



REGD. OFFICE: 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushik@nagreeka.com

Ref: NCIL/SE/2023-24/

Date: 6th September, 2023

Τo

The Deputy General Manager Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort

<u>Mumbai 400 001</u>

Scrip Code - 532895

То

The Deputy General Manager Corporate Relationship Dept.

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Name - NAGREEKCAP

Sub.: Disclosure of information pursuant to Regulation 47(1) (D) of the SEBI (LODR) Regulations, 2015

Sir/ Madam.

Pursuant to Regulation 47(1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisements, published on 6th September, 2023, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 29th Annual General Meeting (AGM) of the Company, to be held through video conferencing/ other audio visual means ("VC/OAVM"), Remote E-voting, Book Closure, Completion of dispatch of Notice of 29th AGM as well as Annual Report for the financial year 2022-23 and related information.

This is for your kind information and record.

Thanking you, Yours truly,

For Nagreeka Capital & Infrastructure Ltd.

SUSHIL PATWARI

Digitally signed by SUSHIL PATWARI Date: 2023.09.06 13:41:50 +05'30'

Sushil Patwari Chairman

Enclosed: as stated above

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA

Phone: 91-22-23625977, 23618873, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com

CIN: L65999WB1994PLC065725

S. E. RAILWAY TENDER

e-Tender Notice Nos. : (1) E-KGP

EAST-29-2023, (2) E-KGP-EAST-30

2023, (3) E-KGP-EAST-31-2023, (4) E-

KGP-EAST-32-2023, (5) E-KGP-EAST

33-2023, (6) E-KGP-HQ-27-2023 dated

04.09.2023. Divisional Railway Manager

(Engg.), South Eastern Railway

Kharagpur-721301 for and on behalf of the

President of India invites e-Tender for the

following works before 15.00 hrs. on the

date mentioned against items and will be

opened at 15.30 hrs. SI. No., Description

of the works: (1) Execution of works o

Sinking, fitting and fixing of tubewell 300

nm x 200 mm, 2 nos. at SRC and 1 no. at

TPKR and provision of 3 nos. Iron

Removal plant and Pressure filter unde

the jurisdiction of Sr. DEN/East/KGP

(2) Execution of work of Howrah

Santragachi : Improvement of major

bridge nos. 4, 6, 5, 8, 12 & Santragachi

Amta sec : Improvement to major bridge

nos. 10 & 11 under the jurisdiction of Sr

DEN/East/KGP. (3) Execution of works of

Improve. in Howrah-KGP: Br. 57, 58, 59

51, 42, 39 (Up, Mid, Dn), 23 Up, 52, 33 Dn

30 Up, 29 Up, 24 Up, 20 Dn, 14 Dn, ir

SRC-AMZ 87, in SRC-BZN 41 & in BZN-

BCK 46 Link line under the jurisdiction of

Sr.DEN/East/KGP. (4) Execution of work

Protection of Bank at Km 7/3-A/C 7/5 (old

line), AC 5/29A-6/3A, 6/15A-AC7/4A, AC

5/26A-AC 5/29A & Tie line & AC 2/17-AC

2/46 (ACC link) by Bullah piling under the

urisdiction of Sr.DEN/East/KGP.

(5) Execution of works for ACC Link &

Bankranayabaz-Amta: Strengthening of

Bank for 1.55 km including widening of

Cess & Bullah piling making Inspection

step, Toe Wall & Sub-bank under the

jurisdiction of Sr. DEN/East/KGP.

(6) Construction of 4 units Type-IV Qrs. at

Haldia under the jurisdiction of

97.23.773.77 (for SI, No. 1)

₹ 3,94,80,731.15 (for SI. No. 2),

₹ 16,29,83,340.10 (for SI. No. 3).

₹ 3,99,41,077.05 (for SI. No. 4)

₹ 4,01,68,483.60 (for SI. No. 5) &

₹ 1,98,10,427.73 (for SI, No. 6). Earnest

Money: ₹ 1,94,500/- (for Sl. No. 1)

₹ 3,47,400/- (for SI. No. 2)

₹ 9,64,900/- (for SI. No. 3)

₹ 3,49,700/- (for SI. No. 4)

₹ 3,50,900/- (for SI. No. 5) 8

₹ 2,49,100/- (for Sl. No. 6). Cost of tender

document: Nil for each. Date of

opening: 29.09.2023 for each

Completion period of work: 6 months

(for SI. No. 1), 10 months (for SI. No. 2), 18

months (for SI. No. 3) & 12 months (for SI.

Nos. 4, 5 & 6). Bidding start date: From

15.09.2023 and upto 15.00 hrs. on

29.09.2023 for each. Interested Tenderers

may visit website www.ireps.gov.in for

full details/ description/specifications of

the tenders and submit their bids online. In

no case manual tenders for this works will

be accepted. N.B.: Prospective bidders

may regularly visit www.ireps.gov.in to

FORM NO. NCLT. 3A

Advertisement detailing petition

[see rule 35]

BEFORE THE NATIONAL COMPANY

participate in all tenders.

ADEN/Tamluk.Tender Value

for Bankranayabaz-Mourigram

FINANCIAL EXPRESS

Office of the Councillors, Purulia Municipality

e-Tender Notice NIeT No.- WBMAD/PURULIA/NIeT No.183/2023-24

Detailed NIeT regarding 2(two) no. of works of – "Construction of Roads & Drains within Purulia Municipality" along with complete document can be downloaded from website https://wbtenders.gov.in from 05/09/2023 at 5.00 p.m. and last date of submission of e-tenders lis 16/09/2023 upto 5.00 p.m.

> Chairman **Purulia Municipality**

(India) Ltd (CDSL) at https://www.evotingindia.com

the financial Year ended March 31,2023.

is Friday, 22nd September, 2023

vote through remote e-voting.

Annual General Meeting.

Date: 06/09/2023

Place: Kolkata

of remote e-voting as well as voting at the meeting.

he/she shall not be allowed to change it subsequently.

shall not be entitled to cast their vote again.

Friday, September 22,2023.

GAGAN COMMERCIAL AGENCIES LIMITED

Registered Office: 2nd floor of Main Building, 19 R. N. Mukherjee Road, Kolkata-700001

CIN: L51909WB1982PLC035424, E-mail id: gagancommercialagencies@gmail.com

Phone No.: 033-40053995, Website: www.gagancommercial.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held

on Friday, 29th September, 2023 at 01:30 P.M. at registered office of the Company situated

at 2nd Floor of Main Building, 19 R. N. Mukherjee Road, Kolkata — 700001 to transact the

The copy of the Annual Report including the Notice convening the 40th Annual General

Meeting has been sent to all the members at their registered address. The same has been

sent to all the members whose e-mail IDs are registered with the Company or Depository

Participants (s) for communication purposes. The Annual Report including Notice of 40th

Annual General Meeting of the company is also available on the website of the company

www.gagancommercial.com and also available on the website of Central Depository Services

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies

Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members

and Share Transfer Books of the Company will remain closed from 23.rd September, 2023,

to 29th September, 2023, (both days inclusive) for the purpose of 40th AGM of the Company

and for determining the eligible shareholders of the company for payment of Dividend for

The said Dividend, if declared at the forthcoming AGM, will be paid to those beneficial

owners/Members whose names appears in the Register of Members of the company as on

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time, Secretarial

Standard - 2 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Reguirements),

The Company is providing remote e-voting facility to its members to cast their vote by

The remote e-voting shall commence on Tuesday, 26th September, 2023, (9:00 A.M.IST)

The Cut-off date for determining the eligibility to vote by electronic means or at the AGM

A person whose name appears in the register of members/beneficial owners as on the

cut-off date i.e. Friday, 22nd September, 2023 only shall be entitled to avail the facility

Any person who becomes member of the Company after dispatch of the Notice of the

meeting and holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may

obtain the User Id and password by sending a request to www.evotingindia.com The

detailed procedure for obtaining User Id and password is also provided in the notice of

the meeting which is available on company's website www.gagancomercial.com

and on CDSL's website www.evotingindia.com. If the member is already registered

with CDSL for e-voting then he can use his existing user ID and password for casting the

Remote e-voting facility shall not be allowed beyond (5.00 P.M.) on Thursday, 28th

September, 2023, (5:00 P.M.IST) and once the vote on resolution id cast by the member

The facility of voting through polling papers shall be made available at the venue of the

The members who have cast their vote by remote e-voting may attend the meeting but

n case of any queries or issues regarding e-voting, members may write to/contact All grievances

connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi,

Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon

Future x, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send

For Gagan Commercial Agencies Limited

Company Secretary & Compliance Officer

Sd/-

Shweta Bhamare

Membership No. A47983

an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The remote e-voting shall end on Thursday, 28th September, 2023, (5:00 P.M.IST)

electronic means on the resolutions set out in the notice of Annual General Meeting.

business as set forth in the notice convening the said Annual General Meeting.

ABRIDGED TENDER NOTICE

Notice Inviting e-Tender No.WBPMID/GHT/BDO/NIT-14/2023-24 Dated: 04.09.2023

Ghatal Development Block invites e-Tender for the (Tender ID) Construction of cement concrete road from Komarsha Chanda Mandi house to Chandan Ghosh house under Komarsha Sansad, at Mouza-Komarsha, JL NO. 51 Plot 348 – 284 within Birsingha GP, under Ghatal Panchayat Samity under BCW fund". Intending bidders may access detailed information and respond from e-procurement portal of Government of West Bengal at https://wbtenders.gov.in. Bid submission start date (Online) 05.09.2023(10.00 A.M). Bid Submission closing (Online) 12.09.2023 (6.00P.M).

Sd/- Block Development Officer, Ghatal, Paschim Medinipur

Corrigendum In the "INC 26" Notice Advt. of M/s.

(A Govt. of India Undertaking-Confident Distributors Pvt. Ltd. which Mini Ratna Company) published on 29.08.2023, where the CIN No.U74899DL1963GOI003913 Company's Registered Office shifted RO: Block-AQ, Plot -12, Sector-5, from "The State of West Bengal to The Salt Lake, Kolkata-700 091 State of Haryana" instead of The Ph. 033-2367-1077 / 74, E-mail: nsc.kolkata.ro@gmail.com State of Kolkata to The State of

सं.:- प्रज्ञा - 07/ एन.एस.सी. : कोल/2023-24/ दिनांक : 05-49-2023

नोटिस

e-Tender Notice for Hiring approx. 3000 sq.ft. - 4000 sq.ft. of Godown Space for Storage and Processing of Seeds, within

submitted at NSC e-Portal

https://indiaseeds.enivida.com latest by 15:00 Hrs. of 26-09-2023

Corrigendum / addendum, if any, shall

क्षेत्रीय प्रबंधक

एन.एस.सी., कोलकाता

only be published in NSC's website.

Haryana. Sorry for this inconvenience.

the distance of approx. 10 - 15 KMs from Sainthia / Nalhati (Dist. Birbhum), West Bengal.

OLIVE COMMERCIAL CO. LTD. For details, please visit NSC's website www.indiaseeds.com under Public (CIN No. L01132WB1983PLC035842) Notice (Tender / Quotations). Online Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB) Bids for above tender must be

Phone: 033-40053995, Website: www.olivecommercial.com NOTICE OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 03:00 P.M. at registered office of the Company situated at 2nd Floor of Main Building, 19 R. N. Mukherjee Road, Kolkata — 700001 to transact the business as set forth in the notice convening the said Annual General Meeting.

The physical copy of the Annual Report including the Notice convening the 40th Annual General Meeting has been dispatched to all the members at their registered address. The same has been sent to all the members whose e-mail IDs are registered with the Company or Depository Participants (s) for communication purposes. The Annual Report including Notice of 40th Annual General Meeting of the company is available on the website of the company www.olivecommercial.com and also available on the website of Central Depository Services (India) Ltd (CDSL) at https://www.evotingindia.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023, to 29th September, 2023, (both days inclusive) for the purpose of 40th AGM of the Company. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

- The Company is providing remote e-voting facility to its members to cast their vote by
- electronic means on the resolutions set out in the notice of Annual General Meeting. The remote e-voting shall commence on Tuesday, September 26, 2023, (9:00 A.M.IST)
- The remote e-voting shall end on Thursday, September 28, 2023, (5:00 P.M.IST) The Cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Friday, September 22, 2023. A person whose name appears in the register of members/beneficial owners as on the
- cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the
- meeting and holding shares as on cut-off date i.e. Friday, September 22, 2023 may obtain the User Id and password by sending a request to www.evotingindia.com The detailed procedure for obtaining User Id and password is also provided in the notice of the meeting which is available on company's website www.olivecommercial.com and on CDSL's website www.evotingindia.com If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- Remote e-voting facility shall not be allowed beyond (5.00 P.M.) on Thursday, September 28, 2023, and once the vote on resolution id cast by the member he/she shall not be allowed to change it subsequently. The facility of voting through polling papers shall be made available at the venue of
- the Annual General Meeting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, members may write to/contact All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future x, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

> For Olive Commercial Co. Ltd Dashrath Gothwal

Date: 06/09/2023 Place: Kolkata

DIN-07453300 Whole Time Director

SHYAM CENTURY FERROUS LIMITED

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 79321 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: 033-24015555, Email: investors@shyamcenturyferrous.com

NOTICE TO MEMBERS-12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of

the Company will be held on Thursday, 28th September, 2023 at 02:00 P.M. (IST)

through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22rd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:

2023 at 09.00 a.m. (IST). b) Date and time of end of remote e-voting: Wednesday, 27th September, 2023 at

05.00 p.m.(IST). c) Cut-off date: Thursday, 21st September, 2023.

shares held by them as on the Cut-off date i.e., Thursday, 21st September, 2023. (e) Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on Wednesday, 27th September, 2023. The remote e-voting module shall be disabled by

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are

the website of NSDL at www.evoting.nsdl.com. (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID

and Password for exercising their right to vote by electronic means.

ight to vote through remote e-voting but shall not be allowed to cast their votes again. (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shvamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address

with their Depository Participants. The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower

Date: 05th September, 2023

Ritu Agarwal

Place : Kolkata

Dated: 29th August, 2023

NATIONAL SEEDS CORPORATION LTD. CIN-U65993WB1986PLC040124 **PUBLIC NOTICE**

> DNBR.(PD).CC. No.065/03.10.001/2015-16 dated 09.07.2015 issued by the Reserve Bank 1466422). Director of ROSE BUD UDYOG & VINIYOG LIMITED, a Company incorporated Registered with Reserve Bank of India vide Certificate Number B-05.03310 as a Non-Company, having its Registered office at 33,Tollygunge Circular Road, Kolkata '00053 as authorised by Board Resolutio dated 01.09.2023 hereby gives public notice that Mrs. Gitaniali Singh (DIN:03411196) director of the company wants to resign from in her in laws house and for that matter Mr Devendra Bahadur Singh (DIN-00849827) residing at 33,Tollygunge Circular Road,

the above circular Any clarification/Objection in this regard may be addressed to the Department of Non-Banking Supervision, RBI, 15, N.S. Road, 5th Floor, Kolkata- 700001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection

Kolkata-700053 has given consent to

become Director in the company in terms of

The Company and the above-mentioned incoming and outgoing Director are issuin this public notice jointly. For ROSE BUD UDYOG & VINIYOG LIMITED

ROSE BUD UDYOG & VINIYOG LIMITED 33.Tollygunge Circular Road, Kolkata - 700053 E-mail Id:urvashisarees33@gmail.com

Defence Colony, New Delhi-110024 n compliance with the circular No Tel: +91-11-42420015 E-mail: info@magnumventures.in Website: www.magnumventures.in Corrigendum to the Notice of 43[™]AnnualGeneral Meeting The Corrigendum is being issued in continuation of the Notice dated 21st August

2023 for the 43" Annual General Meeting (AGM) of the Company, which is to be held on Wednesday, 20 September 2023 through Video Conferencing (VC). The Shareholders of the Company are requested to take note off the corrections as appearing with respect to Agenda/Item no. 8

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak

E-14, Lower Ground Floor,

to the Notice and respective Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 which is available on (http://www.magnumventures.in/pdf/Corrige ndum-to-Notice-of-43rd-AGM.pdf). This Corrigendum is also available

on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com All other contents of the Notice of the 43"

Annual General Meeting remains same as before. For Magnum Ventures Limited

Date: 05/09/2023 Place: Ghaziabad

Aaina Gupta Company Secretary

PHANTOM DIGITAL EFFECTS LIMITED CIN: L92100TN2016PLC103929

Registered Office :- 6th Floor, Tower B, Kosmo One Tech

Plot No.14, 3rd Main Road, Ambattur, Chennai, Tamilnadu 600058 Tel; 044-4384 6228, Email ID: cs@phantom-fx.com, Website www.phantomfx.com NOTICE OF THE 07TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Seventh Annual General Meeting ("AGM") of PHANTOM DIGITAL EFFECTS LIMITED (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM') on Wednesday, 27th day of September, 2023 at 3.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars in respect of on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to transact the business listed in the Notice convening the AGM of the Company. The members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report for the financial year 2022-23 have been sent only by email to all those Members, whose email ids are registered with the Company/Depository Participants. The aforesaid documents are also available on the website of the Company at https://phantomfx.com/, on the website of the E-voting Partner National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com and on the website of National Stock Exchange of India Limited at https://nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 20th September, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-Voting, i.e., 20th September, 2023 such person may obtain the User ID and Password from NSDL by e-mail request on evoting@nsdl.co.in for all future communication.

The instructions for joining the 07th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. The remote e-voting period commences on 24th September, 2023 (10.00 A.M.) and ends on 26th September

2023, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their votes electronically. The votes once cast by the members, cannot be changed or

The Company has appointed M. Sudhakar, Practicing Advocate, Chennai having Enrollment number: MS.3908/2021 to act as Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer to the

Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai — 400 013 or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact : Ms. Prajakta Pawle - 022 - 4886 7000 and 022 - 2499 7000

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 25, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Date: 05.09.2023

Place: Chennai

By the order of Board of Directors

Pallavi Tongia, Company Secretary

The Calcutta Stock Exchange Limited



Regd. Office: Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001 CIN: U67120WB1923PLC004707, Phone: 033-40253000, Fax: 033-40253019,

Email: pdutta@cse-india.com; Website: www.cse-india.com NOTICE OF THE 100th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

 Notice is hereby given that the Hundredths Annual General Meeting (100th AGM) of the Members of the Company has been convened on Friday, 29th September, 2023 at 3.30 p.m. Indian Standard Time ("IST"), through Video Conference / Other Audio-Visual Mode facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circulars issued by the MCA on diverse dates without the

physical presence of the Members at the AGM venue. The Notice of the 100th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2023 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, CB Management Services Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s. The requirements of sending physical copy of the Notice of the 100th AGM and Annual Report to the Members have been dispensed

- with vide MCA Circulars/s. Members holding shares either in physical form or in dematerialized form, as on the 22nd September, 2023 may cast their vote electronically, as set out in the Notice of the 100th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- In line with the MCA Circulars the Notice of the 100th AGM of the Company has been uploaded on the website of the Company at www.cse-india.com as well as on the website of Central Depository Services (India) Limited (CDSL), the Agency for providing remote electronic voting, at www.evotingindia.com.
- 5. The remote e-Voting period begins on Tuesday, the 26th September, 2023 at 9.00 AM and ends on Thursday, the 28th September, 2023 at 5.00 PM. During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date mentioned above may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date the 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rta@cbmsl.com or pdutta@cse-india.com.
- Members are requested to express their views / send their queries in advance mentioning their name, DP ID and Client ID number / Folio No., email ID, mobile number at pdutta@cse-india.com in advance 5 (FIVE) days prior to meeting. The same will be replied by the company suitably. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 8. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at pdutta@cse-india.com or to RTA at rta@cbmspl.com
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The afore-mentioned details are being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For The Calcutta Stock Exchange Limited

Chandrani Datta Company Secretary



LAW TRIBUNAL, KOLKATA BENCH, **KOLKATA COMPANY PETITION** (CAA) NO.110/KB/2023 **Connected with COMPANY APPLICATION** (CAA) NO.107/KB/2023 In the matter of: 1. DASTOOR VANIJYA PRIVATE LIMITED; 2. GOLDEN EYE REAL ESTATE

PRIVATE LIMITED; 3. KARMABHUMI AGENCIES PRIVATE LIMITED 4. KARUNAMAYEE TRADECOM

5. SHREERADHE MERCHANTS PRIVATE LIMITED All of them having their Registered Office at 22, Rabindra Sarani, 1st Floor, Room No.

PRIVATE LIMITED;

FF/2E, Kolkata - 700073; 6. VINAM INVESTMENT PRIVATE **LIMITED** having its Registered Office at 68, Jessore Road, Diamond Arcade,

6th Floor, Room No.606, Kolkata ...Petitione

NOTICE OF PETITION

A petition under section 232 of the Companies Act, 2013, for Sanctioning the Scheme of Amalgamation of DASTOOR VANIJYA PRIVATE LIMITED (PAN-AADCD4557B), **GOLDEN EYE REAL ESTATE PRIVATE** LIMITED (PAN-AADCG1894L), KARMA **BHUMI AGENCIES PRIVATE LIMITED** (PAN- AADCK9657K), KARUNAMAYEE TRADECOM PRIVATE LIMITED(PAN-AADCK9658G) and SHREERADHE MERCHANTS PRIVATE LIMITED (PAN-AAICS6671G) (hereinafter referred to as the "TRANSFEROR COMPANIES") with VINAM INVESTMENT PRIVATE LIMITED (PAN-AAACV8882E) (hereinafter referred to as "TRANSFEREE COMPANY"), was presented by N. GURUMURTHY, Chartered Accountant, partner of Maroti & Associates, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata-700001. The Kolkata bench of National Company Law Tribunal passed an order dated 3rd day of August, 2023 wherein it has directed that the said petition is fixed for hearing before

2023 for its final hearing and disposal. Any person desirous of supporting or opposing the said petition should send to the petitioner's Practicing Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practicing Chartered Accountant not later than 'two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the

Hon'ble Bench on 15th day of September,

prescribed charges for the same. Dated: 05/09/2023 N.GURUMURTHY Place: Kolkata PARTNER, **MAROTI & ASSOCIATES, CHARTERED ACCOUNTANTS** 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700001

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED Registered Office: 18, R. N. Mukherjee Road, Kolkata-700 001 Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693

E-mail: sushil@nagreeka.com, Website: www.nagreeka.com CIN: L65999WB1994PLC065725 NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM),

BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Thursday, 28th September, 2023 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 29th May, 2023 respectively convening the said AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") issued General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") due to the COVID-19 pandemic. In compliance with these Circulars provisions of the Act and Listing Regulations, the 29th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a

The Notice along with the Annual report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for

common venue. The deemed venue for the 29th AGM shall be the Registered Office of

providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM)

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Noticeof 29th AGM through National Securities Depository Limited (NSDL), Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details

pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder: a. The Ordinary and Special Business as stated in the Notice of 29th AGM may be transacted through voting by electronic means only. b. Date and time of commencement of remote e-voting: 25th September, 2023 at 9.00

c. Date and time of end of remote e-voting: 27th September, 2023 at 5.00 p.m. The

remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, A person whose name is recorded in the Register of Members as on Thursday 21st September, 2023 only shall be entitled to cast their vote through remote e-voting

system of NSDL or to participate and voteat the AGM.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2023 may obtain the User Id and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting. The Members will be provided with facility to attend the AGM through VC/OAVM

https://www.evoting.nsdl.com under Shareholder/Member" login by using the remote e-voting User ID and Password. The process and manner of remote evoting, attending the AGM through VC/OAVM and e-voting during 29th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, has been provided in the Notice of 29th AGM of the Company. Members who have cast their votes by remote e-voting prior to the AGM may also

through the NSDL e-voting system. Members may access the same at

attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting. The Notice of the 29th AGM containing, inter alia, the procedure of evoting, is available on the Company's website www.nagreeka.com and on NSDL website https://www.evoting.nsdl.com. In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the

Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Asst.

Manager, NSDL, Mumbai, Email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 -

By order of the Board Nagreeka Capital & Infrastructure Ltd. Afrin Place : Kolkata

Date: 05/09/2023 Company Secretary

CIN: L27310ML2011PLC008578 Website: www.shyamcenturyferrous.com

through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023

The Notice convening AGM along with Annual Report of the Company has been sent physical copy of Notice and Annual Reports for F.Y 2022-23 to the members have been

dispensed with pursuant to MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies

Company will be displayed.

a) Date and time of commencement of remote e-voting: Sunday, 24th September,

(d) The voting rights of the members shall be in proportion to the number of equity the NSDL after aforesaid date and time. (f) Those Members who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. available on the website of the Company at www.shyamcenturyferrous.com and on

(i) A member may participate in the AGM through VC/OAVM even after exercising his

Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Company Secretary

Call: 033-6604 3800

financialexp.epapr.in

2499 7000.

অমৃত ভারত প্রকল্পের অধীনে কাটোয়া স্টেশনে পরিবর্তন আসবে

আর্থিক লিপির প্রতিবেদন ঃ যাতে স্টেশন এলাকায় সমস্ত প্রধানমন্ত্রী নরেন্দ্র মোদী ৬ আগস্ট সুবিধা এক ছাদের নীচে আলা হয়। ভিডিও কানগারোপের মাধ্যমে মান্টি-মডেল ইন্টিয়েশন, অনুও ভারত কেশন প্রকল্পর বিকিন্তরের ভ্রাতি এবং শবর, অর্থানে সারা দেশে ৫০৮টি শহরের সসঙ্গে স্টেশনের ক্রেক্ডারেন্টেক্সনাক্রের্মান্ত এক্টিকস্থারে পরিকল্পনাক্রের্মান্ত ভিত্তিপ্রস্তুর স্থাপন করেছিলেন রেলগারে স্টেশনভূলি যারীদের

বিশ্বমানের সুবিধা এবং সুযোগ-সুবিধা দিয়ে পরিবেবা দিতে পারে। এই প্রকল্পের একটি অংশ হিসাবে, প্রধানমন্ত্রী পশ্চিমবঙ্গের ৩৭টি রেলওয়ে

কাটোয়ার বর্তমান গৌরাঙ্গ বাড়ি মন্দিরের জায়গায় তাঁর গুরু কেশব ভারতীর কাছ থেকে ক্ষ্মদীক্ষাক্ষ্ম পেয়েছিলেন। সেই থেকে এই প্রেছিলেন। সেই থেকে একটি
পরেছিলেন। সেই থেকে একটি
পরির ছান কাটারা দেশিন হল
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জংলন দেশীনা
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হাতজু-বান্তল-কাটারা
হাজ্যালি
হাজ্যালি বাংশা দেশাতে, বাংশানার্ক্ত শৈলিকাবেদন কান্তে বাংশী দেশিকাবেদন ও পদি রোগগুরে জনপদ বৈষক্ষবদের কান্তে বাংশী দেশিকাবেদর পান্তির জ্বালা কার্টেয়ার টেশিনার পুরি জ্বালা কার্টেয়ার টেশিনার পুরি জ্বালা কার্টেয়ার টেশিনার কর্মান কর্মা

সুমায়া কপোরেশন লিমিটেড

Kev2Ele

১৪তম বার্ষিক সাধারণ সভা বৈঠকের বিজ্ঞপ্তি

একারে বিজ্ঞানিত করা হয়ে। যে সুমায়া জাপারিকেন নিরিটার (পূর্বকা মাম হাম্মানী ট্রাকর নিরিটার) (দি কোম্পানী) টৌক হয় (১৪ হয়) বার্বিক সাধারণ সভা (বঞ্জিনা) সন্মায়াক কেন্দ্রে শুক্রনার, ১৯ সেপৌজর, ২০২৬ আরিবং কেন্দ্রা এক নির্মিটা গোরুরীয়া সম্মানুসারে) বিভাগ সম্পান্ত অন্যাম অভি ভিত্তান্তান হয়েও (এএভিন্ন) বাধারণ মাহামে মনুসিক হয়ে।

ঠক ভিঙিও কন ফার্মেন্সিং-এর মাধ্যমে অনুষ্ঠিত হবে অথবা অন্যান্য অভিও ভিজ্ঞান মেধত (৩.ৰাভিএম বস্তার মাধ্যমে অনুষ্ঠিত হবে শেখারহোগভাররা ভিসি/ও.ব.ভি.এম ব্যবস্থার মাধ্যমে ১০০ ধারা অনুসা গুরাম গঠন করতে পারেন।

গজানন সিকিউরিটিজ সার্ভিসেস লিমিটেড (CIN : 1 67120WB1994PLC063477)

Tender Notice

সিংঘানিয়াব্রাদার্স লিমিটেড

ওয়েস্টার্ কঙ্গলোমারেট লিমিটেড

াৰজ্ঞান্ত বাৰ্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত হবে বৃহস্পনি ৩০ মিনিটে, ৩এ, হেয়ার স্ক্রীট, অশোকা হাউস কল-ভাটিং শুরু হবে মদলবার, ২৬ সেপ্টেম্বর, ২০২৩ অরিখে সবাল ৯.৩০ মিনিটে এবং শেষ হা সেপ্টেম্বর, ২০২৩ অরিখে বিকেল এটার। ই-ভোটিং-এর বাট-অফ তারিখ নিগরিত হ সেপ্টেম্বর, ২০২৩ তারিখে। উক্ত সূবিধা ব্যাকট পেপারের মাধ্যমে পাওয়া বাবে বার্কিচ

মেরিগোল্ড মার্কেন্টাইলস লিমিটেড

সিটরিন কনসালাটেন্টস লিমিটেড CIN: 1.24291WB1983PLC038829 রেছি. মুখিস: ডায়নড যেন্টিম: ৪২এ, এ.জেনি: বেস রোচ, নবম ডচ গুলালাটা- ৩০০১৭, দেশন: ৩০৬ ৬৪২৫ ৭২২২ E-mail: citrineconstitantislimited® gmail.c E-mail : citrineconsultantslimited@gmail.com বার্ষিক সাধারণ সভার বৈঠক, ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি

আমার ট্রেডার্স অ্যান্ড ফিনান্স কোং, লিমিটেড
CIN: L65993WB1983PL036535
রেজি অধিন: ১০ বাজা দ্বাধা ধর্মিক মোনার, রূপনার্থা-৭০০১৫
কোনা: ২০০ ২০২ ২২২২, সামুল্য ২০০০ ২২৮ ৬২২১
Email: todinyestore @yahoo.com
দ্বিত্তী
একারা বিজ্ঞাপিক করা হাজে ৪০বর বার্কিক সার্বাক সভাস্বাক্ষার্থা শিক্ষার ২০০
২২৬ তারিকে, ২২বর্জি, রাজ্ঞার ক্রেজ ১৯৯৮ করা স্বাক্ষার্থা স্থানীয় করার বার্কিক সার্বাক্ষার্থ্য সম্পান্ধার্থ্য করার বার্কিক সার্বাক্ষার্থ্য স্থানীয় স্থা

. বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন সদস্যদের ইমেল আইডিতে পার্চি । সমস্ত সদস্যদের ই-মেল ঠিকানা যার কোম্পানির / তিপোজিটারিতে নথিভূক্ত আছে।

- ---- - गण्याच्या चरण्या अस्त्रमा था अस्त्रमात्राम् । अञ्जीवाधितिक सीव्युक्त चाराः। - २०५० माराज रामण्यानि चाहिरान ३०५ थाता वह मरान स्पेमीत कण २० चया नि रामण्या पिडिम्मान वस अमाना) मरामामी कणम २०१४ चन्नाराद रामाव्याविक रिवेशी वहिरम्भाता वरणक्षा कर्ता चरताव्य चात्र विचातिक विवतमे २०५० माराजद रामण्यानि चाहिरम

পশ অনুবাটো দামানাশ :

ক) ই-ভোটিং গুরুর তারিশ : ২৭ সেপ্টেম্বর, ২০২৩ সরবল ৯টার ব্য
উ-ভোটিং শেষের তারিশ : ২৯ সেপ্টেম্বর, ২০২৩ বিবেল্প ৫টার ব্য
রাজ্য আমিশ : ২৬ সেপ্টেম্বর, ২০২৩।

বিনিয়োগবারীরা উক্ত বিজ্ঞপ্তি হিচ্চেল বাট-অফ তারিখ অর্থাৎ ০৫ সেপ্টেম্বর, ২০২৩ তারিখে শিখিতভাবে অথবা হৈলে আইজি মাধ্যমে পারিছে পারেন মার ইবেল আইজি todiinvestors@yahoo.com মোলিক ন/জিশ আইজি সুবাই ও আইজি লগইন আইজি এবং পানিগজাই ই-ভোটিং-এর মাধ্যমে পেতে পারেন।

আছি এল গাগগগাড় ই-বাটানি-এন মান্যেং পেতে পাতেন।
মান্যি ই-বাটানি-এন মান্যেং পেতে পাতেন।
সন্দান্ত বৈটানি বাটিনাত বালিন পেতাৰ প্ৰদিল্প হৈ বা লা
সন্দান্ত বৈটানে বালিনা বাটিনাত বালিন পেতাৰ প্ৰেটিন আবার কোটি কাল
কলমা আতে কোটো আজিলার ভালন করা হয়েছে বিলি আবার কোটি কিছে ।
প্রভাৱ কোটি কিছে পাতেনে ।।
একমন বাটিন কিছিল বিলিনাটি ই-বাটানি কবছর মান্যাং বাটিক সাবলা সন্দান বিলিনাটিক হয়েছেন বিলিনাটিক বিলাটিক ব

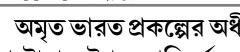
www.wvungnna.com

"চাত্ৰিকি হোটা-হব বাৰ্ড এল গোৱাহামানবালে নিৰ্দেশকাটা ১০ হয় বাৰ্ডিক ম
সভাত হৈছিব এলং বোলোকাৰ হিজ্ঞান্ত গৰিবলৈ পাৰ্কল চিত্ৰু কৰিব এলং বোলোকাৰ হিজ্ঞান্ত গৰিবলোগ পাৰকা ছিন্তুকাৰিটা আছছ লো প্ৰথমবিছিলা) এল ই হোটাই ইন্তাৰ মানুমান্ত কৰিবলৈ আছল কৰিবলৈ কৰা কৰিবলৈ www.evoingindia.com এফাচন এল চেন্ডলন ইন্তিনালা ফুলাৰ বিচিত্তি, পৰি ২২টাই, এফেটিন বাৰ্টে, জলাবাৰ -০০০-এন ইচিনালা ফুলাৰ বিচিত্তিক কাতে পাৰো todilinvestors@yahoo.com ফুলাৰ কাল কৰাতে পাৰ্টেল ৭৬ ২০০৫ ১২২২।

পুদ্ধন বাশিক্তা শিনিটেড (CN NG.) 15100W89397C055554) (প্ৰীক্ষ প্ৰতি প্ৰতি প্ৰতি , সিন্ধান প্ৰতি, ক্ষিত্ৰত, তিন্ধান প্ৰতি , ক্ষিত্ৰতি (তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত, তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত (তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত (তিন্ধান প্ৰতি , ক্ষিত্ৰত) (তিন্ধান প্ৰতি , ক্ষিত্ৰত (তিন্ধান ক্ষিত্ৰত) (তিন্ধান প্ৰতি , ক্ষিত্ৰত) (তিন্ধান প্ৰতি) (তিন্ধান প্ৰ) (তিন্ধান প্ৰতি) (তিন্ধান প্ৰ)

এলসিসি ইনফোটেক লিমিটেড

CIN: L72200WB1985PLC073196 রেজি: অফিস: পি-১৬, সি.আই.টি. রোড, কলকাতা-৭০০০১৪ বাণিজ্যিক অফিস: ২/৫এ শরৎ বোস রোড, কলকাতা-৭০০০ ২০



মৌরিয়া উদ্যোগ লিমিটেড

(AN ISO 14001 & OHSAS 18801 Certified Com CIN: L51909WB1980PLC033010 ক্রেছিন ছবিদ: কেন ম.১০৭, আনন্দ রোচি বিলিছে, ছিবীয় হল ক্রেছাট্টিন ক্রেছাট্টিন ক্রেছাট্টিন ক্রেছাট্টিন কর্মান্টিন কর্মান্টিন ক্রেছাট্টিন ক্রেছাট্টিন ক্র

রা বিজ্ঞাপিত করা হচ্ছে যে কোম্পানি ৪৩তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম) ' বিভিন্নার, ২৮ সেপ্টেম্বর, ২০২৩ তারিখে দুপুর ২টো ভিত্তিও কান্সবেলিং (ভিটি/)খন লগ মেধত (ওএজিএম) বাগস্তার মাধ্যমে খন্টিও হবে ৩১ মর্চ, ২০২৩ তারিখে সমাস্ত নহ

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