



PH
TRADING LIMITED
CIN – L47733WB1982PLC035011

Date: 21.11.2024

To,
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai -400001

Dear Sir/Madam,

Sub: Notice published by way of an advertisement in respect of 1st Extra Ordinary General Meeting (EGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)– Reg.

BSE Scrip Code: 512026; ISIN: INE603D01017

With reference to the above stated subject, pursuant to Regulation 47 and 30 of SEBI (LODR) Regulations 2015, please find enclosed herewith the Newspaper clippings of Notice of 1st Extra Ordinary General Meeting of the Company scheduled to be held on **Thursday, December 12, 2024 at 12:00 Noon (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of the Members at a common venue, published in "Echo of India" in (English) and Arthik Lipi (Bengali) on **November 20th, 2024**.

This is for your information and necessary records.

Thanking you.

Yours Faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer

SAMATA CO-OPERATIVE DEVELOPMENT BANK LTD. Karunamaye Branch, Karunamaye Community, Centre-Cum-Commercial Complex, 1st Floor, Block-ED, Sec.-II, Saltlake City, Kolkata - 700091. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY. APPENDIX - IV - A [See Proviso to Rule 8(6)] Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

THE ECHO OF INDIA-KOLKATA Thursday-November 21, 2024 e-Tender Notice E-Tender notice invited by the Prodnar Dignagar Gram Panchayat, Dignagar, Krishnagar-I Nadia. NIT NO : 14/15th FC/2024-25, Date 19-11-2024. ONLINE NOTICE INVITING e-TENDER NOTICE INVITING e-TENDER No. GAINPG/60/2024-25. Dated: 12/11/2024 Memo No: 1113/P.S. Dt. 12/11/2024 and e-TENDER No. GAINPG/61/2024-25. Dated: 13/11/2024 Memo No: 1123/P.S. Dt. 13/11/2024

TEMPORARY CANCELLATION OF MAITREE EXPRESS AND BANDHAN EXPRESS Due to uncertainty in availability of rake, 13107/13108 Dhaka Cantt.-Kolkata-Dhaka Cantt. Maitree Express (Bangladesh Railways Rake), 13109/13110 Kolkata-Dhaka Cantt.-Kolkata Maitree Express (Indian Railways Rake) and 13129/13130 Kolkata-Khulna-Kolkata Bandhan Express (Indian Railways Rake) shall remain temporarily cancelled on their respective days of run till further advice.

Metro Railway, Kolkata Tender Notice for e-tendering is invited by Principal Chief Engineer, Metro Railway, Kolkata for and on behalf of President of India for the following work: Name of work: Ultrasonic testing of AT Welding using contractor's RDSO approved hand operated Ultrasonic digital weld tester & Ultrasonic testing of rail using contractor's RDSO approved digital single USFD rail tester on UP & DN Line from Dakshineswar Km (-)6.5 to Kavi Subhash Km 25.55 including Knap Ramp Line, Saltlake Sector-V Km (-)0.5 to Howrah Maidan Km 16.7 including Rake feeding line from Central Park Depot, Joka Km (-)2.0 to Esplanade Km 14.7 including Rake feeding line from Joka Yard, Kavi Subhash Km 0.838 to VIP Road Km 28.3 including Rake feeding Line from new KKV's Yard, Noapara Km 00 to Jahind Km 7.00 on UP & DN Line with latest RDSO approved USFD machine and RDSO certified operator. Approx. Cost of Work : ₹ 1,99,54,740.00. Earnest Money : ₹ 2,49,800.00. Completion Period : Twenty Four (24) Months. Date and Time of Closing : 13.12.2024 at 12.00 Hrs. The Tender Document and other details can be obtained from the website: www.ireps.gov.in Amendments/Corrigendum, if any, would be hosted only on the website.

Terms & Condition of Auction: 1. The intending purchaser/bidder is required to submit amount of EMD (equivalent to 10% of Reserve Price) by way of Demand Draft/Banker's Cheque drawn in favour of Samata Co-operative Development Bank Ltd. ... CONTACT DETAILS: (033)2358-3882/3883, 9230640809, 9230640810

e-Tender Notice B.D.O & E.O Santipur Development Block & P.S., Fulia Colony, Nadia. E-Tenders have been invited by the undersigned for the bonafied Contractors for the (i) NleT: 41/SPS/2024-25, (ii) NleT: 42/SPS/2024-25 & (iii) NleT: 43/SPS/2024-25 Last date of submission of e-tender is 27/11/2024 upto 10.00 hrs. Please see website www.wbtenders.gov.in or contact to this office.

STORES E-PROCUREMENT E-procurement Tender Notice No. S/50/SR.DMM/KIR/PUB/e-Tender/2024-25/03 Dated: 14-11-2024. E-tenders are invited by the undersigned for the following works. Tender No. KT245454 Closing/Opening date: 06-12-2024 (14.30 Hrs.) Brief Description: Supply of 1 phase 2W prepaid/Payment with keypad, Accuracy class 1.0, 240V, 5-60A, 50 Hz with in-home display Unit (Model-Liberty 150 of Secure Make or equivalent) (BIS/SI Mark) as per technical specification enclosed in tender document at Annexure-A. Consignee:- DEE/Katihar, NFR (Bihar) Qty: 825 Nos. Note: For full details of tender notice and tender documents, tenderer may log on to the website (www.ireps.gov.in).

NORTHEAST FRONTIER RAILWAY PH Trading Limited Registered Office: Plot No.-62, Tower-1I, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector -V, Block DN, Bidhannagar, Salt Lake, Kolkata -700064, West Bengal, India. NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION 1. Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of PH Trading Limited will be held on Thursday, the 12th day of December 2024 at 12:00 Noon (IST) through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/PI/2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"), Companies are allowed to hold EGM through Video Conferencing without the physical presence of the members at a common venue. Hence EGM of the Company is being held through Video Conferencing mode.

FUJI (INDIA) LTD. Mangal Bhawan Ground Floor, Block - A & B, 106, Narkeldanga Main Road, Kolkata-700054 Phone: (033) 4602 3823/2362 9057, E-mail: srpspl1982@gmail.com CIN: L51109WB1983PLC035844 NOTICE OF THE EXTRA ORDINARY GENERAL MEETING Notice is hereby given that the Extraordinary General Meeting of Fuji India Ltd will be held on Saturday, December 14, 2024, at 03:00 p.m. to transact businesses as set out in the notice of EGM. The venue of the EGM shall be deemed to be the Registered Office of the Company at Mangal Bhawan, Ground Floor Block A and B, 106, Narkeldanga Main Road, Kolkata 700 054, West Bengal, India. The Notice of the EGM and other documents required to be attached thereto have been sent to the members at their addresses registered with the Company. The aforesaid documents are also available on the Company's website www.fujindia.co.

SMART TRADING & INVESTMENT CO. LTD. Mangal Bhawan Ground Floor, Block - A & B, 106, Narkeldanga Main Road, Kolkata-700054 Phone: (033) 4602 3823/2362 9057, E-mail: srpspl1982@gmail.com CIN: L65993WB1981PLC033414 NOTICE OF THE EXTRA ORDINARY GENERAL MEETING Notice is hereby given that the Extraordinary General Meeting of Smart Trading & Investment Co Ltd will be held on Saturday, December 14, 2024, at 11:00 a.m. to transact businesses as set out in the notice of EGM. The venue of the EGM shall be deemed to be the Registered Office of the Company at Mangal Bhawan, Ground Floor Block A and B, 106, Narkeldanga Main Road, Kolkata 700 054, West Bengal, India. The Notice of the EGM and other documents required to be attached thereto have been sent to the members at their addresses registered with the Company. The aforesaid documents are also available on the Company's website at www.smarttradingonline.com.

KOLKATA MUNICIPAL CORPORATION e-TENDER ABRIDGED NIT The Director General (Civil), KMC invites e-tender online item rate two bid system for the following works: (1) NIT No.: KMC/DG(C)/VI/046/025/2024-2025/R Name of the Work: Improvement of southern side footpath by relaying Paver Block from 38, Hemanta Basu Sarani to 20C, Bentinck Street in Ward No. 46. Estimated Amount (Including GST & CESS): Rs. 7,88,421.00. Earnest Money: Rs. 16,000.00. Period of Completion: 45 days. Last date and time of submission of bid: 06.12.2024 at 1 p.m. Tender opened on: 09.12.2024 at 1 p.m. The bid forms and other details are available on and from 22.11.2024 (1 p.m.). (2) NIT No.: KMC/DG(C)/BR-I/008/50/2023-2024 Name of the Work: Construction work for re-installation of Chimney at Kashi Mitra Burning Ghat in Ward No. 8. Estimated Amount (Including GST & CESS): Rs. 6,58,843.00. Earnest Money: Rs. 14,000.00. Period of Completion: 45 days. (3) NIT No.: KMC/DG(C)/BR-I/005/08/2024-2025 Name of the Work: Thorough restoration of asphalt road with ancillary works at 1, 5, 12, 19A, 21A Shyama Charan Mukherjee Street in Ward No. 5. Estimated Amount (Including GST & CESS): Rs. 9,94,329.00. Earnest Money: Rs. 20,000.00. (4) NIT No.: KMC/DG(C)/BR-I/002/10/2024-2025 Name of the Work: Repairing of I.P.S. footpaths at 48, B. T. Road and other surrounding places in Ward No. 2. Estimated Amount (Including GST & CESS): Rs. 6,87,833.00. Earnest Money: Rs. 14,000.00. Period of Completion: 30 days [For Sl. No. 3 & 4]. Last date and time of submission of bid: 02.12.2024 at 1 p.m. [For Sl. No. 2 to 4]. Tender will be opened on: 04.12.2024 at 1 p.m. [For Sl. No. 2 to 4]. The bid forms and other details are available on and from 22.11.2024 (5 p.m.) [For Sl. No. 2 to 4]. The website https://etender.wb.nic.in [For Sl. No. 1 to 4].

PUNJAB NATIONAL BANK VS NANDINI DHAR MOHAPATRA AND ANR (1) NANDINI DHAR MOHAPATRA AND ANR D/W/S/O - W/O SARDAR KUMAR ARYAN DHAR MOHAPATRA, ROOM NO.-7, 1ST FLOOR, PLOT-13, NETAJI NAGAR, MUKUNDAPUR, South Twenty Four Parganas, WEST BENGAL-700099 (2) SARDAR KUMAR ARYAN DHAR MOHAPATRA ROOM NO.-7, 1ST FLOOR, PLOT-13, NETAJI NAGAR, MUKUNDAPUR, KOLKATA-700099, WEST BENGAL. WHEREAS, OA/58/2023 was listed before Hon'ble Presiding Officer/Registrar on 16/08/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 365478/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 3) 8th Floor, Jeevan Sudha Building, 42-C, Jawahar Lal Nehru Road, Kolkata-700071 Case No.: OA/58/2023 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 4889 SUMMONS WHEREAS, OA/58/2023 was listed before Hon'ble Presiding Officer/Registrar on 16/08/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 365478/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 4889 SUMMONS WHEREAS, OA/58/2023 was listed before Hon'ble Presiding Officer/Registrar on 16/08/2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 365478/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

EASTERN RAILWAY Notice of E-Auction Programme for the month of December 2024 No.: S.4/S/DAP/2024-25 D.S. Date: 18.11.2024 Chief Materials Manager/Admin, Eastern Railway, 17, N.S. Road, Kolkata-700001 invites E-auction for the following details:

Office of the Block Development Officer Krishnagar-I Development Block Krishnagar, Nadia, Pin - 741101 Sealed tender is invited by the undersigned related to "Construction of waiting shed at Kotwali Thana under Krishnagar Municipality" under MPLADS fund. Vide N.I. No. WBNADIA/KGR-I/BD/O/MPLADS/29/2024-25. Memo No. 4708/KGR-I/P.S. Dated. 20-11-2024 of B.D.O., Krishnagar-I Dev. Block. Tender ID: 2024_DMN_771443_1 Last Date & time of Tender Submission - 27.11.2024 up to 06:00 P.M.). Further details contact the undersigned.

P. B. FILMS LIMITED CIN : L92100WB2007PLC119040 RO Add: 1st Floor, MMS Chamber, 4A, Panch Ganga Street, BBD Bagh, Kolkata-700001, West Bengal, India, Tel: 033-40445753, e-mail : pbfilms2007@gmail.com Web : www.pbfilms.co.in NOTICE OF 17th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting (the "Meeting") of P. B. FILMS LIMITED will be held on Monday, 16th December, 2024 at 01:00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and other applicable circulars, if any issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circular"), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence the AGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the AGM. In compliance with the above circulars, Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 were sent to all the Shareholders whose email addresses are registered with the Company/Depository Participants. The electronic dispatch of Annual Report to the Shareholders has been completed on 18th November, 2024. The Annual Report including Notice of AGM shall also be available on the Website of the Company www.pbfilms.in and on the website of the Stock Exchange www.bse.com. Members holding shares either in physical form or in dematerialized form, as on cut-off date 6th December, 2024, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-Voting) or e-voting system at the AGM. All the members are informed that: i. The remote e-voting period commences on Friday, 13th December, 2024, at 9:00 a.m. IST. ii. The remote e-voting period shall end on Sunday, 15th December, 2024 at 5:00 p.m. IST. iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is the E-Voting shall not be allowed beyond 5:00 P.M. IST on 15th December, 2024. iv. The E-voting shall not be allowed beyond 5:00 P.M. IST on 15th December, 2024. v. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently. vi. The Notice is emailed to Members, whose names appear in the Register of Members' List of beneficial Owners as on Friday, 15th November, 2024. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Friday, 6th December, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cameo@cameoindia.com and pbfilms2007@gmail.com. vii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. viii. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM. ix. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-voting. In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th December, 2024 to Monday, 16th December, 2024 (both days inclusive) for the purpose of the AGM. By Order of the Board of Directors Snehra Ray Additional Director and Managing Director DIN-05294801 Place: Surat Date : 18.11.2024

