(1) NIeT No. WBPWD/EE/HD/NIeT-12 (2nd Call) / 2018-2019 by the Executive Engineer, Howrah Division, PWD.

Bid Submission end date 08.09.2018 upto 11.00 A.M Tender ID: 2018 WBPWD\_188427\_1\_2

Name of Work: (1) Construction of passenger shelter on Howrah Anta a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut- off date which is 17th September, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 17th August, 2018.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Monday 17"September, 2018;
- The remote e-voting shall commence from Friday, 21" September, 2018 at 9.00 a.m. and shall end on Sunday, 23th September, 2018 at 5:00 p.m.
- Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 17" September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your
- V. Member may note that:
- a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently
- The facility for voting through ballot paper shall be made available at AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in
- e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall after conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the AGM, a consolidated scrutinizer's reportof the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of AGMor visit NSDL website- and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Arvind Kumar Modi, Company Secretary, 1, British India Street (Old Complex), Mezzanine Floor, Room No. 20, Kolkata - 700 069 at the designated email ID: investors.commercial@rediffmail.com and Telephone No. 033-46003498.

For AAR COMMERCIAL COMPANY LIMITED

Anupam Khetan Whole-time Director Place: Kolkata DIN: 07003797 Date: 31.08.2018

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUALGENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

JHARKHAND URBAN INFRASTRUCTURE

DEVELOPMENT COMPANY LIMITED

(A Government of Jharkhand Undertaking)

3" Floor, Pragati Sadan, Kutchery Chowk, Ranchi-834001
Ph no. - 0651-2225878, E-Mail Id- juidcolimited@gmail.com
CIN: U45200JH2013SGC001752,

## TENDER CANCELLATION NOTICE

Date: 34.08.2018 Place: Kolkata

Mukesh Kumar Aga wal Director (DIN- 02708453)

#### **NPR Finance Limited**

"Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata - 700 073 CIN-L65921WB1989PLC047091,

E-mail- npr1@nprfinance.com Phone No. - 033 2237 7201, Website: www.nprfinance.com NOTICE OF THE 29TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** 

Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, the 24th day of September, 2018 at Jhajharia Committee Room, Merchant Chamber of Commerce, 15-B, Hernanta Basu Sarani, 2nd Floor, Kolkata 700 001 at 11.00 a.m.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is further notified that, the Register of Members and Share Transfer Book of the Company will remain closed from 18" September, 2018 to the 24th September, 2018 (both days inclusive)

The Company has completed the dispatch of physical copies of the Notice for the AGM along with other documents thereto and Annual Report of the Company for the year ended 31" March, 2018, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants, unless any Member has requested for a physical copy of the said documents. The dispatch has been completed on 30" August, 2018. It is further informed that:

- The businesses may be transacted through voting by electronic means (remote e voting) by members, from a place other than venue of the AGM.
- The remote e-voting period begins on 21" September, 2018, at 9.00 a.m. and ends on 23th September, 2018 at 5.00 p.m. beyond which, remote e-voting shall not be
- The cut-off date of eligible shareholders for voting is 17th September, 2018.
- Persons who have acquired shares and become members of the Compan subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at investors@nprfinance.com or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
- The members attending the meeting and who have not cast their vote by remote e voting, shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting / or voting in the AGM.
- The Notice is displayed on the website of the Company (www.nprfinance.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.
- 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. You may also contact Ms. Sarika Mehra (DIN-.06935192), Compliance Officer at Todi Mansion, 9th Floor, 1, Lu-Shun Sarani Kolkata 700 073, Telephone No.: 033 22377201/02, E-mail: smehra@nprfinance.com.

Place : Kolkata

Dated: 30.08.2018

By order of the Board Sarika Mehra Compliance Officer

WEST BENGAL INDUSTRIAL INFRASTRUCTURE **DEVELOPMENT CORPORATION** DJ-10, SECTOR-II, SALT LAKE CITY, KOLKATA - 91

## Notice Inviting e-Tender(s)

Superintending Engineer, WBIIDC invites separate e-Tender(s) for the following works: 1) Tender Id: 2018 IIDC 188473 1 for Construction

maximum depth of Core - 400mm Attachments (a) Diamond Core bit, 100mm dia x 23 Nos. 1,48,852.00 200mm long for concrete (b) Diamond Core bit, 100mm dia x 400mm long for asphalt

A complete set of bidding documents may be purchased by any nterested eligible bidder from the office of the Chief Engineer, WBSRDA at Joint Administrative Building (6th Floor), Block No. HC-7, Sector-III Bidhannagar, Kolkata-700106 on & from 5th September, 2018 on depositing a Demand Draft amounting to Rs. 2,000/- (Rupees Two Thousand only) in favour of Chief Engineer, WBSRDA, payable at Kolkata, which is non refundable. Detailed notice can be viewed only on our Website http://www.wbprd.nic.in from 1st September, 2018.

Chief Engineer, WBSRDA West Bengal, Kolkata-700 106 e-mail:chiefengg.prd@gmail.com

#### **Premier Ferro Alloys & Securities Limited** CIN: L27310WB1977PLC031117

Registered office: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata 700107

Phone No. 033-66136264, Tele Fax: 033-66136242 Website: www.pfasl.in; E-mail: panemamics@emamigroup.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41stAnnual General Meeting (AGM) of the members of the company is scheduled to be held on Friday, the 28thday of September, 2018 at 11:00 a.m. at the Registered office of the Company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata – 700 107 Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) the notice of AGN setting out the business to be transacted there at with Annual Report of the company for the Financial year 2017-18 have been sent to all the members to their registered addresses through

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), with your Exchange, this is to inform you tha the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2018 (Saturday) to 28.09.2018 (Friday) (both days inclusive) for the purpose 41stAnnual General Meeting, to be held on Thursday, the 28thday of September, 2018 at 11.00 A.M. at the registered office of the Company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM During this period the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date of 20th September, 2018 may exercise their votes electronically through electronic voting system of Central Depository Services Limited("CDSL" from a place other than the venue of AGM ("remote e-voting"). All members are informed that:

- All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commences on 25thSeptember, 2018 (9.00 a.m.) and ends on 27th September, 2018 (5.00 p.m.). The remote e-voting module shall be disabled by CDS
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2018.

he members may note that:

- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change
- Ms. Megha Modi, Practicing Company Secretary, having COP: 14871 and Membership no 39088, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent mapner

By Order of the Board For Premier Ferro Alloys & Securities Ltd. Madhuri Jhawar

Date: 31.08.2018 Company Secretary & Compliance Officer



# HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH - 711 101 Phone : 033 2638 3211/12/13; Fax : 033 2641 0830; www.hmcgov. Vat & Garbage Department

### **E-Tender Notice**

NIT NO: HMC/TN/ED/002/Market/2018-19

Dated: 30.08.2018

1797(3)D.I.&C.O/JAL

S T SERVICES LIMITED

CIN: L74140WB1989PLC047210
REGD OFFICE: 92B, Chittaranjan Avenue, Kolkata-700012 EMAIL ID: stservices1989@gmail.com, WEBSITE-www.stservices.org.in

NOTICE is hereby given that the 29th AGM of the Members of the Company will be held or Thursday, 27/09/18 at 11,30 A.M. at the registered office of the Company at : 92B, Chittaranja Avenue, Kolkata-700012 to transact the Ordinary and Special Business, as set out in the Notice of AGM.

The Annual Report for 31st March, 2018 has been sent electronically. These documents are also available on the Company's website for download by the Shareholders The Company is pleased to provide all its Members, the facility to exercise their vote at the AGM through e-voting in association with NSDL. Members holding shares as on cut-off date of 14/09/18, may cast their vote electronically by obtaining the User ID and password for evoting from the Company's Registrar & Transfer Agents, S.K. Infosolutions Pvt. Ltd., 34/1A Sudhir Chatterjee Street, Kolkata - 700 006. The E-voting facility shall commence on 22/09/18 at 10.00 a.m. and ends on 26/09/18 at 5.00 P.M. Voting through electronic mode shall no be allowed beyond 5.00 P.M. on 27/09/18. Members who will cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again in case of any queries, relating to voting by electronic means, the Members may contact at the following address

The company registrar and share transfer agent S.K. Infosolutions Pvt. Ltd., 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, Phone No. 033 2219 6797, e-mail: skcdilip@gmail.com Mr. Anurag Fatehpuria Practicing Company Secretary (C.P. No. 12855) has been appointed as the Scrutinizer for e-voting process. His email Id is af2010@rediffmail.com The Register of Members of the Company and Share Transfer Books will remain closed from 17/09/18 to 27/09/18 (both days inclusive) for the purpose of Annual General Meeting For S T Services Ltd

Date: 31.08.2018

Goutam Kumar Mondal (Managing Director)

#### PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerii Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com www.muthootfinance.com is conducting Auction of ornaments (Spurious/Low purity accounts for the period up to 31.01.2018), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

Auction of Spurious/Low purity ornaments, (Accounts for the period up to 31 01 2018)

Date of Auction: 08.09.2018

Kolkata - Asansol: MGL-1438, MHL-133, Asansol - Court More: MAL-1469, MBL-2249

The Auction in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However, please note that in case the Auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on 10.09.2018 respectively at 1st Floor, Block-C, Parbati Shopping Arcade, Old G.T Road, Asansol - 713 301 and further in case the said ornaments are still not successfully auctioned on these dates then such Auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Date of Auction: 10.09.2018

Kalna (WB): MGL-1335, 1413, MUL-109, Kolkota - Burduwan: MSL-22657, Shantipur - (WB): MAL-2420, MSL-17214

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However, please note that in case the Auction does not get completed on the given date then the Auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024 Note: Customers can release their pledged ornaments before the scheduled Auction date, against payment of dues of our client. Customer can also contact Email ID: recoverynorth@muthootgroup.com or Call at 7834886464.