J. J. FINANCE CORPORATION LTD.

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700 156

CIN: L65921WB1982PLC035092

Tel: 6646 6646 / 2229 6000 E-mail: jjfc@jjauto.org Website: www.jjfc.co.in

Date - 23.08.2024

To, The Department of Corporate Services BSE Limited. 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

In compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published today, i.e. Friday, the 23rd day of August, 2024 in The Echo of India (English) and Arthik Lipi (Vernacular) in respect of Addendum to the Notice of 41st Annual General Meeting scheduled to be held on 09.09.2024.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

Anujit Singh

Company Secretary and Compliance Officer

Mem. No.: A55516

Arit SAL

C.C. The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001

Encl.: As above

Tender Notice No.: EL-RNY-TRD-09-2024-25; Date: 20-08-2024 E-tender are invited by the undersigned for the following work

Name of Work: 1. Shifting of RE post at Dhalaibil station for construction of end ramp. 2. TRD related works for construction of end ramp at both end at New Misamari station Line No. 4. Tender Value ₹1,10,20,972.45; Earnest Money ₹2,05,100.00. **E-tender will be closed at** 15.00 hrs. on 06-09-2024. The complete information with the tender document of above etender will be available in

www.ireps.gov.in.

Sr.DEE/TRD/Rangiya
NORTHEAST FRONTIER RAILWAY

इंडियन बेंक 🤡 Indian Bank

🛕 হলান্তাত্ত্বাব ALLAHABAD Stressed Asset Management Large (SAML) Kolkata Branch 14, India Exchange Place, 1st Floor Indian Bank Building, Kolkata - 700 001

CORRIGENDUM

With reference to the Private Treaty Sale Notice published in The Echo of India and Jugasankha on 10.08.2024 and Corrigendum on 14.08.2024 in the Account of M/s. Maa Saradeshwari Heemghar Pvt. Ltd. wherein it is mentioned that the last date of submission of sealed Tender is fixed at 5:00 P.M. of 26.08.2024. As 26.08.2024 is Public Holiday under NI Act in State of WB and hence last date of submission of sealed Tender is extended up to 11:00 A.M. of 27.08.2024. All other terms and conditions remain unchanged.

Date: 22.08.2024 Authorized Officer Place : Kolkata

EASTERN RAILWAY

Tender Notice No. 222-S/1/W-II, dated 19.08.2024. E-Tenders are invited by the Divisional Railway Manager, Eastern Railway, Sealdah, Remote Control Building, DRM Building, Kaizer Street Sealdah, Kolkata-700014 for the following work: **Tender No.: TN-134-24** 25. Name of the Work: Thorough renovation and repairing of existing Road Over Bridge at Belghoria Sodepur, Barrackpoare, Birati Madhyamgam and Barasat in Sealdah Division of Eastern Railway. Tender Value: Rs. 5,96,05,757.57. Cost of E-Tender Form : Nil., EMD Rs. 4.48.000.00. Completion period for the work: 12 months. Date & time of closing of tender: 13.09.2024 at 15.00 hrs. **Date & time of opening of tender:** 13.09.2024 at 15.30 hrs. The tender document and other details are a www.ireps.gov.in The bidding for the tender is to be submitted through e-tendering on above website. Manual offers will be summarily rejected. As per Indian Railway Standard General Conditions of Contract 2022 cost of e Tender From is NIL.

(SDAH-153/2024-25) Tender Notices are also available at Website ww.er.indianrailways.gov.in / www.ireps.gov.in Follow us at : ⊠ @EasternRailway 舒 @easternrailwayheadquarter

e-Tenders are invited by the D.P.O., WBCADC, Ranaghat-II Project against NIT No .: - 02/2024-25, Dated: 21.08.2024 for "Supply, fitting & fixing of electrical items in different room of Administrative Building and other sections (including electrical wiring) at W.B.C.A.D.C. Ranaghat-II Project premises [Amounting to Rs. 5,35,718.00]. Last Date of Submission of Tender Paper 03.09.2024 up to 04:30 P.M. For details please contact to the Office or Visit www.wbtenders.gov.in Sd/-

Deputy Project Officer W.B.C.A.D.C. Ranaghat II Project

DHARMAPUKURIA GRAM PANCHAYAT VILL-MONIGRAM, P.O - DHARMAPUKURIA, P.S - BONGAON, DIST - NORTH 24 PARGANAS

Notice Inviting Tender under Dharmapukuria Gram Panchayat The Prodhan, Dharmapukuria Gram Panchayat under Bongaon Development Block Inviting Online Tender (E/Tender) DPUK/180/2024 Dated 21.08.2024 under 15th FC Untied fund and DPUK/184/2024 Dated 22.08.2024 under 15th FC Tied fund (for efficient bidders for details visit Website-www.wbtenders.gov.in. Gram Panchayat under Bongaon

SD/- Prodhan. Dharmapukuria Gram Panchayat

AIPNBOA

Triennial Conference 2024

All India Puniab National Bank Officers Association (AIPNBOA) Kolkata North Circle will be organizing its first triennia conference on 8th December 2024 Sunday. An associative charitable programme has also been planned through an initiative for alleviation of poverty for the impoverished on that day The Organization being a Non Profit Association requires fund for the above and have resolved to raise funds through inviting the well-wishers to book the space for their advertisements in our Souvenir to be published just after the conference. People who are interested for the aforementioned space are hereby requested to contact the convener of the Souvenir Committee Shri Abhishek Chakraborty for details. Email ID for contact

achakraborty_cal@yahoo.co.in.

Swapan Bhattacharya, Circle President

Pinaki Sengupta, Circle Secretary AIPNBOA Kolkata North

AND ANCILLARY WORK E-Tender Notice No. 78/W-2/APDJ Dated: 20-08-2024. E-Tenders are invited by the undersigned for the following works: Tender No. 26-AP-II-2024. Name of works: Permanent way maintenance and ancillary work for the safety of track in Fakiragram Jn.-Golakganj Jn.-Dhubri-Alamganj section from Km.0/0 to 67/4 & 161/0 to 165/2 under ADEN/Fakiragram Jn. at New Bongaigaon. **Tender** Value: ₹2.60.18.907.39/-. Earnest Money: ₹2,80,100/-. Date & Time of closing of tender: 13.00 hrs.of 18-09-2024 & opened at 15.00 hrs. of 18-09-2024. The complete information with the tender document of above

www.ireps.gov.in

DRM (W), Alipurduar Jn.

NORTHEAST FRONTIER RAILWAY

Serving Customers With A Spale

e-tender will be available in website

HC directs officials to ensure no trees cut on land next to Mazar-e-Ghalib

NEW DELHI, AUG 22 /--/ The Delhi High Court on Thursday directed authorities to ensure that no trees are cut without following due process on a land adjacent to the protected monuments of Mazar-e-Ghalib and Chaunsath Khamba here.

The court was hearing a by petition Hazrat Nizamuddin Welfare Association, an NGO, Mazar-e-Ghalib Chaunsath Nizamuddin Auliya here

highlighting that fully grown 100-year-old trees in an open land adjacent to and Khamba situated at the entrance gate of Dargah Hazrat

"Respondents

are being cut. Mazar-e-Ghalib is celebrated Urdu poet Mirza Ghalib's tomb. The court asked the authorities to ensure that

all the trees at the site remain intact and are protected and no tree are cut down without following process. Justice Sanjeev Narula issued notice deputy to conservator of forests (South), Municipal Corporation of Delhi (MCD), CEO of Delhi Waqf Board and the concerned Delhi Police officials on a petition and asked them to file their status reports within two weeks.

Odisha, a police official said.

Yadav and seven others were

accused of raping a 27-year-

old tribal woman in Pusaur

directed to ensure all trees kept intact and protected and no tree is cut down without following the due process," the high court said while listing the matter for further hearing on September 17. Advocate Muieeb Ahmed, representing the petitioner, said 100-years-old trees are being cut down by erecting high rise tine sheds with an intention to carry out illegal construction over the land. He said they noticed that high rise tin sheds were put around the trees in July and now some trees exist there while some wood logs are lying on the

The plea said the petitioner gave a complaint to the police but the builder mafia again started activities illegal deforestation and when the association filed another complaint with the authorities they did not pay any attention or bother to stop illegal cutting down of the trees. It sought action against cutting down of trees at the land and directions to the MCD to remove the tin sheds which installed been "illegally" to cut trees and to carry out "illegal" construction adjacent to the protected monuments.

EpoxyCoat_CP_2024, dated 14.08.2024. E-tenders are invited by the Sr. Divisional Mechanical Engineer Eastern Railway, Sealdah, Room No. 42 1st floor, DRM Building, Kaizer Street. Kolkata-700014 invites sealed Open Tenders on "SINGLE PACKET SYSTEM" in prescribed tender forms from reputed contractors with adequate experience and financial capability for the under mentioned work: Name/Description of work: Epoxy flooring at goods sick line, at Chitpur Depot. Tender value Rs. 48,37,056.00. Bid Security Rs. 96,800.00 Period of Contract in months: 6 (Six) months. Bidding start date: 22.08.2024. Date and timing of tender opening: 05.09.2024 at 15.00 Hrs. Date and time of closing of tender: 05.09.2024 at 15.00 hrs. Tender document including e-tender notice and eligibility criteria of the work may be seen

and downloaded from www.ireps.gov.in (website URL). No manual offer will be (SDAH-155/2024-25) accepted.

EASTERN RAILWAY

E-Tender Notice No. : MC WC

Tender Notices are also available at Website ww.er.indianrailways.gov.in / www.ireps.gov.in Follow us at : ■ @EasternRailway @easternrailwayheadquarter

OFFICE OF THE

PURBAKHILKAPUR

GRAM PANCHAYAT

NOTICE INVITING TENDER

Sealed Tender is invited from the

experienced and resourceful Bidders for

execution of the works mentioned below

NIT NO:- PUKGP/ Tender/untied / 2024-

2025/02.Tender Id 2024_ZPHD_

737073_1 to 2024_ZPHD_737073_2.

Construction of 2 Nos concrete Road.

Tender Amount: Rs. 228015.00

153654.00. Last date of bid Submission

28/08/2024 at 5 p.m. Date of Opening

Sd/ Prodhan.

Purbakhilkapur Gram Panchayat,

Barasat-1 Panchayat Samity

North 24 Parganas

HANNAGAR MUNICIPAL CORPORATION Poura Bhaban, Bidhannagar

(i) NIT No. 548/PHE(C)/BMC, Dated: 22.08.2024 (ii) NIT No

269/PWD/ROAD/BMC, Dated: 22.08.2024

e-Tender has been invited for (i) Different

type of water related job at different location

of different wards (ii) Construction and laying

of drainage line with DWC at different

locations within ward no. 38 under BMC.

For details, please follow Tender Id

(i) 2024 MAD 737801 1 to 19

(ii) 2024_MAD_737997_1 to 4

in www.wbtenders.gov.in, Office Notice Board. Last date of Bid submission-

(i) 02/09/2024 up to 3.00 p.m.

(ii) 07/09/2024 up to 3.00 p.m.

Bidhannagar Municipal Corporation

Executive Engineer

Tender: 02/09/2024.

Absconding gangrape accused dies of electrocution

RAIGARH, AUG 22 /--/ An absconding gangrape died accused in neighbouring Odisha after coming in contact with a live wire laid by farmers to protect their crops from wild animals, Chhattisgarh police said on Thursday. Sanjay Yadav (18) was wanted in a registered Chhattisgarh's Raigarh district. Local police on Wednesday night received information about his death from Jharsuguda police in

ENGINEERING WORKS

E-TENDER NOTICE NO. 24 of 2024; by the undersigned for the following works: **Tender No.**: <u>DENGHY-15-2024</u>. Name of work & Location: At Pandu Dy. CMM/Pandu office complex: (a) drainage system. (b) Replacement of worn out /leaky roofings(CGI/AC Sheets) of different wards/godown including provision of industrial flooring, false ceiling, ranking system etc. (c) Construction of scrap bin, development of scrap yards including other ancillary development work. Tender Value ₹6,88,29,131.70; Earnest Money ₹4,94,200.00. E-tender will be closed at 13:00 hrs. on 12-09-2024 and will be opened at 13:00 hrs. on 12-09-2024. For details please visit www.ireps.gov.in. Dy. Chief Engineer/Estate

NORTHEAST FRONTIER RAILWAY

"Serving Customers with a smile"

Last date of on-line submission of Bid: 04.09.2024 at 2.00 P.M for Construction of AWC & MDM Dining Shed under Pandua Panchayat Samity vide NIT No. 13/IMDP/ 2024-25, DT-21/08/2024.

of on-line Last date submission of Bid:06.09.2024 at 3.00 P.M for Construction of AWC & ACR under Pandua Panchayat Samity vide NIT No.14/IMDP/2024-25, DT-22/ 08/2024. Visit: Details log in to www.wbtenders.gov.in & Office Notice Board. Sd/-

S. Biswas **Executive Officer Pandua Panchayat Samity** Pandua- Hooghly

IANAGAR MUNICIPALITY Krishnanagar, Nadia

The Chairman, Krishnanagar Municipality invites NIeT No: WBMAD/ULB/KRISHNANAGAR/ NIT-15/2024-25 for "Supplying Sal-bullah and Eucalyptusbullah piles at work site, including dressing and making one end pointed for one year period at different Ward within . Krishnanagar Municipality.' The intending Bidders are requested to visit the website: https://wbtenders.gov.in for details. Tender id: 2024_MAD_ 737478_1.

Sd/- Chairman Krishnanagar Municipality

UTTARPARA-KOTRUNG MUNICIPALITY

e-Tender No. : UKM/PWD/

008(e)/2024-25 dt 22.08.2024

1.Supplying and Laying of D.I.

(K7) pipe with specials of 100mm dia and 150 mm dia

including supply and installation of valves with

construction of valve chambers

in ward no-2 under Uttarpara-

Kotrung Municipality.Bid

Submission Closing Date - 09/09/2024. For Details:-

Sd/- Chairman,

U.K. Municipality

OFFICE OF THE SAINTHIA

MUNICIPALITY

P.O.:- SAINTHIA.

DIST .:- BIRBHUM

NOTICE INVITING TENDER

NO-

e-NIT NO: -

WBMAD/SM/Engg.Sec/DMA/

04 of 2024-2025

Municipality invited tenders

Construction of C.C. Road,

Upgradation of Existing C.C

Road With Paver Block and

Improvement of Bituminious

Road in different ward under

Tenders Submission closing

date: -

1) 11.09.2024 at 11.00 A.M

For further details please

contact the mentioned office.

Sd/-Chairman, Sainthia

Municipality, Birbhum

Sainthia Municipality.

for the work of -

Chairman of Sainthia

wbtenders.gov.in

police station limits of Raigarh on August 19 when she was on her way to visit a local fair after celebrating Rakshabandhan festival. Raigarh City Superintendent of Police (CSP) Akash Shukla said. Six of the accused were arrested while another accused, aged 15 years, was detained, he said. Police were on the lookout Yadav who was absconding.

As per the preliminary information, Yadav escaped to Saraipali village in Jharsugudadistrictandtook shelter in the house of his

Wednesday he accidently stepped on a live wire laid in field and electrocuted, the official said. Jharsuguda police has lodged an accidental death report and initiated a probe, CSP Shukla said. Rahul Chauhan (19), Monu Sahu (23), Rahul Khadia (19), Uttam Mirdha (20), Narendra Sidar (23) and Bablu Deharia (19) have been arrested in the gangrape case under sections 70(1) and (criminal intimidation) of the Bharatiya Nyaya Sanhita. The accused were produced before a local court on Wednesday which sent them in judicial custody while the

minor accused was sent to a

GOBARDANGA HINDU COLLEGE Memo No. GHC/NIT/2043/08/2024 Dated: 22/08/2024

Tender No. WBDHE/GHC/GOBAR/NIT 02(e)/24-25 DT:-23/03/2024 NOTICE INVITING e-TENDER

The e-tender has hereby invited by the Principal, Gobardanga Hindu College Name of the work: (1) Construction of conference hall of Gobardanga Hindu College (AISHE CODE: C-43353), at Gobardanga, Mouza-Sahapur, J.L. No.-166, Plot No.-156, under Gobardanga Municipality, ward No. 05, Block-Habra-I, P.O-Khantura, P.S-Gobardanga, in the District of North 24 Parganas, Part-B. (2) Construction of conference hall of Gobardanga Hindu College (AISHE CODE: C 43353), at Gobardanga, Mouza-Sahapur, J.L. No.-166, Plot No.-156, under Gobardanga Municipality, ward no.05, Block-Habra-I, P.O-Khantura, P.S-Gobardanga, in the District of North 24 Parganas, Part-A. Last date of submission of Bid on 09.09.24. For details visit https://wbtenders.gov.in.

Sd/- Principal Gobardanga Hindu College

OFFICEOFTHE

HARINGAHATA PANCHAYAT SAMITY SUBARNAPUR, HARINGHATA, NADIA

Notice Inviting e-Tender

Executive Officer, Haringhata Panchayat Samity invites e-Tender TenderId: 2024_ZPHD_737473_1, 2024_ZPHD_737473_2 For Different type of Works under Haringhata Block. Last date of Submission 29.08.2024. For details please visit www.wbtenders.gov.in

Sd/-Executive Officer Haringhata Panchayat Samity

South Dum Dum Municipality

Nager Bazar, Kolkata-74

Notice Inviting E-Tender

Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc. for the work of e-Tender NIT No. 355/08/2024-2025 dated 22/08/2024 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in/ contact to the concerned authority of the Accounts Department (Tender section) South Dum Dum Municipality at the above address, if required. (Prebid Meeting held on 27.08.2024, 2.00 PM to 3.00 PM). Last date of e-submission: 11.09.2024. Executive Officer reserves the right to accept or reject tender without giving

Executive Officer South Dum Dum Municipality.

South Dum Dum Municipality

Nager Bazar, Kolkata-74

Γ/N-353/08/2024 Notice Inviting E-Tender (2nd Call)

Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc for the work of e-Tender NIT No. 353/08/2024-2025 dated 22/08/2024 under South Dum Dum Municipality. For details log on to www.wbtenders.gov.in/ contact to the concerned authority of the Accounts Department (Tender section) South Dum Dum Municipality at the above address, if required. (Prebid Meeting held on 27.08.2024, 2.00 PM to 3.00 PM). Last date of e-submission: 11.09.2024. Executive Officer reserves the right to accept or reject tender without giving any reason. Executive Officer

South Dum Dum Municipality.

South Dum Dum Municipality

Nager Bazar, Kolkata-74 Notice Inviting E-Tender (2nd Call)

Tenders are invited from the reputed Firms, Companies, Agencies, Concerned etc for the work of e-Tender NIT No. 352/08/2024-2025 dated 22/08/2024 unde South Dum Dum Municipality. For details log on to www.wbtenders.gov.in. contact to the concerned authority of the Accounts Department (Tender section) South Dum Dum Municipality at the above address, if required. (Prebid Meeting held on 27.08.2024, 2.00 PM to 3.00 PM). Last date of e-submission: 11.09.2024. Executive Officer reserves the right to accept or reject tender without giving any reason.

Executive Officer South Dum Dum Municipality.

Irrigation & waterways Directorate ABBRIDGED TENDER NOTICE

NIT NO No:-01 of 2024-25 of SDO, Jamalpur Irrigation Sub Division Sealed bids are hereby invited by the undersigned on behalf of the Governor of West Bengal for the 2 (two) no's works from the eligible bonafide contractors having at least 30% credential in similar nature work in a single job. Last date of receipt of application is 30/08/2024 up to 4.00 P.M. at the office of the SDO, Jamalpur Irrigation Sub Division, Jamalpur. Detailed information are available in the site website: www.wbiwd.gov.in and in the office notice board. Sd/-

(NILADRI DEY) Sub-Divisional Officer Jamalpur Irrigation Sub Division Jamalpur, Purba Bardhaman

Cancellation of Naihati-Bandel-Naihati Local

For conversion of Point No. 52A on Dn Bandel line in Bandel-Naihati section over Sealdah Division, Traffic Block for 31/2 hours will be necessary from 22.00 hrs. of 24.08.2024 to 01.30 hrs. of 25.08.2024. Consequently, 37557 Up Naihati-Bandel Local and 37558 Dn Bandel-Naihati Local will remain Cancelled on 24.08.2024 (Saturday). Inconvenience is regretted.

Follow us at : 🛚 @EasternRailway 🚹 @easternrailwayheadquarter

Divisional Railway Manager, Sealdah **Eastern Railway**

NOTICE INVITING e-AUCTION NO.

juvenile home, the CSP said.

Online e-AUCTION are hereby invited by the undersigned. Auction end date: 11.09.2024, 16:00 Hours Please visit website - https://eauction.gov.in NOTICE INVITING e-AUCTION NO NOTICE INVITING e-AUCTION NO. 05/NPS/2024-2025, Dated: 22.08. 2024Documents / Payment approval start date: 04.09.2024 up to 16:00 ours, Auction start date: 11.09.2024 11:00 Hours and Auction end date: 11 09.2024, 16:00 HoursFor details contact Nabadwip Panchayat Samity Office, Maheshganj, Nadia.

Sd/-Executive Officer, Nabadwip Panchaya Samity, Maheshganj, Nadia

TENDER

An E-Tender has been published vide N.I e. T. No.677 for some works under MPLAD. For detail bonafied information, contractors are requested to the website wbtenders.gov.in' up to 14-00 Hrs. on 31/08/2024.

Sd/-**Executive Officer** Joynagar-I Panchayat Samity Baharu, South 24 Parganas

ABRIDGED NOTICE

INVITING TENDER Bipradaspur Gram Panchayat under Gosaba Development Block invites e-Tender Notice no- 156/BGP/15th FC/2024-25 dated-22.08.2024, 157/BGP 5th SFC/2024-25, dated-22.08.2024, 158/BGP/15th FC/ 2024-25. dated-22.08.2024 159/BGP/15th FC/2024-25 dated-22.08.2024 & 160/BGP 15th FC/2024-25, dated-22.08.2024 under various fund for 7 nos scheme. All details are given in- https:// wbtenders.gov.in and Gram Panchayat Notice Board.

Sd/-Pradhan Bipradaspur Gram **Panchayat**

CHITTARANJAN LOCOMOTIVE WORKS

E-Open Tender Notice President of India for the following work: Sl.No.: [01]
Tender No.: MW_ELM_S_8_EARTH PIT. Name Maintenance Free Earth pits for 22 nos, substation & new testing shed of shop-19 inside Loco Works CLW, Chittaranjan. Advertisement Value (Rupees): ₹ 3157798.00 (including all Taxes). Cost of Earnest Money/Bid security (Rupees): 63 200 00. Cost of Tender Docum nt (Rupees)

₹ 00.00. Period of completion: 160 Days.

Note: Tender Closing Date & time: 06/09/2024
at 13:00. Contact Number: 0341-2525566. Email id: seeersclw@gmail.com/ dycmeplantclw@yahoo.com. Complete etails can be seen in the Railway website www.ireps.gov.in. SEE/ERS
PR2/594 for Dy. CME/Plant/CLW/Chittaranjan
'Like us on: www.facebook.com/clwrailways"

EXIM FINANCE LIMITED

Registered Off: 4A J K Paul Road Grace Apartments, Ground floor Room No:1 Kolkata Correspondence Off: No. 373, 1st A Cross, Service Road, 3rd Block, Koramangala, Bangalore -560034, Ph: +91 80 46633737, CIN: L65999WB1993PLC060888 vebsite: www.eximfinance.co.in

NOTICE
NOTICE is hereby given that the
31st Annual General Meeting of the
Members of Exim Finance Ltd will
be held on Tuesday, 10th day of
September, 2024 at 12:30 p.m. at
the registered office of the
Company situated at Grace
Apartments, Ground floor 4A Joy
Krishna Paul Road. Room No:1 Krishna Paul Road, Room No:1 Kolkata - 700038. The details of the business to be transacted and procedure for e-voting is available procedure for e-voting is available on company website: www.eximfinance.co.in. Register of members shall remain closed from Tuesday, 3rd September, 2024 to Tuesday, 10 day of September 2024 (both days inclusive).

By Order of the Board Date: For Exim Finance Ltd 31st July,2024 GIRIRAJ LADHA Place: DIN: 00342200

GIRIRAJ LADHA Director DIN: 00342200 Kolkata



J.J.FINANCE CORPORATION LIMITED RegisteredOffice: Unit No. 14, 8th Floor, Premises No. IID/14

Action Area-IID, New Town, Rajarhat, Kolkata-700 156 Website: www.jjfc.co.in, E-mail: jjfc@jjauto.org Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089 CIN: L65921WB1982PLC035092

ADDENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING

This is with reference to the notice dated 13th August, 2024 ("AGM Notice" circulated to the Members via email on 16th August, 2024 for convening the 41st Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Monday, 09th September, 2024 at 03:00 P.M. (IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to seek approval of the Members for the matters set out in the AGM Notice. The Notice has already been circulated to the Members of the Company, in Compliance with the Companies Act, 2013 & Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The addendum is being issued regarding changes in the Notice convening the 41st AGM and Explanatory Statement by inserting Item No. 3 dealing with the re-appointment of Mr. Surjit Singh as an Independent Director of the Company.

This Addendum is to be read in conjunction with the AGM Notice dated 13th August, 2024 and Annual Report for 2023-24 as available on the website of the Company and Stock Exchanges, where the shares of the Company are

Pursuant to the provisions of Regulation 17 (1C) of SEBI (Listing Obligations and SEBI) and SEBI (Listing Obligations SEBI (Listinand Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the item of special business w.r.t. re-appointment of Mr. Surji Singh as an Independent Director of the Company will be taken up for consideration by the Members at the ensuing 41st Annual General Meeting (AGM)

In this regard the Company has sent an Addendum to the Notice of the 41st AGM on Thursday, August 22, 2024electronically to the Members to whom Notice of the 41st AGM was sent, in terms of the provisions of the Companies Act, 2013 and SEBI Listing Regulations. This Addendum shall be deemed to be an integral part of the original Notice dated 13th August, 2024 and the notes provided therein.

The aforesaid proposal for re-appointment of Mr. Surjit Singh as ar Independent Director would be included in the remote e-voting facility commencing on Friday, September 06, 2024 at 9:00 A.M. (IST) and ending on Sunday, September 08, 2024 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM

The above Addendum is also available on the website of the Company at www.jjfc.co.in and websites of BSE Limited viz. www.bseindia.com and Calcutta Stock Exchange Limited viz. www.cse-india.com and on the website of CDSL at http://www.evotingindia.com respectively.

For J. J. Finance Corporation Limited Sd/-Shyam Bagaria

Director

Date: 22.08.2024 Place: Kolkata

By Order of the Board

[DIN: 00121949]

ভারতীয় রেলের 'ওয়ান স্টেশন প্রোডাক্ট' স্টলের জন্য আরে

আদিসপ্তগ্রাম,

স্টেশন ওয়ান প্রোডাক্ট। আপনার মতো সাধারণ মানুষ যারা বিভিন্ন হস্তশিপ্লের এবং ক্ষুদ্রশিল্পের সাথে জড়িত কিন্তু এখনো সুযোগ পাননি যে নিজের তৈরী সামগ্রী অথবা আপনাদের বন্ধুবান্ধবদের সাথে সমষ্টিগতভাবে তৈরী সামগ্রীকে বৃহত্তর বাজারে তুলে ধরতে, তাদের জন্য ভারত সরকার নিয়ে এসেছে ভোকাল ফর লোকাল অ্যান্ড লোকাল টু গ্লোবাল প্রকল্প। অর্থাৎ যদি আপনার তৈরী সামগ্রীকে বিশ্বের দরবারে পৌঁছে দেওয়ার জন্য সাহায্য করার কেউ না থাকে, সেই

সুযোগ রেল আপনাকে এনে দিয়েছে ওয়ান স্টেশন ওয়ান প্রোডাক্ট স্টলের মাধ্যমে। রেলের বিভিন্ন স্টেশনে ওয়ান স্টেশন ওয়ান প্রোডাক্ট ষ্টল ইতিমধ্যেই আছে এবং এবিষয়ে পূর্ব রেল বিভিন্ন খবরের কাগজে ১৯শে অগাস্ট।

শিয়ালদহ ডিভিশনে ও

আপনাকে সামান্য কিছু টাকা পেমেন্ট করতে হবে রেজিস্ট্রেশনের জন্য। লটারী মোট হবে. ডিভিশনের অন্তর্গত প্রায় ১০০টি স্টেশনে

আবেদনকারী আবেদন করবেন তাদের মধ্যে লটারী হবে সততা বজায় রাখার জন্য।

যতজন

প্রকল্পে অংশগ্রহণের জন্য আবেদন আহ্বান করা

আজিমগঞ্জ জংশন, চন্দননগর, বাঁশবেড়িয়া সহ

বিভিন্ন স্টেশনে স্টল স্থাপন করা হয়েছে।

ভগবানগোলা,

কৃষ্ণনগর, বনগাঁ, দমদম ক্যান্টনমেন্ট সহ

আরও অনেক স্টেশনে এই স্টলগুলো স্থাপন

করা হয়েছে। কিন্তু আপনারা আবেদন করবেন

কীভাবে? আবেদনের প্রক্রিয়া খুবই সহজ।

স্টেশন ম্যানেজার লেভেলে সাদা কাগজে

আপনাকে আবেদন করতে হবে এবং ফি বাবদ

অম্বিকা কালনা, আরামবাগ,

হয়েছে। এই প্রকল্পের আওতায়

ডিভিশনে

আবেদনকারীদের মধ্যে কারা কতদিনের জন্য

ইউনিট বিদ্যুতের ন হবে। ৩০ দিনে করবেন, তাদের জ টাকা (জিএসটি সং ব্যবহার বিনামূল্যে অতিরিক্ত বিদ্যুৎ ব ওয়েবসাইটে পাও উদ্যোক্তাদের জন্ যেখানে তারা সং কাছে পৌঁছে দিতে পারছেন। সাধারণ ভারতীয় রেল এই

AIP

কর্ববে বিমো সহযে

করা :

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Sd/-Shyam Bagaria

[DIN: 00121949]

Director

লটারী করা হবে।

পায়, সেজন্যই ভ

এই স্টলগুলোর

রেজিস্ট্রেশন করবে

ফি ১৫০০ টাকা

গওড়া,

পিয়ালী,

মুর্শিদাবাদ,

জানা, ড. সরবনী চক্রবর্তী ও স্পেশাল

দে, দেবশ্রী মুখার্জি, রিয়া দাস, আকাশ

চ্যাটার্জি, গোপাল দেবনাথ, প্রদীপ বরাল,

তাছাড়া উপস্থিত থাকছেন দেব কুমার

সার্টিফিকেট রতন দলুই।

১৪ তম বঙ্গ শিরোমণি সম্মান প্রদান উৎসব

[দেখন রেণ্ডলেশন- ১৫(১)(ক)/১৬(৩)] ডেটস রিকভারি ট্রাইব্যনাল কলকাতা (ডিআবটি-৩) নবম তল, জীবন সুধা বিল্ডিং, ৪২-সি, জওহরলাল নেহরু রোড,কলকাতা-৭০০০৭১ <u>কেস নং .: টিএ /৭৬১/২০১৪</u> ধারা ১৯-এর অধীনে উপধারা (৪) অনুসারে

যৌথ উদ্যোগে কলকাতা প্রেস ক্লাবে হয়ে গেল ১৪ তম বঙ্গ শিরোমনি সম্মান প্রদান

সমন জারি করা হচ্ছে এর সঙ্গে পঠনীয় রিকভারি ট্রাইব্যুনাল (প্রসিডিওর) রুলস,১৯৯৩ ইএক্সএইচ.নং: ৪৫৪২

ব্যাঙ্ক অফ ইন্ডিয়া

বনাম

নীলস মাইতি এবং অন্যান্য

(১) নীলস মাইতি এবং অন্যান্য

পিতা-জয়ন্ত মাইতি ৩/৫৪এ, বিজয়গড়, সেন্টার রোড,

থানা- যাদবপুর ,কলকাতা , দক্ষিণ ২৪ পরগণা পশ্চিমবঙ্গ-(২) দেবদুলাল বণিক চৌধুরী

৩/৫৪এ, বিজয়গড়, রামঠাকুর সরণি, থানা- যাদবপুর

কলকাতা , দক্ষিণ ২৪ পরগণা , পশ্চিমবঙ্গ- ৭০০০৩২

যেহেতু টিএ/৭৬১/২০১৪এর মহামান্য প্রিসাইজি

অফিসার/রেজিস্ট্রারের নিকট <u>১৫.০৭.২০২৪</u> তারিখে নথিভুক্ত হয়েছে। যেহেতু মহামান্য ট্রাইব্যুনাল সমন/বিজ্ঞপ্তি জারি

করেছেন আবেদনের ভিত্তিতে আইনের ১৯(৪) ধারা (ওএ) অনুসারে এবং আপনার পরিশোধযোগ্য অর্থাঙ্ক <u>১২৭৭৫১৫/-</u> টাকা (আবেদনের সঙ্গে নথি এবং

অ্যানেক্স যুক্ত আছে) আইনের ১৯ ধারা ও উপধারা (৪) অনুসারে সরাসরি

আপনার দাবির সমর্থনে হাজির করতে হবে যার নিম্নরূপ: i) আপনার বিরুদ্ধে যে সমন জারি হয়েছে শোকজের উত্তর ৩০ দিনের মধ্যে জানাতে হবে। ii) উক্ত সম্পত্তি বিবরণী অনুসারে ব্যাখ্যা দিতে হবে

সম্পত্তির আবেদনের প্রেক্ষিতে সিরিয়াল নং ৩এ আসল আবেদনের প্রেক্ষিতে। iii) আপনাকে সরাসরি নির্দেশ লেনদেন অথবা মীমাংসা করতে হবে অন্যান্য সম্পত্তির ক্ষেত্রে যার সিরিয়াল নং ৩এ আসল আবেদনের প্রেক্ষিতে, বকেয়া শুনানি এবং মীমাংসা করা হবে উক্ত সম্পত্তির প্রেক্ষিতে। iv) আপনাকে

উক্ত সম্পত্তি বিক্রয়, লিজ ইত্যাদি দেওয়া থেকে বিরত থাকতে হবে এবং সাধারণ ক্ষেত্রে ব্যবসায় ও সম্পত্তির সিকিউরিটি সুদ এবং /অথবা অন্যান্য সম্পত্তি যা ব্যাখামূলক বিবরণী দেখানো হয়েছে সিরিয়াল নং ৩এ প্রেক্ষিতে আসল আবেদনের প্রেক্ষাপটে ট্রাইব্যনালের অনুমোদন ছাড়া। v) সমস্ত দায়ের হিসাবখাত ও বিক্রয় প্রক্রিয়া উক্ত সুরক্ষিত সম্পত্তির ক্ষেত্রে অথবা অন্যান্য সম্পত্তির ক্ষেত্রে সাধারণ ভাবে ব্যবসায়িক

আর্থিক প্রক্রিানের হিসাবখাতে উক্ত সম্পত্তির সুরক্ষিত স্বার্থ যুক্ত থাকবে। আপনাকে আরও নির্দেশ দেওয়া হচ্ছে যে লিখিত বিববণের কপি আবেদনকারীকে বেজিস্টাবের নিকট ২৩.০৯.২০২৪ তারিখে সকাল ১০.৩০ মিনিটের

এবং জমা প্রক্রিয়া সম্পন্ন করা হবে ব্যাঙ্ক অথবা

মধ্যে জমা করতে হবে। আপনি ব্যর্থ হলে অথবা উপস্থিত না থাকলে আপনার বিরুদ্ধে একতরফা ভাবে

আমি টাইবানালের সিলমোহর সহ তারিখ ১৮.০৭.২০২৪ জারির স্বাক্ষর করলাম।

সিদ্ধান্ত নেওয়া হবে।

Chola

স্বাঃ/ - রেজিস্ট্রার-ইন-চার্জ কলকাতা ডেটস রিকভারি ট্রাইব্যুনাল নং-৩



অনুষ্ঠানের শুভ সূচনা করেন চেয়ারম্যান সুভাষ চক্রবর্তী, ক্লাব সভাপতি দেবযানী ঘোষ, সম্পাদক অনুপ কুমার বর্ধন, সহ-সভাপতি সঞ্জয় তাওয়ার, আলি আসরব মিঞা কৌশিক ভাদুড়ী, অরূপ গুহ. সহ: সম্পাদিকা শুদ্রা নায়েক ও সাংস্কৃতিক সম্পাদক মৌসুমী বর্ধন। এ বছরের সম্মান প্রাপকেরা হলেন

শুভ্রা মন্ডল, অপরাজিতা গাঙ্গুলী, কৌশিক ভাদুরী, অরূপ গুহ, আলি আসরব মিঞা J.J.FINANCECORPORATION LIMITED

তারক ধর, সন্দীপন মান্না, গোপীনাথ ধর ও তনুশ্রী ধর। সমগ্র অনুষ্ঠান টি পরিচালনা পরিকল্পনায় ছিলেন অনুপ কুমার বর্ধন আর মৌসুমী বর্ধন।

RegisteredOffice: Unit No. 14, 8th Floor, Premises No. IID/14,

Action Area-IID, New Town, Rajarhat, Kolkata-700 156 Website: www.jjfc.co.in, E-mail: jjfc@jjauto.org Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089 CIN: L65921WB1982PLC035092 ADDENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING

This is with reference to the notice dated 13th August, 2024 ("AGM Notice"

circulated to the Members via email on 16th August, 2024 for convening the 41st Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Monday, 09th September, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). to seek approval of the Members for the matters set out in the AGM Notice. The Notice has already been circulated to the Members of the Company, in Compliance with the Companies Act, 2013 & Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) The addendum is being issued regarding changes in the Notice convening the 41st AGM and Explanatory Statement by inserting Item No. 3 dealing with

the re-appointment of Mr. Surjit Singh as an Independent Director of the This Addendum is to be read in conjunction with the AGM Notice dated 13th August, 2024 and Annual Report for 2023-24 as available on the website of the Company and Stock Exchanges, where the shares of the Company are

Pursuant to the provisions of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the item of special business w.r.t. re-appointment of Mr. Surjit Singh as an Independent Director of the Company will be taken up for

consideration by the Members at the ensuing 41st Annual General Meeting (AGM) In this regard the Company has sent an Addendum to the Notice of the 41st AGM on Thursday, August 22, 2024 electronically to the Members to whom Notice of the 41st AGM was sent, in terms of the provisions of the Companies

Act, 2013 and SEBI Listing Regulations. This Addendum shall be deemed to be an integral part of the original Notice dated 13th August, 2024 and the notes provided therein. The aforesaid proposal for re-appointment of Mr. Surjit Singh as an

Independent Director would be included in the remote e-voting facility commencing on Friday, September 06, 2024 at 9:00 A.M. (IST) and ending on Sunday, September 08, 2024 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM The above Addendum is also available on the website of the Company at www.jjfc.co.in and websites of BSE Limited viz. www.bseindia.com and

Calcutta Stock Exchange Limited viz. www.cse-india.com and on the website of CDSL at http://www.evotingindia.comrespectively. By Order of the Board For J. J. Finance Corporation Limited

চোলামণ্ডলম ইনভেস্টমেন্ট অ্যান্ড ফিনান্স কোম্পানি লিমিটেড

Date: 22.08.2024

Place: Kolkata