



Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
Email : info@ankitmetal.com
Web : www.ankitmetal.com

Works :
P.O. Jorehira, P.S. Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

5th September, 2019

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u> <u>BSE SCRIP CODE : 532870</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> <u>NSE SYMBOL : ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each of the newspaper clippings of the advertisement published on 5th September, 2019 on the subject matter in following newspapers:

- a) The Financial Express (English - National Daily) and
- b) Ekdin (Bengali - Kolkata Edition)

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely
For Ankit Metal & Power Limited

Vineeta Barmeche
(Company Secretary)

Encl: as above

SALE Attend bid event

or technical bid, eligibility, bid criteria for assessment, the source said adding that queries and clarifications will be placed before the inter-ministerial committee, as any change in the request for proposal (RFP) for auctioneer will require the panel's consideration and nod.

The inter-ministerial panel is likely to meet soon, possibly in September 9, although the date is yet to be finalised.

The government, in August-end, had announced it will invite bids for selection of agency that will conduct spectrum auctions in various bands, including 5G — setting the stage for mega sale of over 8000 MHz of airwaves.

Issuing the notice for REP tender document, the Department of Telecommunications (DoT) had said the deadline for submission of the bids would be September 25.

LEASING LIMITED

Holding Limited)
Sector-14, Rohini, New Delhi-110085
www.holding.in, M. No. 9810246127
PLC011741

MEETING

General Meeting of the members of RITA (Any) will be held on Friday, September 27, 2019 at Sector-14, Rohini, New Delhi-110085.

including the Notice convening the Meeting has been sent by post and electronically to those who are the Depositors/Company.

including the Notice is available on the website available for inspection at the Registered Office and Public Holidays, during business hours

to exercise their right to vote on resolutions means ("e-voting"). Members may cast their vote other than the venue of the Meeting ("remote e-voting") through National Securities Depository Limited

in file containing User ID and password, along with the same has been despatched to the members. The website of the Company: www.holding.in

on Friday, September 27, 2019 from 9:00 a.m. and 12:00 p.m. The remote e-voting shall not be allowed

Members/Beneficial Owners as on the cut-off date entitled to avail the facility of remote e-voting

and after dispatch of the Notice of the Meeting again the User ID and password inter alia by standard procedure for obtaining User ID and password which is available on Company's website stated with NSDL for e-voting, he can use his vote through remote e-voting.

Member may also attend the meeting but shall not

DATE

METRO COMMERCIAL COMPANY LIMITED

Registered Office: B. R. Chandak Market, Manuvari Patty, Ward No 6, Guwahati, Assam-785001
Phone: +91-361-2516223; E-mail: metrcommercialcompany@gmail.com
Website: www.metrocommercialcompany.com, CIN: L51109AS19SSPLC02401

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2019, at 3:00 PM at B. R. Chandak Market, Manuvari Patty, Ward No 6, Guwahati, Assam-785001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their vote on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 24, 2019 at 9:00 AM and ends on Thursday, September 26, 2019 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after 26, 2019 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the Login ID and Password by sending a request at metrocommercialcompany@gmail.com or call at Tel: 91-361-2516223.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Verma, Senior Manager, National Securities Depository Ltd., Trade World, A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, or the designated email IDs: evoting@nsdl.co.in or amit@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360.

NOTICE IS HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For METRO COMMERCIAL COMPANY LIMITED

Sd/-

Vishal Kumar Sharma
Wholetime Director
DIN: 07310603

Place : Guwahati
Date : September 4, 2019

ICRA Limited

Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 1105, Kalash Building, 11th Floor
25, Kasturba Gandhi Marg, New Delhi-110 001
Telephone No.: +91-11-23357940-45
Website: www.icra.in Email ID: investors@icraindia.com

ADDENDUM TO THE NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

ICRA Limited (the "Company") had issued a Notice dated August 22, 2019 for convening the Twenty-Eighth Annual General Meeting of the members of the Company on Saturday, September 28, 2019, at 3:30 p.m., at Sri Sathy, Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003, in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice has been despatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder. Subsequent to the issuance of the Notice, the Company has received a special notice dated August 29, 2019, pursuant to Section 115 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014, from its shareholder, Moody's Singapore Pte Ltd, who is identified as a promoter of the Company under the stock exchange disclosures ("Promoter Shareholder" and such notice, the "Special Notice"). The Promoter Shareholder has pursuant to the Special Notice and in recognition of the legal rights vested in it as a shareholder of the Company, requested to include an additional agenda for consideration at the ensuing general meeting of the Members of the Company for removal of Mr. Naresh Takkar as Director of the Company.

In light of the above, an addendum to the Notice dated August 22, 2019 has been issued to all the Members of the Company for adding an additional agenda for removal of Mr. Naresh Takkar as Director of the Company, to be discussed and considered at the Twenty Eighth Annual General Meeting ("Addendum"). The Addendum shall form an integral part of and shall be read along with the Notice dated August 22, 2019 circulated to the Members of the Company. The Addendum has been e-mailed to the members who have registered their e-mail IDs with National Securities Depository Limited and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") or with the Company or with Link Intime India Private Limited, the registrar and share transfer agent of the Company (the "Registrar and Share Transfer Agent"), and have been sent by permitted mode to the members who have not registered their e-mail IDs and whose names appear in the register of members/list of

TAAL ENTERPRISES LIMITED

Reg. Office: 2nd Floor, MMPOA Towers, 184, Royapettah High Road, Chennai - 600014
Phone: +91-44 4350 8393, Website: www.talent.co.in, E-mail: secretarial@talent.co.in
CIN: L62200TN2014PLC096373

NOTICE

NOTICE is hereby given that 5th Annual General Meeting (AGM) of TAAL Enterprises Limited ("the Company") will be held on Friday, September 27, 2019 at 12:30 pm at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai - 600014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies have been dispatched to all other members at their registered addresses in permitted manner. The same is available on the Company's website www.talent.co.in. The notice is also available on website of CDSL at www.cdsindia.com.

The Company is pleased to provide to its Members, the facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through e-voting.

The Remote e-voting commences on September 24, 2019 at 9:00 a.m. IST and ends on September 26, 2019 at 5:00 p.m. IST. The remote e-voting will be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice he / she may obtain the user ID & Password by sending request to punu@linkintime.com.

A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

For TAAL Enterprises Limited
Shubham Jain
Company Secretary

Pune, September 04, 2019

Ankit Metal & Power Limited

Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012

Phone No. +91-33-2211 0225

Corporate Office: 132A, S. P. Mukherjee Road, Kolkata - 700 026

Phone No. +91-33-4016 8000 8150; Fax: +91-33-4016 8191/8102

Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com

CIN: L27101WB2002PLC059479

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 1:00 p.m. at ROTARY BADAM, 54/2, Chaitanya Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 14th August, 2019. The Company has availed the remote e-voting service as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. K. C. Dhananjay & Co. (Prop. Mr. K. C. Dhananjay), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members whose names appeared in the Register of Member/Record of Depositories as on 22nd August, 2019. All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9:00 a.m. and shall end on Tuesday, 24th September, 2019 at 5:00 pm.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or issue RTA.
- However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:

 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e. www.ankitmetal.com and on the website of CDSL www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moloy Biswas, Unit No.-A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Alamgirnagar Thakur Sarani), Kolkata - 700 016 at the designated email id: moloy@cdsindia.com and telephone no. 0373882655.

By Order of the Board

For Ankit Metal & Power Limited

Sd/-

Vineela Barnecha

Company Secretary & Compliance Officer

Eris

ERIS LIFESCIENCES LIMITED

Registered Office: 8th Floor, Commerce House IV, Prahladnagar,
100 Feet Road, Ahmedabad - 380015

www.erislife.com | www.evotingindia.com



(Company Secretary)

Date: 5th September, 2019

Corporate Secretary

**IMPEX FERRO TECH LTD.**

Regd. Office: 25, C. R Avenue, Kolkata - 700 012

Phone No. +91-33-2211 0725

Corporate Office: 8NP House, 122A, S. P. Mukherjee Road, Kolkata - 700 026

Phone No. +91-33-4016 8500/100, Fax: +91-33-4016 8191/101

Website : www.impexfertotech.com; E-mail: cs@impexfertotech.com

CIN : L2710WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 3:00 p.m. at ROTARY SADAN, 94/2, Chowringhee Road, Kolkata - 700 026 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 12th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. H. M. Chorasi & CO. (Prop. Mr. Hemant M. Chorasi), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9:00 a.m. and shall end on Tuesday, 24th September, 2019 at 5:00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or issuerRTA@cDSLindia.com. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutineer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e., www.impexfertotech.com and on the website of CDSL www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moloy Biswas : Unit No. A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abinandanan Thakur Sarani), Kolkata - 700 016 at the designated email id: moloyb@cDSLindia.com and telephone no. 8073802656.

By Order of the Board
For Impex Ferro Tech Limited
Sd/-

Place: Kolkata
Date: 4th September, 2019

Rucha Agarwal
Company Secretary & Compliance Officer

যুক্তি ব্যাংক UCO BANK

সংস্থার আধিক্যক অধিব
০ জন্ম, ৪, পিঁড়ি রুদ, ২য় ফ্লোর, স্টেট-১, কলকাতা-১০০০৭৮,
মুক্তব্য নং: ৮৮২২১০৫, ৮৮২২১০৫; ইমেইল: z0.saltlake@ucobank.co.in

ব্যবস সম্পত্তি বিদ্যুতের জন্ম
০-অবশ্যমের গুণ দিবার্থ

ই-অ্যাম্পতি (বাধনা অধি) এবং ড্রেনেটেস (হার্ড কপি) জন্ম সেভার লেস ভাবিষ্য ও সময়: ০২.১০.২০১৯ বিকেল ৪:০৮ পর্যন্ত।
ই-অ্যাম্পতি (বাধনা অধি) এবং ড্রেনেটেস (অনলাইন) জন্ম সেভার লেস ভাবিষ্য ও সময়: ০২.১০.২০১৯ বিকেল ৪:০৮ পর্যন্ত।

Ankit Metal & Power Limited

Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012

Phone No. +91-33-2211 0265

Corporate Office: 8NP House, 122A, S. P. Mukherjee Road, Kolkata - 700 026

Phone No. +91-33-4016 8500/100, Fax: +91-33-4016 8191/101

Website : www.ankitmetalplc.com

CIN : L2710WB2009PLC074979

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2019 at 1:00 p.m. at ROTARY SADAN, 94/2, Chowringhee Road, Kolkata - 700 026 to transact the businesses as set out in the Notice convening the said meeting.

The Company has on 31st August, 2019, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2019 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 3rd September, 2019, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participants for communication purposes.

In terms of Section 106 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 14th August, 2019. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. K. C. Dhamija & CO. (Prop. Mr. K. C. Dhamija), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2019. The Notice along with Annual Report has been sent to all the members, whose names appeared in the Register of Member/Record of Depositories as on 23rd August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 18th September, 2019.
- The remote e-voting shall commence from Sunday, 22nd September, 2019 at 9:00 a.m. and shall end on Tuesday, 24th September, 2019 at 5:00 p.m.
- Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e., 18th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or issuerRTA@cDSLindia.com. However, if a person is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote.
- Member may note that:
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutineer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The notice shall be displayed on the website of the Company i.e., www.ankitmetalplc.com and on the website of CDSL www.evotingindia.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact CDSL at the following toll free no.: 1800-200-5533 or contact to Mr. Moloy Biswas : Unit No. A1 (II) & A1 (III), Block - A, 1st Floor, 22 Camac Street (Abinandanan Thakur Sarani), Kolkata - 700 016 at the designated email id: moloyb@cDSLindia.com and telephone no. 8073802656.

By Order of the Board
For Ankit Metal & Power Limited
Sd/-

Place: Kolkata
Date: 4th September, 2019

Vineeta Barmecha
Company Secretary & Compliance Officer