In compliance with the circular No.DNBR. (PD).CC.No.065/ 03.10.001/2015-16 issued by the Reserve Bank of India on 09th July, 2015 as amended from time to time. notice is hereby given that Mr. Ramesh Kumar Goenka of 34D/8 Anupama Housing Complex, V.I.P. Road, Rajarhat Gopalpur (m), Kolkata Airport, North 24, Paraganas, North 24 Parganas, West Bengal - 700052 has been appointed as Director of Champak Niketan Private Limited w.e.f. 05th May, 2020.

w.e.f. 05th May, 2020.

Notice is further given that Mr. Sat
Prakash Bansal of 566/587, Bhim
Gali, Vishwas Nagar, Shahdara, New
Delhi -110032 has been appointed as Director of Champak Niketan Private Limited w.e.f. 20th May, 2020 and Mr. Devendra Agarwal and Mr. Binod Kumar Agarwal has ceased to be Director of the Company w.e.f. 20th May, 2020

Any person whose interest is likely to be affected by the change in management may intimate to the Present Directors or the Erstwhile Director of the Company at the above mentioned address and/or the RBI, DNBS, 15, N.S. Road, 5th Floor, Kolkata- 700 001 within 30 days from the date of publication of this notice stating therein the nature of interest & ground of objections.

Issued by the Present Directors, the company and the Erstwhile Directors above named on Champak Niketan Private Limited (Company)

Sd/-Ramesh Kumar Goenka (Present Director) Sd/- Sat Prakash Bansal (Present Director) Sd/- Devendra Agarwa (Erstwhile Director) Date: 28.08.2020 Binod Kumar Agarwal (Erstwhile Director)

CAD-418

That my client Smt Kalpana Das, Wife of Late Bhabesh Ranjan Das, residing at Ghola - C Block, Plot No 217 P.O. Sodepur, P.S. Ghola, District North 24 Parganas, owned a land measuring about 3 Cottahs be the same a little more or less Comprised in Mouza - Natagarth, J.L. No. 15, R.S. no.101, Touzi No.155 under R.S. Dag No. 2770, 2790 under P.S. Ghol within the local limits of Panibath Municipality in the District 2770, 2790 under P.S. Ghol within the local limits of Panihati Municipality in the District Nort 24 Parganas has lost one of the previous Link Deed of Gift being 278 for the year 1990 which is registered in the office of A.D.R. North 24 Parganas, from her house and the details of the said Original Title Deeds are as follows:

Deed of Conveyance being 278 for the year 1990 registered in the office A.D.R.North 24 Parganas. A D.R. North 24 Parganas.

My client also lodged a General Diary in the Ghola Police Station dated on 16-08-2020 vide G.D. Entry No 701 for loss of the said Title Deed, any person having any claim, share, right, title, interest, concerning the matter or any objection whatsoever must notify the same to the undersigned with supporting documentary evidence, within 7 days (Seven days) from this date where after the claim if any shall be deemed to be walved and no further.

be deemed to be waived and no further claim shall be entertained. Sanjukta Sarkar, Advocate, Ph.no. 8100182297

AFFIDAVIT

I, No 14800657P Naik (Retd) MAHABUBAL HOSSAIN, 49 Yrs old, S/O late Ahammed Hossain, residing at Vill + PO - Masundi, PS-Bharatpur, Dist-Murshidabad, Wes Bengal, PIN-742301, MALIKA PARVIN is my legally daughter her actual D.O.B 03 MAY 2000 as per her all civil documents (School Certificate and Aadhar Card) but erroneously recorded her name MALIKA PERVIN and D.O.B 22 APR 1996 in my service documents like discharge book MALIKA PARVIN & MALIKA PERVIN both are same and one identical person and her actual D.O.B 03 MAY 2000 vide sworm before the court of Ld Sub Divisional Executive Magistrate, Murshidabad on dated 25 Aug 2020.

TRIDENT INDIA LIMITED

CIN:L52110WB1985PLC196555 ered Office: 23, Ganesh Chandra Avenue 3rd Floor Kolkata - 700 013

Email: trindialtd@gmail.com Ph No: - 033 22114457 Fax -- 22114457

NOTICE Notice is hereby given that pursuant Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Soard of Director of the Company is scheduled to be neld on Friday, September 4, 2020 at 12.00 pm at its registered office to consider, approve an take on record the Audited Standalone and Consolidated Financial Results of the Compafor the quarter and year ended 31st Mard

website of the Company at www.trlindia/td.com By the order of the Board SD/- Neha Singi Place: Kolkata

This Notice shall also be available on the

Company Secretar

Maheshwari Logistics Limited CIN: L60232GJ2006PLC049224 Regd Off: MLL House, Shed No. A2-3'2 Opp. UPL, 1st Phose, GIDC, Vapi, Valsad Gi- 296195 Phone: 0260-2431024

Email: info@mipl.biz.cs@mipl.biz

NOTICE Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is nereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 04th day of September, 2020 to consider and approve the Standalone and Consolidated unaudited Financial Results for

the quarter ended 30° June, 2020. The said notice may be accessed on the website of the Company www.mlgl.biz and also on Stock Exchanges website www.nseindia.com.

By Order of Boars For Maheshwari Logistics Limited

Dated: 27.08.2020 Paresh Raiyani Place: Vapi

Dompany Secretary

THE ODISHA STATE POLICE HOUSING & WELFARE CORPORATION LTD. (A Government of Odisha Undertaking)

JANAPATH, BHOINAGAR, BHUBANESWAR - 22. Ph: 0674-2541545, 2542921, Fax: 0674-2541543, E-mail: ophwc.od@nic.in. Website : www.ophwc.nic.in

e-nrocurement notice No.- 15/OPHWC/2020-21 INVITATION FOR BIDS (IFB) 1. The Chief Engineer (OSPH&WC), Odisha, Bhubaneswar invites Percentage rate bid in Double

2.	Nature of work	: Building works					
3.	Name of the Work	CONSTN. OF ODISHA BHAWAN AT-3RD BLOCK SAMPIGE HALLY, SY, NO37, 47 & 48, ARKAVATHY LAYOUT BENGALURU, KARNATAKA					
4.	Bid Cost	: Rs. 11,800/- (To be paid online)					
5.	Value of Tender	: Rs. 19,79,97,736.00					
6.	Class of Contractor	: 'Super Class'					
7.	Availability of Bid Documents in the website	Dt. 07.09.2020 to Dt. 22.09.2020					
8.	Last date /time of Receipt of Bids in the Portal	Dt. 22.09.2020 up to 5:00 P.M					
9.	Date of Opening Bid	Dt.23.09.2020 at 11:30 A.M					
10.	The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website: https://tendersodisha.gov.in. Any addendum/corrigendum/cancellation of tender can also be seen in the said website.						
		041					

Chief Engineer (OSPH&WC), Odisha The quoted rate should be all inclusive but excluding G.S.T. as applicable Under works contract

OIPR-12025/11/0022/20-21

EASTERN RAILWAY

Corrigendum to Tender Notice

ESAB, dtd. 17.08.2020. Name of work : AMC of 88 nos. MIG/MAG

Welding Machine, Make - ESAE

by authorised dealer for two

years. Tender closing date

hould be read as 25.09.2020

F/Mfg/AMC/MIG-MAG

NPR Finance Limited

"Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata - 700 073 CIN-L65921WB1989PLC047091, E-mail- nor1@norfinance.com Phone No. - 033 2237 7201, Website: www.nprfinance.com

INFORMATION REGARDING THE 3111 ANNUAL GENERAL MEETING (AGM)

The 31" AGM of the Company will be held on Wednesday, the 30" day of September 2020, at 11.00 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013("the Act") readwith the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. readwith the General Circular Nos.: 14/2020, 17/2020 and 20/2020, dated 8* April, 2020. 13" April, 2020 and 5" May, 2020 respectively, as issued by the Ministry of Corporate

Affairs ("MCA") and other applicable Circulars as issued by the MCA and SEBI from time to time in this regard.

It is further informed that

I. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2019-2020, is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories/Registrar & Share Transfer Agent ("RTA"): M/s Niche Technologies Private Limited. The same shall also be available on: (i) the website of the Company (www.nprfinance.com): (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the website of the BSE Ltd. (www.bseindia.com) where the Equity shares of the Company

are listed.

2. Members who are holding shares in physical form or who have not registered their email addresses with the Company can also cast their vote through remote e-voting of through the e-voting system during the AGM. Such shareholders can obtain the logic credentials for e-voting by providing the following details to the Company /RTA by e-mail to investors@nprfinance.com / nichetechpl@nichetechpl.com : self-attested scanned copy of PAN Card, Aadhaar Card alongwith: (i) Defails like Folio No., Name of shareholder, scanned copy of the share certificate (front and back) - in case of Physical shareholders; (ii) Demat account details, Name, client master or copy of Consolidate

Account statement - in case of Demat shareholders. The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of the AGM. Only the members attending the AGM and who have not cast their vote(s) by remote e-voting - will be able to vote through the e-voting system during the AGM.

3. Members holding shares in physical mode: are requested to provide the scanned self-attested copy of PAN Card & address proof to the Company by e-mail at investors@nprfinance.com for registering their e-mail id. Members holding shares in Demat mode are requested to update their e-mail id with their respective depositories.

By order of the Board Rimpa Roy Company Secretary

Erstwhile: United Bank of India

Circle Office, Hooghly, 23A, Rai M. C. Lahiri Bahadur Street, P.O. - Serampore, Hooghly (WB), Pin - 712 201 Email id: recvhgly@unitedbank.co.in

[Rule 8 (1)]

POSSESSION NOTICE

The undersigned being the Authorised Officer of the Punjab National Bank

(Erstwhile United Bank of India) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise

of Powers conferred under Section 13 read with Rule 3 of the Security Interes

(Enforcement) Rules, 2002, issued a **Demand Notice** dated **05.03.2020** calling upon the Borrower **Mr. Biswajit Dan**, S/o. Sri Gourmohan Das to repay the amount mentioned in the notice in **A/c No. 0348210307468** being **Rs. 31,11,130.46**

(Rupees Thirty One Lakh Eleven Thousand One Hundred Thirty & paisa Forty Six Only) as on 29.02.2020 with further interest with effect from 01.03.2020

(hereinafter referred to as "Secured Debt") subject to repayment thereafter, if any

ntil payment in full within 60 days from the date of notice/date of receipt of the

The Borrowers having failed to repay the amount, notice is hereby given to the

borrowers 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 Sub-section (4) of Section 13 the said Act read with Rule 8 of the Security

The Borrower's / Guarantor's / Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redee

The Borrowers 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 Punjab National Bank (Erstwhile United Bank of India) on an amount of Rs. 31,10,596.96 (Rupees Thirty One Lakh Tan Thousand Five Hundred Ninety

Six & paisa Ninety Six Only) as on 19.08.2020 with further interest with effect from 01.03.2020.

Description of Immovable Property: All that part and parcel of the property

consisting of bastu land and building measuring 05 Satak(more or less), situated at Mouza - Parul. Arambagh, J.L. No. 38, L.R. Khalian No. 764/4, L.R. Plot No. 551, Holding No. 454/A, Ward No.13, Vivekananda Pally, under P.O. & P.S. Arambagh, Distt - Hooghly, Pin - 712 601, Butted and Bounded by: By the

North - House of Sir Swerup Dey, By the South - Vacant land, By the East - 10 feet wide passage, By the West - House of Shri Gopinath Majhi. Registered at the Office of SR-Khandaghosh. Vide Deed Being No. I-2098 for the year 2010 dated 15.11.2010, in Book No. 1, CD Volume No. 6, Page No. from 2662 to 2677. Property owned by Mr. Biswajit Dan. S/o. Sri Gourmohan Dan.

Sd/- Authorised Officer

Punjab National Bank

nterest (Enforcement) Rules, 2002 on the 24th day of August, 2020.

पंजाब नैছानल बैंक 🧶 punjabnational

Place : Kolkata Dated : 29.08.2020

the secured assets.

Date: 29.08.2020

Place : Serampore

and Date & Time of uploading of Tender should be read as 03.09.2020 instead of existing (MISC-95/2020-21) IDGED e-TINDER NOTICE NOTICE INVITING e-TENDER MEMO NO. 774

Tender is hereby invited by the indersigned on behalf of the Executive Officer Burdwan-II Panchayat Samity from the eligible contractors for 01 (One) no: work under Own Fund. Last date & time of Bid submission is 09/2020 till 01.00 P.M. Details o fender Notice may be seen at https://wbtenders.gov.in

Sd/-**Executive Officer** Burdwan- II Panchayat Samity Barsul (U), Purba Bardhaman

I, MST SOYENA, D.O.B 31 DEC EAST COAST RAILWAY CORRIGENDUM NO. 1 to

Weekend Business Standard KOLKATA | 29 AUGUST 2020

1984, wife of No 14800687M NK/MT Mds Sherful Rahaman nder Notice No.: CPM/I/BBS/T/ 01/2020, Dtd.: 10.08.2020 Choatore, PS- Bharatpur, Dist-The following modifications have been Murshidabad, West Bengal

made in the Tender Notice which may My husband erroneously recorded please be noted. in his Army service documents as SOENA TASMINA and D.O.B-Approx Cost of the work-As published : ₹ 830.37 Takhs, Amended as: 08 OCT 1979 where as in my Aadhar Card and other civil

₹ 705.82 lakhs, EMD - As published ; ₹ 5.65,200/-, Amended as: ₹ 5.02.900/-

The indending tenderer(s) are advised to go through the Corrigendum from the website www.eastcoastrail. indianrailways.gov.in for other modifications and to quote their offer accordingly

Chief Administrative Officer (Con)

residing at Rajarampur,

MST SOYENA, D.O.B - 31 DEC 1984 MST SOYENA and SOENA

TASMINA both are same and

one identical person, vide sworn before the court of Ld Sub Divisional Executive

Magistrate, Murshidabad on

dated 24 Aug 2020.

SKP SECURITIES LIMITED

CIN: L74140WB1990PLC049032

Regd. Office: Chatterjee International Center, Level-21

33A, Jawaharlal Nehru Road, Kolkata-700071

Phone: +91 033 4007 7007; Fax: +91 033 4007 7007

Email: cs@skpsecurities.com, Website: www.skpsecurities.com

NOTICE TO THE MEMBERS

Notice is hereby given that 30th Annual General Meeting ("AGM") of the Company will be convened on Saturday, 26th September 2020 at 10:30 A.M., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the 58th (Usting Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2920, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. 56th/HO/CFD/CMO/LCR/P/2020/79 dated 21th May 2020 seved by the Servicities and Evybanes Board of India without the physics and Evybanes Board of India without the physics. 12th May 2020 issued by the Securities and Exchange Board of India, without the physica

Detailed way 2020 assets by the sectories and exhange board of mole, without the physical presence of the Members at a common venue. In compliance with the aforesaid circulars, the Notice convening the 30th ASM and Annua Recompliance for the Financial Year 2019-2020, will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participant/Registrar and Shara transfer Agent ("RTA"). The instructions for joining the ASM and the manner of taking part in

Transfer Agent, Y. M. J. The instructions for joining the Agent and the manner of uning part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Depository can obtain Notice, Annual Report and/or login details for joining the 30th AGM through VC/CAXVM facility including e-voting, by sending scanned copy of the following documents by e-mail to the Company at cs@skpsccurities.com or to our RTA at including value.com.

a signed request letter mentioning your name, follo number and complete address.
 self-attested scanned copy of the PAN Card.
 self-attested scanned copy of any document (such as Aadhar Card, Passport, Driving License)

n support of the address of the Member as registered with the Company. Members holding shares in the demat form are requested to update their e-mail addresse directly with their respective Depository Participant.

The Notice of the 30th AGM and the Annual Report for the financial year 2019-2020 will also available on the website of the Company i.e www.skasecurities.com and on the website of BSE Ltd. i.e www.bseindia.com.

For SKP Securities Limited

lace: Kolkata ite: 28th August 2020 Company Secretary ACS 47322



MAPLE HOTELS AND RESORTS LIMITED

Registered Office: Suvira House, 4B, Hungerford Street, Kolkata 700 017, Tel: +91 33 22872287, Email: kolkata @vestahotels.in CIN: U70101WB2000PLC091582, Website: www.vestahotels.in

20th Annual General Meeting of the Equity Shareholders of Maple Hotels & Resorts Limited

This is in furtherance to our Notice published on 26th August, 2020 in an English Daily Business Standard and Dainik Statesman about the conduct of Annual General Meeting of the Company through Video Conference/Other Audio Visual Means on Wednesday, 23rd September, Conterence/Other Audio Visual Means on Wednesday, 23th September, 2020 at 11.30 A.M., remote e-voting etc. Shareholders are hereby informed that CB Management Services (P) Ltd. (CBMSL), Registrar of the Company (RTA) for and on behalf of the Company, have e-mailed the Annual Report for the year 2019-20 along with the Notice of the Annual General Meeting on 28th August, 2020 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual report along with the Notice convening AGM is also available on the website www.cdslindia.com and www.yestahotels.in and www.vestahotels.in.

Remote e-voting commences on 20th September, 2020 at 9.a.m. and ends on 22nd September, 2020 at 5 p.m. Thereafter Central Depository Services (India) Limited (COSL) will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Wednesday, 16th September, 2020. Members who have cast their vote through remote e-voting prior to the meeting date may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquired shares of the Company and become a member after sending of Notice by CBMSL by e-mail and holding shares as on the cut-off date i.e. Wednesday 16th September, 2020 may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at rta@cbmsl.com by mentioning their folio No/DP ID and Client ID. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing user ID and password for casting vote

In case you have any queries or issues regarding non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, you may contact Mr. Sujit Sengupta, Manager, CB Management Services (P) Limited, P-22 Bondel Road, Kolkata 700 019 at rta@cbmsl.com or at 033-40116700 and also refer Frequently Asked Questions ("FAQs") section or write an e-mail to helpdesk.evoting@cdslindia.com.

For Maple Hotels and Resorts Limited B K Parasrampuria Place : Kolkata Date: 28th August, 2020 Company Secretary

6 adventz

Zuari Global Limited CIN: L65921GA1967PLC000157

Regd. Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726 Telephone: (0832) 2592180, 2592181 Website: www.adventz.com

NOTICE

Pursuant to Regulation 29 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 7th September, 2020, through video conferencing, to inter alia, consider & approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said Notice may be accessed on the Company's website at www.adventz.com and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com

> For ZUARI GLOBAL LIMITED Laxman Aggarwa

Company Secretary Place : Gurugram

Date : August 28, 2020

INTER GLOBE FINANCE LIMITED Regd Office: 6B, Bentinck Street, Aloka House, 1st floor, Kolkata-700 001 CIN: - L65999WB1992PLC055265 Website- www.igfl.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING,

InterGlobe

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of M/s Inter Globe Finance Limited will be held on Monday, the 30° September, 2020 at 10.00 A.M. through Video Conferencing/Other Audio Visual Means to transact the usinesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of The Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 24° September 2020 to 30" September, 2020 (both days inclusive) for the purpose of AGM. In Compiliance with section 108 of the Companies Act, 2013 read with rule 20(3)(v)of the

Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the nformation for E-voting:

The business as set in the notice of AGM may be transacted through voting by electronic means.

The Remote e-voting facility to its shareholder shall commence from 27° September

2020 at 10:00 A.M and will end on 29" September, 2020 at 5:00 P.M.

The Notice of AGM is available on the website of the Company www.igfl.co.in

further in pursuance of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 copies of Annual Report for FY 2019-2020 shall be sent to the shareholders via smail only. It is hereby also requested to all the shareholders whose email id is not registered with the Company to kindly furnish the same to the Company via email at www.interglobefinancelimited@gmail.com or to the email id of the Registrar- M/s. Niche Technologies Private Limited at nichetechpl@nichetechpl.com before the 3" day of eptember, 2020.

By the Order of the Board

Place: Kolkata Date: August 28, 2020

Pritha Beriwal (Company Secretary)

business-standard.com

AV SPEAKS



Atmanirbhar Bharat Discussion on the Role of a Cost

Accountant towards creating an Atmanirbhar Bharat.

ACCOUNTANTS OF INDIA EASTERN HOM REGIONAL COU

Smt Locket Chatterjee Member of Parliament (Lok Sabha),

Hooghly Constituency, West Bengal

Chief Guest

SPEAKERS CMA Pallab Bhattacharva

Chairman, EIRC

CMA Parvathy Venkatesh Partner, Ramanath Iyer & Co. (RNI & Co.)(Cost Accountants) CMA M. Gopalakrishnan Former President-ICAI CMA Arundhati Basu

Regional Council Member & Chairperson, Women Empowerment Committee, EIRC Host

Saturday, 29th August 2020, 4.30pm onwards BSVP: Email at eirc@icmai.in

Business Standard

Insight Out

🚹 bsindia 💟 bsindia

conferences

CONSOLIDATED

(79.44)

468.00

4733.31

As at

31.03.2019

(0.18)

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Quarter

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468.00

4733,31

As at

31.03.2019

0.97

HEAVY ENGINEERING CORPORATION LIMITED DHURWA, RANCHI - 834004 ENDER NOTICE FOR PROCUREMENT OF RAW MATERIAL THROUGH E-TENDERING

	No	render No. & Date	Item	Qty.	Last date of submission of Tender	Opening Date & Time	of Tender f
Foundry Forge Plant	î	PUR/FFP/2020/310003/ 02/417 Dt. 24.06.2020	HG Zinc Ingat	4.5 MT	Till 3.00 P.M. on 12.09,2020	14.09.2020 at 3.00 P.M.	90 days from T.O.D.
		hrough E-tender website					

ly on website www.hecitd.com or www.etenders.gov.in please visit www.hecitd.com or www.etenders.gov.ir

HEC BUILDS THE MACHINES THAT BUILD THE NATION

Dhunseri

CIN: L15500WB1997PL0385661 Tet 91 33 2280 1950 (5 lines), Fax : 91 33 2287 8360 / 9274

NOTICE OF THE MEMBERS

Tea & Industries Limited is being convened on Wednesday, 23rd September, 2020 at 10.30 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and rules made theraunder and SEBI (LODR) Regulations, 2015 read with various Circulars of Ministry of Corporate Affairs including General Circular no. 20/2020 of 5th May,

VC/OAVM facility provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/GAVM and the menner of taking part in the e-voting process are detailed in the notice convening the AGM which is available on the Company's website at www.dhunseritea.com. The Notice will also be available on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com

through e-mail only to those shareholders whose e-mail address is registered with the Company/ Company's Registrars and Share Transfer Agents i.e., Maheshwar Datamatics Private Limited and Depositories. Members who are holding share in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or

submitting details through online portal http://mdpl.in/form/nach-mandate.

Notice of Meeting available on the aforesaid websites.

For Dhunseri Tea & Industries Limited Place: Kolkata

PARKS

NICCO PARKS & RESORTS LIMITED

CIN: L92419WB1989PLC046487

Registered Office: "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata-700 106

E-mail: niccopark@niccoparks.com, Website: www.niccoparks.com

Quarter

(11.22)

468.00

3791.28

As at

31.03.2019

(0.07)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

(Rs. in Lakhs)

Quarter

(428.83)

468.00

4964.61

As at

31.03.2020

(0.86)

Quarte

STANDALONE

ended ended ended ended ended ended 30.06.2020 30.06.2019 31.03.2020 30.06.2019 30.06.2020 31.03.2020 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) Total Income from Operations (Net) 1281.81 1873.19 156.50 156.50 1281.81 1873.19 Net Profit (+) / Loss(-) for the period (before Tax, Exceptional and /or Extraordinary items) (382.33)(42.74)672.10 (382.33)(42.74)672.10 Net Profit (+) / Loss(-) for the period before tax (after Exceptional and /or Extraordinary items) (382.33) (42.74)672.10 (382.33)(42.74)672.10 Net Profit (+) / Loss(-) for the period after tax (400.94)453.68 (after Exceptional and /or Extraordinary Items) (363.36)(33.07)467.20 (85.86) Total Comprehensive Income for the period [Comprising Profit / (Loss) for

457.28

468.00

3791.28

As at

31.03.2019

1.00

(Face Value: Re.1 /- per share) Basic and Diluted (not annualised)

Place: Kolkata

Date: 28th August 2020

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended 3oth June 2020 are available on the Stock Exchange websites (www.bseindia.com and www.cse-india.com) and on the Company's website (www.niccoparks.com).

(389.94)

468.00

3983.16

As at

31.03.2020

(0.78)

The above Unaudited Financial Results for the Quarter ended 30th June 2020 were reviewed by the Audit Committee and thereafter, approved by the Board of Directors and was taken on record at their meeting held on 28th August 2020. The Statutory Auditors have carried out a limited review on the above financial results for the Quarter ended 30th June 2020.

(i) The park operation, F & B and others recreational facilities are subject to seasonal variation.

Previous Period's figures have been re-arranged / re-grouped wherever necessary.

(ii) Consultancy, contracts and safe of components for rides is also subject to variation depending upon the number of contracts.

For and on behalf of the Board of Directors **Abhijit Dutta**

MANAGING DIRECTOR & CEO

PARTICULARS

(Refer notes below)

the period (after tax) and Other

(Face Value: Re.1 /- per share)

Earnings Per Share for the period

Equity Share Capital

of the previous year

Comprehensive Income (after tax))

Other Equity (excluding Revaluation Reserve)

as shown in the Audited Balance Sheet

DHUNSERI TEA & INDUSTRIES LTD.

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020

e.mail: mail@dhunseritea.com; website: www.dhunseritea.com

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of Dhunser

The Members can attend and participate in the ensuing 23rd AGM through In compliance with the above circulars, soft cooles of the notice convening the

through the e-voting system during the meeting in the manner as stated in the

23rd AGM and the Annual Reports and Accounts for 2019-28 are being sent

Members who have not registered their email address with the Company can register the same through online portal http://mdpl.in/form/email-update Members may also upload bank mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means by

Members holding shares in demat mode should update their email address and bank mandate directly with their respective Depository Participents,

R. MAHADEVAN Date : August 28, 2020 Company Secretary