SHRADHA PROJECTS LIMITED CIN:L27109WB1992PLC054108

Registered Office:

• Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • **≥** cs@shradhaprojects.com • ⊕ www.shradhaprojects.com

Date: 06.09.2022

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

Dear Sir,

Ref: CSE Script Code 12626

Sub: Submission of copy of Newspaper Advertisement for Notice of 31st Annual General Meeting, Book Closure and E-voting.

Pursuant to Regulation 30 read with Schedule III Part A Para A along with Regulations 44 and 47 of SEBI (LODR) Regulations, 2015, and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith copies of Newspaper Advertisement dated Tuesday, 06.09.2022 published by the Company in Financial Express (English) and Arthik Lipi (Bengali) (Kolkata Edition), regarding Book Closure Period and completion of dispatch of Notice convening the 31st AGM (including details pertaining to E-Voting) & Annual Report for the financial year ended 31.03.2022, to the Members of Shradha Projects Limited. The above information is also available on the website of the Company www.shradhaprojects.com.

We request you to kindly take the above information on Record.

Thanking You

Yours faithfully,

For Shradha Projects Ltd.

Rahul Thakkapany Secretary

Rahul Thakkeas

Company Secretary & Compliance Officer

FINANCIAL EXPRESS

NARBHERAM & CO. LTD

CIN: L70101WB1930PLC006742

REgd. Office: Unit No 9E, Block III, Diamond Chambers, 4, Chowringhee Lane Kolkata 700016; Phone: 033-3023 3528; E-mail: info@narbheram.com; Website: www.narbheram.com

NOTICE IS HEREBY GIVEN that the 91st Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.00 a.m. at the Registered Office of the Company at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata 700 016, 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, 2022, and the Board's Report and Auditors Report thereon.

AGM Notice, Attendance Slip and Proxy Form, have been completed on September5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e., www.evotingindia.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 votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- and ends on Thursday, September 29, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00 P.M.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up
- (iii) Notice of AGM has been sent to all the members whose names appeared in the
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) 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
- (vi) 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 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

NOTICE IS ALSO 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 fromSaturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Sheetal Saraf

Date: September 5, 2022 Place: Kolkata

Company Secretary

AMRAPALI FILMS LIMITED

CIN: L92111WB1975PLC030251

REGD. OFFICE: 3D Duckback House, 41 Shakespeare Sarani, Kolkata 700017

PHONE: 033 2283 0300;

E-MAIL: amrapalifilms@gmail.com, WEBSITE: http://amrapalifilms.com/

NOTICE IS HEREBY GIVEN that the 47th Annual General Meeting (AGM) of the Company will be

held on Friday, September 30, 2022, at 2.30 p.m at the Registered Office of the Company at 3D,

Duck back House, 41, Shakespeare Sarani, Kolkata - 700017, to transact the business as mentioned

in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM Notice,

Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM

is also available on the website of Central Depository Services (India) Limited (CDSL), i.e

www.evotingindia.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 votes

on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing

i) The remote e-voting will commence on Tuesday, September 27,2022 from 9.00 A.M. and ends

on Thursday, September 29, 2022 till 5.00 P.M. The e-voting module shall be disabled for voting

thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00

The voting rights of Members shall be in proportion to their share of the paid-up share capital of

i) Notice of AGM has been sent to all the members whose names appeared in the Register of

Members/Beneficial Owners as on September 2, 2022. Any person who acquires equity shares

of the Company and becomes a Member after September 2, 2022, and holding shares as on the

cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a reques

(v) The facility of casting vote through ballot paper will be made available at the AGM and the

vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be

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.evotingindia.com or contact Mr. MehboobLakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy

Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone

NOTICE IS ALSO 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,

eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

ended March 31, 2022, and the Board's Report and Auditors Report thereon.

e-voting facility. The details of remote e-voting are given below:

the Company as on the cut-off date i.e. September 23, 2022.

at http://amrapalifilms.com/, or call at Tel: 033 2283 0300.

September 24, 2022 to Friday, September 30, 2022 (both days inclusive)

entitled to cast their vote again.

No.: 022-22725040

Place: Kolkata

Date: September 5, 2022

CIN: L74210TG1970PLC001319 Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039

Ph..+91-40-27203943 Fax: +91-40-27201271 Email: inconengineers@gmail.com, Website: www.incon.in NOTICE **NOTICE** is hereby given that the 52nd Annual General Meeting (AGM) of the Members

at 10.30 a.m at B-6/3, IDA, Uppal, Hyderabad – 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). The Notice of the 52nd AGM along with the Annual Report for the financial year

2021-2022 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed

available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same can be obtained by writing a mail to

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 23rd September 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM ('remote e-voting).

remain open till 29th September, 2022 5.00 P.M. Once the vote is cast, the same cannot

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

Place: Hyderabad Date: 05-09-2022

Sreedhar Chowdhury Managing Director

REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, 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, 2022, and the Board's Report and Auditors Report

Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.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 votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

 The remote e-voting will commence on Monday, September 26,2022 from 9.00 A.M. and disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 P.M.).

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 22, 2022. Notice of AGM has been sent to all the members whose names appeared in the Register of

Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.

(iv) 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

(vi) 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.

Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040.

the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited Sd/-

(HARENDRA SINGH) Whole-time Director& CFO Place: Kolkata Date: September 5, 2022 (DIN -06870959)

SHRADHA PROJECTS LIMITED CIN: L2/109WB1992PLC054108

UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046 Ph no. 033-2285-1919/4600-4686

Email: cs@shradhaprojects.com Website: www.shradhaprojects.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on Wednesday, 28th September, 2022 at 11:00 A.M. (IST) at the Registered office of the company Unit 9A, 9th Floor, Tirumala 22: 22 East Topsia Road, Kolkata - 700046 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2021-2022, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2021-2022 will also be available on the website of the Company at www.shradhaprojects.com, website of the Stock Exchange i.e., The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited(NSDL)at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Particulars	Dates
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	21st September, 2022
2)	Day, Date and Time of Commencement of remote e-Voting	Sunday, September 25th, 2022 at 9:00 A.M. (IST)
3)	Day, Date and Time of End of remote e-Voting	Tuesday, September 27th, 2022 at 5:00 A.M. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2021-2022 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e., 21st September, 2022, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution. s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. The Resolutions proposed will be deemed to have been passed on the date of the Annual

General Meeting subject to receipt of the requisite number of votes in favour of the Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed

from 22nd September, 2022 to 28th September, 2022 both days inclusive. Mr. Rohit Singhi, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.shradhaprojects.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchange i.e., The Calcutta Stock Exchange of India Limited at www.cse-india.com.

In case of any query / grievances 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 Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board For Shradha Projects Ltd.

Rahul Thakkar Place: Kolkata Company Secretary and Compliance Officer Date: 05.09.2022

INOX WIND ENERGY LIMITED

CIN: L40106GJ2020PLC113100 | Regd. Off.; ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwel.co.in

NOTICE TO SHAREHOLDERS REGARDING 2nd ANNUAL GENERAL MEETING Notice is hereby given that the Second Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular'), without the physical presence of Members at a common venue.

Members will be able to attend the AGM through VC/ OAVM facility only. In pursuance of the aforesaid Circulars, the Notice of 2nd AGM and the Annual Report of the Company for the Financial Year 2021-22 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.iwel.co.in, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting (a) Physical holding: Send a request providing 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 (selfattested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, vadodara@linkintime.co.in;

(b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP. Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may

send an e-mail to CDSL on helpdesk.evoting@cdslindia.com. By Order of the Board

For Inox Wind Energy Limited (Deepak Banga) Company Secretary

Place : Kolkata



CENTRAL BANK OF INDIA HALDIA BRANCH Manjushree Complex, Vill - Basudevpur P.O. - Khanjanchak, P.S. - Durgachak Dist. - Purba Medinipur, Pin - 721 602

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE [Section 13(4)] (For Immovable Property)

The undersigned being the Authorised Officer of the Central Bank of India, Haldia Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 02.06.2022 calling upon the Borrower Smt. Krishna Singha, Proprietor M/s. Singha & Co., to repay the amount mentioned in the notice being Rs. 1,22,04,069.00 (Rupees. One Crore Twenty Two Lakh Four Thousand Sixty Nine only) within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01.03.2022 The Borrower having failed to repay the amount, notice is hereby given to the

borrower, the Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 02 day of September of the year 2022. The Borrower and the Guarantor in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for the amount of Rs. 1,22,04,069.00 (Rupees One Crore Twenty Two Lakh Four Thousand Sixty Nine only) (Which represents the principal plus interest due on the 28.02.2022) plus interest and other charges from 01.03.2022.

The Borrower's attention is invited to provisions of Sub-section (8) of Section (13) of the Act, in respect of time available to redeem the Secured Assets.

Description of the Immovable Property:

Name of the Mortgagor: Smt. Krishna Singha Address of the Mortgagor: Vill - Brjanatchak, P.O. - Haldia Port, Dist - Purba

Medinipur, West Bengal, Pin - 721 605. Full particulars of Sale Deed No. I-6363 in the Name of Krishna Singha

Property

Residential Flat No. F-3, Third Floor, Area - 1179 Sq.ft.with Additional 120 Sq.ft. Car Parking Space, Apartment Name-Azad Hind Fort, Phase-II Located at Mouza - Biswanath Ditterchak Hathi Beria and Ratna Guder Chak, J.L. 194,195 & 167 Land Mark - Bhartiya Bidya Bhawan School, Azad Hind Nagar, Hathi Beria.

Medinipur, West Bengal, Pin - 721 605.

Authorised Officer

Central Bank of India

Boundary:

For Amrapali Films Limited

Wholetime Director & CEO

Ajay Kumar Kataruka

DIN: 00269556

On the North by : Corridor + Flat No. F2 of the HDA Road Mr. S. Kumar On the South by: Bharatiya Vidyabhavan School Bharatiya Vidyabhavan School On the East by : Flat No. F2 HDA Road On the West by : Plot No. 07

Description of the Immovable Property: Name of the Mortgagor : Mr. Narayan Singha

Address of the Mortgagor: Vill - Brjanatchak, P.O. - Haldia Port. Dist - Purba

Full particulars of Lease Deed No. I-126 in the Name of Narayan Singha Residential Land / Building with Godown on the Ground Property Floor Area - 4 Decimal Located at Mouza - Brajanath Chak, J.L. No. 196, Plot No. 31A, P.S. - Haldia, Land Mark-Near Pal Medical, Thirteen More, Haldia Town Ship.

Boundary: On the North by :

Corridor + Flat No. F2 of the Mr. S. Kumar On the South by : Bharatiya Vidyabhavan School On the East by : Flat No. F2 On the West by : Lift

Date: 02.09.2022 Place : Haldia

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017 Phone: +91 033 23011600, FAX: 033 2289 1468 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

NOTICE OF THE 104TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Wednesday, the 28th day of September, 2022 at 3.00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013(the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

read with SEBI Circular dated 13th May, 2022 ('SEBI Circular') without

physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, interalia, containing the financial statements and other statutory reports for the year ended 31st March 2022 on 5th September, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said

Instructions for remote e-voting and E-voting during the AGM

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 ,the Secretarial Standard on General Meetings("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cutoff date" i.e Wednesday, 21st September 2022, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.

The Remote e-voting period commences on Saturday, 24th September 2022 at 9.00 AM and ends on Tuesday, 27th September 2022 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently. The facility of E-voting system shall also be made available during

the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Wednesday, 21st September 2022 The Members who have cast their vote(s) by Remote e-voting may

also attend the AGM but shall not be entitled to cast their vote(s)

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

The Register of Members and Transfer books of the Company will remain closed from Thursday, 22nd September 2022 to Wednesday, 28th September, 2022 (both days inclusive)

The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you 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. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or use toll free no. 1800-1020-990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World. 'A'Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ids AmitV@nsdl.co.in/pallavid@nsdl.co.in or at telephone no. 022 - 24994360/ 022-24994545

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e, Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

For SIMPLEX INFRASTRUCTURES LIMITED B. L. BAJORIA SR. VICE PRESIDENT & Dated: 05 September, 2022 COMPANY SECRETARY

ORIENT MOVIETONE CORPN LTD Regd. Office: 9A, Esplanade East, Kolkata - 700069

CIN: L92142WB1946PLC013138 Tel. No.: +91-33-2210 8763, +91-33-2248 3613; Fax No.: +91-33-2243 0751 Website: http://www.orientmovietone.co.in/; Email ID: info@mkgroupindia.biz

NOTICE TO THE SHAREHOLDERS Shareholders of Orient Movietone Corpn Ltd (the "Company") are hereby informed that pursuant to Section 110 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, to the extent notified, the company has on September 05, 2022 completed the dispatch o Postal Ballot Notice dated August 26, 2022 with the proposed Special Resolution and explanatory tatement thereto along with Postal Ballot Form and a self-addressed postage pre-paid envelope, to the hareholders of the company whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, August 26, 2022 seeking their consent to the voluntary delisting of the equity shares of the company from The Calcutta Stock Exchange Ltd. ("CSE") where the equity shares of the company are listed, in compliance with the SEBI (Delisting of Equity Shares) Regulations, 2021 as mended from time to time including any statutory modifications or amendments or re-enactments

hereof, the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from

me to time and The Companies Act, 2013 and rules made thereunder. Shareholders may note that the

usiness is to be transacted through Postal Ballot includes remote e-voting by electronic means.

The Board of Directors of the Company at their meeting held on Friday, August 26, 2022 has appointed Mr Shreyansh Kothari, Membership No.: 313042, Practicing Chartered Accountant, Proprietor of M/s. Shreyansh Kothari & Co, FRN: 332676E, as the Scrutinizer for conducting the postal ballot includes mote voting in a fair and transparent manner and in compliance with the applicable laws and regulations he voting through postal ballot and electronic means starts from 9:00 A.M. on Tuesday, September 06 1022 and shall end on 5:00 P.M. on Wednesday, October 05, 2022. Shareholders are requested to note hat the Postal Ballot Forms duly completed and signed should reach the Scrutinizer not later than the close of working hours at 5:00 P.M. on Wednesday, October 05, 2022. Any Postal Ballot Forms and remote e-voting done beyond the said date, i.e., Wednesday, October 05, 2022 will not be valid. Shareholders who do not receive the Postal Ballot Form may obtain a duplicate from the company. Any query grievances connected with the postal ballot including voting by electronic means, may be addressed to Mr. Soumitra Ghosh, Company Secretary & Compliance Officer at Orient Movietone Corpn Ltd, 9A Esplanade East, Kolkata - 700069 or at info@mkgroupindia.biz.

9A, Esplanade East, Kolkata - 700069

Registered Office:

For Orient Movietone Corpn Ltd Soumitra Ghosh

By Order of the Board

Date : 05/09/2022 Company Secretary & Compliance Officer Place: Kolkata

S. E. RAILWAY - TENDER Tender Notice No. PCMM/GENL/2022/01, dated 02.09.2022. Open e-Tenders for

'E' Procurement system are invited by Principal Chief Materials Manager, S.E.Railway,

Hd. Qrs. Office (5th Floor), New administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs, SI. No. & Tender No.; Due Date; Brief Description; Quantity; EMD respectively: (1) 79221779A; 29.09.2022; Fire Retardant Curtain Fabric for all AC coaches. Matl. and Specn. RDSO's Spec. No. C-9911 (Rev. 3/Feb. 2005 with 6 Amendments, Last Amend. No. 6/August 2016 & Corr. No. 1/May 2015), The Shade and Pattern of Fire Retardant Curtain Fabric is as per RDSO approved Sample No. FR 1316828-54A, equivalent to PPA57 (Blue Colour); 2000 MTR; ₹ 90,300/-. (2) 77221749; 06.10.2022; Ready Mixed Paint Red oxide brushing finishing glossy for general purpose (ISC No. 446). Matl. & Spec: RDSO Specification No. M&C/PCN/122/2020 (Rev 1.0) with RDSO Amendment No. 1B (Rev.-2.0) as an Additional requirement. (Shelf life of this item is 12 months); 34360 ltr; ₹ 62,440/-. (3) 76221795D; 11.10.2022; MMAW Electrode, Size: 3.15 mm dia. x 350 mm, Class - M5 to Code: E18.8MnR26 (Heavy coated) of IS: 5206 - 2013. Matl. & Spec: IRS: M28/2020. (Shelf life of this item is 12 months); 83550 mtrs; ₹ 68,540/-. (4) 77221745; 08.11.2022; Alkyd modified synthetic Enamel UV resistant, high gloss and colour retention White, Exterior Finishing. Matl. & Spec: IS: 8662/2004 with additional requirements of (1) RDSO Amend. No. 1 (Rev. 0) for pigment content to IS: 8662/2004 w.e.f. 01.08.2016 (2) ICF/MD/SPEC-045 (Issue status 02, Rev.-03) dated 14.06.2007 & (3) RDSO Amend, No. 1A, (Rev.-1.0), (Shelf life of this item is 12 months); 26,700 ltrs; ₹ 72,150/-. (5) 29223155; 26.09.2022; Single Core Cable 4GKW 1800V-BK; 20,932 mtrs; ₹ 37,87,095/-. (6) 29223747A; 26.09.2022; AC circuit Breaker 16A, 3 Pole (Type-14) with Aux, contact 2 No.; 321 set; ₹ 37,12,044/-. (7) 29215045; 26.09.2022; 3-Phase Asynchronous Traction Motor; 20 nos.; ₹ 4,77,90,000/-. (8) 29223175; 27.09.2022; Set of Hardware for Primary Suspension, Set consisting of 10 Items; 111 set; ₹ 27,82,022/-. (9) 29223297; 28.09.2022; Driver Display Unit (DDU); 18 nos.; ₹ 46.72,800/-. (10) 25221204; 28.09.2022; Kit of normal size Roller bearing of NEI make with Thrust pad; 160 set; ₹ 29,56,800/-. (11) 25221226; 29.09,2022; POH Maintenance Schedule of N-32 Tap Changer; 11 set; ₹ 34,48,786/-. (12) 29223062; 28.09.2022; Amplifier to Sensor Oil Circuit; 64 nos.; ₹ 28,32,000/-. (13) 29223309A; 30.09.2022; Blower Scavange for Traction Motor and Oil Cooler with Motor; 73 nos.; ₹ 25,66,795/-. (14) 45221641A; 03.10.2022; Battery Box complete for 1100 AH Battery for RMPU coaches as per ICF Drg. No. ICF/SK-7-1-479 Alt-t (Col-I); 115 nos.; ₹ 94,850/-. (15) 45223194; 27.09.2022; Axle Pulley V grooved for 4.5 KW Alternator with 2 (Two) Nos. rubber Pad as per RDSO Specn. No. ELPS/Spec/TL/13, March-1998 and RDSO Drg. No. SKEL/3883 Alt-4. The Axle Pulley will be as per Col-1 16.25 Ton of RDSO's Drg. Rubber pad will be made of Polychloroprene rubber compound Grade-F Conforming to Properties as laid down in Cl.3.2, 4.1 and CL 3.2, 4.2 of IRS Specn. No. R 48-88; 137 nos.; ₹ 80,830/-. (16) 45221670; 27.09.2022; Alternator Pulley for 25 KW Brushless Alternator V Grooved as per RDSO Specn. No. ELPS/SPEC/TL/13 March 1998 and RDSO Drg. No. SKEL-3645 (Rev. 4)-2014 (each Pulley shall be dynamically balanced); 392 nos.; ₹ 65,780/-. (17) 45223204; 27.09.2022; Electronic Rectifier cum Regulator Unit (ERRU) Suitable for 25 KW Alternator as per RDSO's Specn. No. RDSO/PE/SPEC/AC/0013-2011 (Rev3); 19 nos.; ₹ 80,710/-. (18) 46225003; 28.09.2022; Fabricated and Galvanized Steel Structures for OHE and TSS against CORE Item ID: 4200001 & Sub Item ID 4200001003: "TTC (TTU, TTB, TTK) as per Spec: IS_2062, IS_808, Drw: ETI C 0009 69 R B SH-3, ETI C 0009 69 R B SH-1, ETI C 0009 69 R C SH-2, ETI C 0009 69 R C SH-5, ETI C 0009 69 RC SH-4, STR : CORE-STR-01; 301.2 Mt; ₹ 5,35,130/-. (19) DO221094; 22.09.2022; Flap door complete for BOXN wagon; 400 nos.; ₹ 62,280/-. Interested tenderers may visit website www.ireps.gov.in for full details/description/ specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B.: Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tender.

TIRRIHANNAH CO LTD. CIN:L65993WB1908PLC001838

Regd. Office:Flat No. 601, 6th Floor, Nanda Tower, Tel No.:(033)22487093, 23430875 / 40056005

E-mail: tirrihannah.ho@gmail.com Website:www.tirrihannah.co.in NOTICE OF 114TH ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION (A) Annual General Meeting:

NOTICE is hereby given that the 114th Annual General Meeting of the Members of Tirrihannah Co Ltd will be held on Friday, September 30, 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual in view of ongoing COVID-19 global pandemic, the general meetings of the

companies shall be conducted as per the guidelines issued by the Ministry of

Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020. Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and by General Circular No. 02/2021 dated January 13, 2021 and by General Circular No. 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and by General Circular No. 2/2022 dated May 5, 2022 The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Notice is further given pursuant to section 91 of the Companies Act,

2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the any will remain closed from Saturday, September 24, 2022 Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2022 has been sent to the Members e-mailed at e-mail addresses registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), and also to their registered address whose e-mail addresses are not registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.tirrihannah.co.in.

(C) E-Voting: In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commences on Tuesday, September 27, 2022 (9.00 a.m.) and end on Thursday, September 29, 2022 (5.00 p.m.). During this period Shareholders' of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The evoting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. date September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote evoting, can exercise their voting rights at the AGM through VC. The Company will make necessary arrangement in this regard at the evoting at the AGM and shall be able to vote at the Meeting.

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@cdslindia.com.

Place : Kolkata

Date: 05/09/2022

For Tirrihannah Co Ltd. Ghanshyam Das Kankani

By Order of the Board of Director

Managing Director DIN: 00565520 Kolkata

financialexp.epap.in

date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Company, the existing directors and the erstwhile directors above named. Dated: 29.08.2022

Reserve Bank of India, DNBS, 15, N. S. Road,

5th Floor, Kolkata-700001 within 30 days from the

NOTICE

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the

(i) The remote e-voting will commence on Tuesday, September 27,2022 from 9.00 A.M.

share capital of the Company as on the cut-off date i.e. September 23, 2022.

Register of Members/Beneficial Owners as on September 2, 2022. Any person who acquires equity shares of the Company and becomes a Member afterSeptember 2, 2022, and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a request atinfo@narbheram.com.

through ballot paper.

help section or write an email to helpdesk.evoting@cdslindia.com.

For NARBHERAM & CO LIMITED

INCON ENGINEERS LIMITED

of Incon Engineers Limited ('the Company') will be held on Friday, 30th September 2022

The Notice of the 52nd AGM and the Annual Report for the financial year 2021-22 is

The remote e-voting commences on 27th September, 2022 from 9.00 A.M and shall

For INCON ENGINEERS LTD.

MAYURBHANJ TRADES & AGENCIES LIMITED CIN: L24117WB1979PLC032322

WEBSITE: WWW.MAYURBHANJTRADES.IN

Electronic transmission and physical dispatch of the Annual Report, 2022, along with the AGM

ends on Wednesday, September 28, 2022 till 5.00 P.M. The e-voting module shall be

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that

(PD)/CC.NO.11/02, 01/99-2000 issued by the Reserve Bank of India on 15.11,1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite Banking Financial activities of the Company.

PUBLIC NOTICE In compliance with the circular no. DNBS

formalities and fulfillment of such conditions, i any, required by Reserve Bank of India or any other competent authority, the directorship and management of M/s. Satyatej Vyapaar Private Limited, an existing Non Banking Finance Company (herein referred to as "the Company") of Aloka House, 1st Floor, 6B, Bentinck Street, Kolkata-700001, is being finally changed to 1. Mr. Satish Kumar Bandi of Flat No. NF-1, Lavakusha Residency, Road No.2, Beside L V Prasad Eye nstitute, Banjarahills, Hyderabad-500034, 2. Mr. Suresh Bavineni of 31-51-5/9, Villa No-9, Green City, Near Apparel Export Park, Vadlapudi, Duvvada, Visakhapatnam-530046, both by occupation Business from Mr. Chandan Chakraborty and Mr. Ratan Kumar Agarwal, both erstwhile directors of the Company. The Main purpose of the change is to consolidate and strengthen & broad base the present Non-Any person whose interest is likely to be affected by the above changed may intimate to the Company, the existing directors or the erstwhile directors at the above mentioned address and the

Place: Noida Date : September 5, 2022

আর্থিক লিপির প্রতিবেদন ঃ ৪ সেপ্টেম্বরস্কালচ.৪৫নাগাদমেট্রো রেলসিকিউরিটিকট্রেলসিকিউরিটি হেল্প লাইনে ফোন পান যে এক ভব্রমহিলাকবিসুভাষ মেট্রোতে তার

CHANGE OF NAME

I, Santosh Ray (old name) S/O Late Bikarama Ray Presently residing at J-3, Body Guard Line, 7, D. H. Road, P.S.- Watgunge, Kolkata- 700027, West Bengal, INDIA I have changed my name to (shall henceforth be known as Santosh Kumar Ray (new name vide an affidavit sworn before Notary public at Kolkata on 02/09

CHANGE OF NAME

CHANGE OF NAME
I. Hanfi Mondal (loft ame) S./
O Sahar Ali Mondal Presently
residing at Majherpara,
Kshirkundi, Pandua, Hooghly,
Pin- 712149, West Bengal,
INDIA I have changed my
name to (shall henceforth be
known as) Sk Hanfi
Mohammad Mondal (new
name) vide an affidavit sworn
before Notary public at
Kolkata on 02/09/2022.

CHANGE OF NAME

CHANGE OF NAME

I, Abad Ali Sekh (old name) O Rajaul Haque Sk Presen residing at Vill- Highland, P.O Nainan, P.S.-Ramnaga Diamond Harbour, Pin-743504, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Sekh Ebad Ali (new name) de an affidavit sworn before otary public at Kolkata on 02 3/2022

CHANGE OF NAME

I, Provati Hazra ,W/o Late Panchanan Hazra,R/o Vill-Fultala ,PO. Fultala, P.S. Habra, Dist-North 24 Parganas, Pin-743263 , W.B. declare that I have change my name Subhadra Biswas to Provati Hazra . As per affidavit before the Notary Public at Kolkata on 5 Sept

CHANGE OF NAME

I, Panchanan Hazra, S/o Late Satish Hazra, R/o Vill.Fultala ,P.O. Fultala, P.S. Habra, Dist-,P.O. Fultala, P.S. Habra, Dist-North 24 Parganas, Pin-43263, W.B. declare that I have change my name Panchanan Biswas to Panchanan Hazra. As per affidavit before the Notary Public at Kolkata on 30 Aug

02/09/2022

মেসার্স রাধিকা এক্সপোর্টস লিমিটেড

তারিধ : ২৯ আগন্ট, ২০২২

হারানো ব্যাগ পুনরুদ্ধার পেয়ে কবি সুভাষ মেট্রো স্টেশনে কর্মরত এক আরপিএফ ট্রেনে উঠে

ব্যাগটি খঁজে পান। ব্যাগটি খোলার

CHANGE OF NAME

V.B, declare that my drivin

ate Surendra Nath Chakral

ফেলে গেছেন। খবরটি শএফকে জানানো হয়। খবর CHANGEOFNAME

GTANGEURANIE
Sk. Sobur Ali (Date of Birth
2,02,1953), Slo Inshan Sha, R/
Vill Bhurkunda, P.O. Bhurkunda,
S. Goghat, Dist-Hooghly,
I.E.Pin-712611, declare that my
riving Licence No. WB519730117093, wherein my
ame has been wongoly recorded sis/sul1/l/usy, wherein my mame has been wrongly recorded is Sk. Sabur Ali S/o I Ali in place of Sk. Sobur Ali, S/o Inshan Sha. sa per affidavit in the Court of he Executive Magistrate, trambagh, Hooghly, on 02.09 2022 both as Sk. Sabur Ali S/o I id and Sk. Sobur Ali, S/o Inshan sha are the same person.

CHANGE OF NAME

, Randhir Rumar Rai, 5/6 Iisundhar Rai , R/o F/N, H/3 Ilock -3,1 No. Sreemadn Iagan Lane , Nandi Bagan Bagan Lane, Nandi Bagan, P.O. Salkia, P.S. Golabari, Dist Howrah-711101, W.B. declare that I have change my name Randhir Kumar Roy to Randhi Kumar Rai. As per affidavii before the Notary Public al Kolkata on 2 Sept 2022.

CHANGE OF NAME

I, Santu Jana, S/o Late Haradhan Jana, R/o VIII. G No ra d a ha, P. O. Ghoradaha, P.S. Khanakul, Dist. Hooghly-721212, W.B. declare that I have change my name Sentu Jana S/o Late Hardu Jana to Santu Jana, S/o Late Haradhan Jana. As per affidavit before the Notary Public at Kolkata on 2 Sept 2022.

CHANGEOFNAME

Sabiya Khatoon (old name) Shaikh Jawed Mohamm resently residing at 21/1/10 Mominpore Road, P. kbalpore, Kolkata-700023, W

CHANGE OF NAME

09/2022

CHANGE OF NAME

I, Shahnawa Yurus (old name) S/ O Md Yurus Presently residing at G-140, Dhankhali Lane, P.O. & P.S. - Garden Reach, Kolkata -700024, Kolkata - 700024, West Bengal, INDIA I have changed my name to (shall henceforth be nown as) Md Shahnawaz Yurus new name) vide an affilia-war

ওরিয়েন্ট মভিটোন কর্পোরেশন লিমিটেড

ভবিয়েটি মুডিটোন কপেশিবিশন শিক্তাটিটিড
প্রেটা, ক্রিকার প্রক্রিকার প্রক্রেকার প্রক্রিকার ক্রিকার প্রক্রিকার ক্রিকার ক্রেকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্রিকার ক্

১৬,ইভিয়া এরচেঞ্জ প্লেস, কলকাতা-৭০০০০ CIN: L51391WB1986PLC032991 ২০০-৩৫৭১/৭২, Email: rexport1980@g Website: www.radhikaexport.co.in

পর কিছু গুরুত্বপূর্ণসামগ্রী খুঁজে পান তিনি।সিকিউরিটিকন্ট্রোল তৎক্ষণাৎ

LOST & FOUND rar 1992 between Sri Pijush K howal and Cleveland Apartn vt. Ltd and Sri Goutam Na gistered in the office of the l -26, Pages 124 to 137 is LOST.

ইন্টার গ্লোব ফিনান্স লিমিটেড

সার্বার SEBI/HO/CFD/CMD1/CIR/P/2020/79

মেসার্স কোনার্ক (ইন্ডিয়া) লিমিটেড

১৬, ইভিয়া এক্সচেঞ্জ প্লেস, কলকাতা-৭০০০০১ CIN: L67120WB1982PLC035036 ফোন ২২৩০-৩৫৭১/৭২, Email : konarkindia1982@gr

৩৯তম বার্ষিক সাধারণ সভার বৈঠক এবং ই-ভোটিংয়ের তথ্যের বিজ্ঞপ্তি

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড

CIN: L24219WB1987PLC041876 র্ড অফিস: "সিকিম কমার্গ হাউস", ৪/১, মিজিলান স্ট্রাট, কলকাতা-৭০০০৭১, ভারত : (৯১-০০০) ৪০০৬-৩৬০১/৩৬০২, ফাব্রে : (৯১-০০৩) ২২৮০-৩১০১

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

লিলুয়া রেলওয়ে হাসপাতালে জাতীয় পুষ্টি সপ্তাহ পালন

কলকাতাঃমহিলাও শিশু উন্নয়নমন্ত্রকের অধীনে ভারতের খাদ্য ও পৃষ্টিবোর্ড দ্বারাপ্রতিবছর ১-৭ সেপ্টেম্বর পর্যন্তজাতীয় পৃষ্টিসপ্তাহ পালনকরাহয়।জাতীয় স্বাদউপভোগ করার সাথে সাথে স্বাস্থ্যকর পৃষ্টিরজন্য লোকেদের উদ্বদ্ধ করা এবং সমমখাদাএবং স্বাস্থ্যকরজীবনধারাপ্রচারকরতে, লিলয়া রেলওয়ে হাসপাতাল সুয়মখালাএবং সাষ্ট্ৰকর জাননধারাগ্রচারকরতে, লালুয়া রেলওয়ে হোসপাতাল নুন্দুন ও পিতি অন্যাহে একটি সত্যক্ত স্থানুলত অনুষ্ঠানের আয়োজন করে, ।ছিলেন-ডক্টর শুভন্তর হোম, চিফ মেডিক্যালসুগারিনটেনডেন্ট (লিলুয়া, ডাঃ এম.কে.মোডান্টি, ডাঃ শিল্পা বিশাস-এবং আনান বিশিষ্ট ভাক্তারর। ডাঃ ভি. প্রসাদ মহাঝানিত্যকাল আনুষ্ঠান করে সাক্ষাক্ত এবং ডাঃ সুদী প্রামানিক যথাক্রমে শিশু দের ব্যাখ্যা করেন্তেন। ডঃ শিল্পী সিদ্ধান্ত এবং ডাঃ সুদী প্রামানিক যথাক্রমে শিশু দের ব্যাখ্যা করেন্তেন। ডঃ শিল্পী সিদ্ধান্ত এবং ডাঃ সুদী প্রামানিক যথাক্রমে শিশু দের গাগা নাজনেরে । জানা দালা অব্যক্ত এক দুলাতা নাজনেব বাজনো নাজনিক পুষ্টি এবং গভীবস্থায় এবং ভ্রূলাদানকালীন পর্যায়ে তাদের মূল্যবান মতামত দেখার করেছেন। তারা শৈশবের প্রাথমিক দিনওলিতে এবং মায়েদের স্তন্যদানকালীন সময়ে প্রোটিন এবং মাইক্রোনিউট্টিয়েন্টের ওঙ্গত্ব সম্পর্কেদর্শকদের আলোকিত

ইকোনো টেড (ইন্ডিয়া) লিমিটেড

সমানুষ্ঠান্ত এবং বেৰ ২০ ১১-১১

সমানুষ্ঠান্ত এবং বেৰ ২০ ১১-১১

বিধাৰ আমানুষ্ঠান কৰিব নামানুষ্ঠান কৰিব নামান

নাগরিকা এক্সপোর্টস লিমিটেড CIN:L18101WB1989PLC046387 রেক্কি: মুম্মিস: ১৮. আর.জ. মুনার্চী রোড, বলবাতা-৭০০ ২২১০-৮৮২৮, ২২৪৮-৪৯২২,১৪৯৪০, ফাল্ল: ১১-৪০-

ৰস্থিৱ সঙ্গে বাৰ্কিক প্ৰতিবেদনা পাওয়া যাবে কোম্পানির ওয়েনস্থাইট www.nagreeka.c মন্ত্ৰ-প্ৰস্তান্ত্ৰন্ত ওয়েনসাইট কথাই নিয়মিত একং নাসনাল দন্ত এক্সচেন্ত ফৰ ই মিটভ www.bseinda.com এবং www.nseinda.com ম্থান্তমে একং এন্দেশিক এল বুলাইট্রে পাওয়া বাবে (বিয়েটি ই-ভোটি-এক সুবিধা প্রধানের ফল সংস্থা) www.evoii

CHANGE OF NAME

CHANGE OF NAME

As per affidavit before the Notar Public at Kolkata on 1 Sept 2022

CHANGE OF NAME

CHANGE OF NAME/SURNAME

CHANGE OF NAME

I, ABADULLA MOLLAH SON OF KHODABOX MOLLAH RESIDENT OF BANTRA, PS. JOYNAGAR, BARUIPUR. 743337, W.B. SHALL HENCEFORTH BE KNOWN AS "EBADULLA MOLLA" VIDE AN AFFIDAVIT BEFORE THE MOTARY PUBLIC KOLKATAON

Change of Name

Change of Name
Asah Rani Quis Di, M. Awadhes
Kumar Gupta & Wo. Mr. Arihant
Dugar, residing at Panchshel
Agartmant, Block-104, 489811, 6.T.
Road S. Shibput, Howart, Harox M.
711102. After marriage she has
become Asah Gupta Dugar. In her
Marriage Certificate (No.
W8431091001 002000267-202-20.
BRGDC301961, and Asahbara Card
(No.79356141431), her name is
recorded as Asahi Rani
Gupta Dugar but
name is recorded as Asahi Rani
Gupta Dugar but
name is recorded as Asahi Rani
Gupta Dugar but
in her Passport (No.26337509) her
name is recorded as Asahi Rani
Gupta Dugar but in her
passport (No.26337509) her
name is recorded as Asahi Rani
Gupta Dugar but in her
passport (No.26337509) her
name is recorded as Asahi Rani
Gupta Dugar is one and the same
identical person.

Namokar Trade (India) Limited

CIN: L51909 Phone: +91-33-3297- 7609; E

Phone: 49-33-329, 7-8002, E-mail: ration raison-designmal com: OTICE IS HERSER'S (VOICE Hauft har 14 han-aux General Meseria (AGM) of the company will be held on Friday, September 30, 2022, at 11:00 a.m. at Diamon rande, Sh Floor, FLOSA, 66, Sessors Rod, Kolkata - 700055, to formand the contact, Sh Floor, FLOSA, 66, Sessors Rod, Kolkata - 700055, to formand the contact Sh Floor, FLOSA, 66, Sessors Rod, Kolkata - 70005, to formand the contact should be contact to the company of the system of the Rod Rod Albert 31, 2022, and consideration of the Company for the year ended March 31, 2022, and speaker of the Annual Roport, 2022, along with the ACM Nicola. Albertan of Singapatr of the Annual Roport, 2022, and the system of the Annual Roport, 2022, and the season of the Singapatr of the Annual Roport, 2022, and the season of the Annual Roport, 2022, and the season of the Annual Roport, 2022, and 2022, and

set forth in he Notice of AGM. The company has engaged rISDL for providing covering facility. The details of monite e-voling region below.

(I) The entrote e-voling will commence on Tuesday, September 27, 2022 at 80 (I) The company of the Commence of Tuesday, September 27, 2022 at 80 (II) the commence of Tuesday, September 28, 2022 at 80 (III) and the notice shall be allowed to vote electronically after September 29, 2022 (ISO PAM).

(I) The voling right of Members shall be in proportion to the rainant of the padding of the voling right of Members shall be in proportion to the rainant of the padding of the voling right of Members shall be reproduced to the company and becomes a Member shall be reproduced to the Company and becomes a Member shall be reproduced to the Company and becomes a Member shall be 2022. In my potion the Company and becomes a Member shall be company to the Company and becomes a Member shall be company to the Company and becomes a Member shall be company to the Company and becomes a Member shall be company to the Company and becomes a Member shall be company to the Company and becomes a Member shall be company to the Company shall be shall not be allowed to change is subsequently.

(V) The facility of casting vice through ballot paper will be made vasible at the AGM and the displace members statisting the AGM shall be able to cast the AGM and the displace members statisting the AGM shall be able to cast the AGM and the displace members statisting the AGM shall be able to cast the AGM and the displace members statisting the AGM shall be able to cast the AGM and the displace members statisting the AGM shall be able to cast the AGM and the displace members attending the AGM shall be able to cast the AGM and the displace members attending the AGM shall be able to cast the AGM and the displace members attending the AGM shall be able to cast the AGM and the displace members attending the AGM and the AGM and the displace members attending the AGM and the AGM and the displace members attending the

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer Bo of the Company will emain closed from Saturday, September 24, 2022 to Fric September 30, 2022 (both days inclusive).

By Order of the Board of Directo For Namokar Trade (India) Limit

er 5, 2022 SHRADHA PROJECTS LIMITED

UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046 Ph no. 033-2285-1919/4600-4696

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is twind year of the State of the Sta

e-Voting and e-Voting at the AGM.

Day, Date and Time of Commencement Sunday, September 25th, 2022 at 9:00 of remote e-Voting A.M. (IST)

Day, Date and Time of End of remote e-Voting A.M. (IST)

Tuesday, September 27th, 2022 at 5:00

A.M. (IST)

Particulars

Out-off Date for determining the eligibility of Members for voting through remote 21st September, 2022

| e-Voting | Ary Ferson who acquires shares of the Company and obscores a Bernhold Company after displacif or the Armal Report for the Francack Person War. A. (EST) | Ary Ferson who acquires shares of the Company after displaced for the Armal Report for the Francack Person War. A. (EST) | Area of the Company after displaced for the Armal Report for the Company follows the procedure as provided in the Notice of the ACM for obtaining the Logic Obj. Sept. 10 | ACM and frame and cost the victor for the ACM and frame and cost the victor for the Company for the ACM and frame and cost the victor for the Company for the Vote of the ACM and frame and the Vote of the ACM and frame and company if the Voter ACM and frame and the Vote of the ACM and frame and the Vote of the Vote of the Vote of the ACM and frame and the Vote of the ACM.

The Resolutions proposed will be deeped of here been passed on the date of the ACM.

In case of any query girevanes with respect to remote e-Voting, Members may the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Votin Manual for Shareholders available under the Downloads section of NSDL's whosher contact Mr. Amit Vahal, Senior Manager / Ms. Pallavi Mhatre, Manager Trade World, "Xing, 4th Fook, Kamala Mills Compound, Lower Pearl, Murable at blookpone no. 022 – 24994350 / 1022 – 24994545 or toll free no. 1800 – 222 – Employment of the Compound of the C

Rahul Thakkar Company Secretary and Compliance Officer