM and holding shares as on the Cut-Off Date i.e. 29th July 2024), may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

শ্রী বাসুদেব প্রাসাদেশ্বর লিমিটেড
CN: L141123W5190P.000022
ফোন: ১১-২৩৩০ ২৩৩০
www.basudev.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of OCTAL CREDIT CAPITAL LIMITED ("the Company") will be held on Monday, 5th August, 2024 at 11:00 A.M. (IST) at the Registered Office at 16A, Shaheerapuri, Sector, Unit II, 2nd Floor, Kolkata 700071 to transact the following business as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2023-24, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various relevant MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report of the Company for the Financial Year 2023-24 will also be available on the website of the Company at www.octal.co.in, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com respectively.

Particulars	Dates
1) Cut-Off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	Friday, 2nd August, 2024 at 9:00 a.m. (IST)
2) Day, Date and Time of Commencement of remote e-Voting.	Sunday, 4th August, 2024 at 5:00 p.m. (IST)
3) Day, Date and Time of End of remote e-Voting.	Sunday, 4th August, 2024 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2023-24 (including the Notice of AGM and holding shares as on the Cut-Off Date i.e. 29th July 2024), may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

KOLKATA MUNICIPAL CORPORATION - e-TENDER
ABRIDGED NIT
The Exe. Engr. (WS)-BVI, KMC invites e-Tender for the following work:
NIT No.: KMC/WS/JOK/03/2024-25
Name of the Work: Development of work by laying of 100mm dia. 100 pipe line at different location of Chakram Nagar and Ramchandranagar on Pr. No. 30/56/15, 35/56/10, 35/37, 35/59, 100/108, 78/81, 73/252, 19/44/27, 19/45/81 etc. in Ward No.-142. Estimated Cost of the Work: ₹ 4,91,428.67. Earnest Money: ₹ 9,900.00. Period of Completion: 25 days. Last date and time of submission of Bid: 29.07.2024 at 5 p.m. Tender will be opened on: 01.07.2024 at 11 a.m. The bid forms and other details are available on and from 19.07.2024 at 5 p.m. The website: https://tenders.wb.nic.in

The Exe. Engr. (WS)/BPS, KMC invites tender online through web-bid system for the following work:
NIT No.: KMC/WS/GMPS/24-25/04/1st Call
Name of the Work: Supply and installation of 10 HP Submersible Silt Pump for Dewatering Pump Room at Gandhi Maidan Park. Estimated Cost: ₹ 2,95,923.00. Earnest Money: ₹ 6,000.00. Period of Completion: 03 days. Last date and time of submission of Bid: 29.07.2024 at 2 p.m. Tender will be opened on: 25.07.2024 - 2 p.m. The bid forms and other details are available on and from 19.07.2024 at 2 p.m. The website: https://tenders.wb.nic.in

The Exe. Engr. (WS)/BPS, KMC invites tender online through web-bid system for the following work:
NIT No.: KMC/WS/GMPS/24-25/04/1st Call
Name of the Work: Strengthening of 10 HP Submersible Silt Pump for Dewatering Pump Room at Gandhi Maidan Park. Estimated Cost: ₹ 2,95,923.00. Earnest Money: ₹ 6,000.00. Period of Completion: 03 days. Last date and time of submission of Bid: 29.07.2024 at 2 p.m. Tender will be opened on: 25.07.2024 - 2 p.m. The bid forms and other details are available on and from 19.07.2024 at 2 p.m. The website: https://tenders.wb.nic.in

The Exe. Engr. (WS)/BPS, KMC invites tender online through web-bid system for the following work:
NIT No.: KMC/WS/GMPS/24-25/04/1st Call
Name of the Work: Strengthening of 10 HP Submersible Silt Pump for Dewatering Pump Room at Gandhi Maidan Park. Estimated Cost: ₹ 2,95,923.00. Earnest Money: ₹ 6,000.00. Period of Completion: 03 days. Last date and time of submission of Bid: 29.07.2024 at 2 p.m. Tender will be opened on: 25.07.2024 - 2 p.m. The bid forms and other details are available on and from 19.07.2024 at 2 p.m. The website: https://tenders.wb.nic.in

The Exe. Engr. (WS)/BPS, KMC invites tender online through web-bid system for the following work:
NIT No.: KMC/WS/GMPS/24-25/04/1st Call
Name of the Work: Strengthening of 10 HP Submersible Silt Pump for Dewatering Pump Room at Gandhi Maidan Park. Estimated Cost: ₹ 2,95,923.00. Earnest Money: ₹ 6,000.00. Period of Completion: 03 days. Last date and time of submission of Bid: 29.07.2024 at 2 p.m. Tender will be opened on: 25.07.2024 - 2 p.m. The bid forms and other details are available on and from 19.07.2024 at 2 p.m. The website: https://tenders.wb.nic.in

