Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel: 91-22- 26335583, 26335584

Email: netlink@easy2source.com Website: www.nsil.co.in

CIN NO: L45200MH1984PLC034789

September 04, 2019

Department of Corporate Services **BSE Limited** Phirojee Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 34th Annual General Meeting (AGM), Remote evoting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement published on September 4, 2019, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2018-19 to the Shareholders;
- ii. Particulars of Remote e-voting for the 34th AGM; and
- iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the www.nsil.co.in

Kindly note the same and acknowledge the receipt.

Thanking you, Yours truly, For Netlink Solutions (India) Limited,

Rupa Modi **Executive Director and CFO** (DIN No: 00378383) **Enclosure - Copy of Notice**



CMS FINVEST LIMITED CIN: L67120WB1991PLC052782

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E: info@cmsinfotech.com. W: www.cmsinfotech.com Phone: 91-33-4002 2880, Fax: 91-33-2237 9053 NOTICE

NOTICE is hereby given that 28th Annual General Meeting of the Company will be held on Friday, 27th day of September, 2019 at 11.30 A.M. at the "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani Kolkata - 700 001 to transact the following business as set out in the Notice dated 16.08.2019

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website: www.cmsinfotech.com

The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 both days inclusive, in connection with ensuing AGM.

The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting

The Shareholders attending the meeting physically or through proxy may cast thei vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail

Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board For CMS Finvest Limited Date: 02.09.2019 Sd/- Krishna Banerjee, Director Place: Kolkata DIN: 06997186



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

(Formerly known as Simran Wind Project Limited) CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

Corporate Office: 1B. Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326 E-mail: desk.investors@techno.co.in Website: www.techno.co.in

> NOTICE of the 14th Annual General Meeting. **Book Closure and e-voting Information**

NOTICE is hereby given that the 14th Annual General Meeting of the Members of Technical Electric & Engineering Company Limited will be held at "Hotel Ginger", 45A, Sector-63 Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 on Saturday, the 28th day of September, 2019 at 12.00 noon to transact the business as set forth in the Notice of the Meeting dated 13th August, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days

The Company has already despatched the copy of Notice of AGM and Annual Report for the financial year ended March 31, 2019 to the Members of the Company on 3" September, 2019.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged NSDL to provide electronic voting facility to the members of the Company. The e-voting commences at 25" September, 2019 (9:00 am) and ends on 27th September, 2019 (5:00 pm) when e-voting will be blocked by NSDL. During this period shareholders of the Company holding share either in physical form or in dematerialised form as on the cut-off date i.e. 21st September 2019 may cast their vote electronically. Members, who cast their votes by e-voting, ma attend the meeting but will not be entitled to cast their votes once again. Members alread registered with NSDL for e-voting can however use their existing user ID and password fo

Any person, who acquires shares of the Company and become member of the Compan after despatch of the notice and holding shares as of the cut-off date i.e. **21st Septembe** 2019. may obtain the login ID and password by sending a request at evoting@nsdl.co.in c

In case of any queries, members may refer to 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 toll free no: 1800-222-990.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company viz www.techno.co.in and also on the website of NSDL viz. www.evoting.nsdl.com The results will also be forwarded by the Company to the Stock Exchanges

The Notice of the 14th AGM is available on the Company's website (www.techno.co.in) NSDL's website (www.evoting.nsdl.com).

Place: Kolkata Date: 3rd September, 2019 By Order of the Board of Directors Niranian Brahma Company Secretary



CIN: L74999MH1995PLC085878 Amravati Road, Naapur - 440023. Phone: 0712-6634555/50 Fax: 0712-2500200/2560202 E-mail: investor.relations@solargroup.com Website: www.solargroup.com

Notice for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

The notice is hereby given to the shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more have to be transferred in the name of Investor Éducation and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the rules, the Company has now, vide its letter dated August 31, 2019 has communicated individually to the concerned shareholders who have not claimed their dividend since last 7 years i.e from the declaration of Interim Dividend of F.Y. 2012-2013 whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing full details of shareholders and shares due for transfer to IEPF Authority is made available at our website www.solargroup.com for information and necessary action by the shareholders.

In case the Company does not receive any communication from the concerned shareholders by November 04, 2019, the Company shall, with a view to complying with the requirements set out in the Rules transfer the dematerialised shares to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules. There are no Shareholders holding shares in physical form whose shares are liable to be transferred to the IEPF Authority.

Shareholders may note that, both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules

In case the shareholders have any queries on the subject matter and Rules, they may contact to Mrs. Khushboo Pasari, Company Secretary & Compliance Officer of Solar Industries India Limited at Tel: 0712-6634556 & E-mail id: investor.relations@solargroup.com. or contact our Registrar and Transfer Agents M/s. Link Intime India Pvt. Ltd., C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel No.: (022) 49186000, e-mail: iepf.shares@linkintime.co.in.

Place: Nagpur

Date: September 03, 2019

For Solar Industries India Limited

(Khushboo Pasari) Company Secretary & Compliance Officer

Balaxi Ventures Limited

Registered Office: Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, hase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096 CIN: L25191TG1942PLC121598 Phone: +91 40 23555300 | Email: info@balaxiventures.in | Website: www.balaxiventures.in

Notice of 76th Annual General Meeting & E-voting

Notice is hereby given that the 76" Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 25, 2019 at the Registered office of the Company at Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, ndia -500096 at 9.30 AM to transact the business as set out in the notice of the said meeting.

India-500096 at 9.30 AM to transact the business as set out in the notice of the said meeting.

The Company has completed the dispatch of the AGM Notice and Annual report by permitted mode to the Members on Tuesday, September 03, 2019 to the eligible members of the company along with proxy form and attendance slip in respect of Annual General Meeting of the company. The aforesaid documents are also available on the following websites http://www.belaxiventures.in/invrestors_information, www.evotingindia.com, www.nseindia.com

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 from time to time, Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its Members the facility to caste their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depositories of India Lid (CDSL) and the business may be transacted through such remote e-voting.

The volting period begins on Sunday. September 22, 2019 (9.00 a.m. IST) and ends on Tuesday.

rransacred through such remote e-voting.

The voting period begins on Sunday, September 22, 2019 (9.00 a.m. IST) and ends on Tuesday, September 24, 2019 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 18, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members shall be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote

subsequently. The facility for voting through ballot paper shall also be made available at the AGM and Members who have not already cast their vote by remote-voting shall be able to exercise their right to vote at the 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. A person who acquired shares and became a member of the Company after the dispatch of the Notice and holds shares as on Cut-off Date, may obtain the login ID and password for e-voting by sending a request to RTA at info@skdc-consultants.com or to company at secretarial@blastiventures. In or at CDSL at helpidsek.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

In case of queries or grievances relating to e-voting, members are requested to 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 or they can contact RTA through Mr. Jayakumar, Manager-SKDC at Phone: +914224958995, email: info@skdc-consultants.com.

For Balaxi Ventures Limited Date: September 03, 2019 Place: Hyderabad

> BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBA Company Scheme Petition No. 1582 of 2019

CONNECTED WITH Company Scheme Application No. 1335 of 2018

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Scheme of Merger by way of Absorption of Bill Forg Private Limited by Mahindra CIE Automotive Limited and thei respective shareholders

Mahindra CIE Automotive Limited ("MCIE") is a public limited company incorporated under the Companies Act, 1956 with its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018, Maharashtra, India

NOTICE OF HEARING OF PETITION

......Petitioner Company

A petition under section 230 to 232 of the Companies Act, 2013 for sanctioning the scheme of Merger by way of Absorption of Bill Forge Private Limited (Transferor Company) by Mahindra CIE Automotive Limited (Transferee Company) and their respective shareholders presented by the Petitioner was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench, at Mumbai on 23" August, 2019 and that the same is fixed for hearing on Friday, 20% September, 2019, before the Hon'ble Tribunal.

Any person desirous of supporting or opposing the said Petition should send to the Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunel, Mumbai Bench at 4" floor, MTNL Exchange Building, G.D Somani Marg, Near G.D Somani International school, Cuffe Parade, Mumbai-400 005 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges. me on payment of the prescribed charges

M/S HEMANT SETHI & CO. Advocates for the Petition 1602 Nav Parmanu, Behind Amar Cinema, Date: 3/9/2019 Chembur, Mumbai - 400 071.

NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W),Mumbai - 53

Maharashtra, Tel: 022-26335583; Email: netlink@easy2source.com; Web: nsil.co.in

NOTICE OF THE 34[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34"Annual General Meeting ("AGM") of the members of the Company wil be held on Monday, September 30, 2019 at 9.00 a.m. at the Registered office of the Company at 507 Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400053 to transact the business specified in the Notice to AGM. The dispatch of Annual Report of the Company for the Financiar Year, 2018-19 alongwith the Notice of AGM and E-voting procedure to the members was completed or eptember 3, 2019

septement 3, 2019. The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Adroit Corporate Services Pvt Ltd. For the members who have not registered their email address or had requested for physical copy, the Annua Report has been sent to their registered postal address by the permitted mode Neport has been sent to their registered postar address by the perimited mode. A victor is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25

September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 34th AGI rightenium, 2016 a minary, 1976 the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its

nembers facility to exercise their right to vote through electronic means through e-voting services of lational Securities Depository Limited ("NSDL"). The details pursuant to act are as under: Members holding shares either in physical form or in dematerialisation form, as on cut –off date i.e. 23" September, 2019 ("eligible Members"), may cast their vote by remote e-voting but shall not vote

again at AGM, only the eligible members shall be entitled to avail the facility of remote e-voting or the voting at AGM: e on 25th Sep mber 2019 at 9 00 a r

The remote e-voting will end on 29th September, 2019 at 5.00 p.m. and remote e-voting shall not be

allowed beyond the said date and time: In case the person becomes the member of the Company after the dispatch of the AGM Notice but of and before the cut-off date i.e. 23" September, 2019, may obtain the login id and password be sending a request at evoting@nsdl.co.inornetlink@easy2source.com. However, if a person is already registered with NSDL for e-voting then he can use his existing User Id and password for

casting the vote through e-voting Ballot papers shall be made available at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The notice of AGM is available on the Company's website www.nsil.co.in, BSE websiteand also or

the NSDL's website www.evoting.nsdl.com n case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners nay contact Mr. Minesh Modi, Netlink Solutions (India) Limited,507, Laxmir Plaza, Laxmir Industria state, New Link Road, Andheri - West, Mumbai, Maharashtra 400053, Contact Number:+91-22 26335583/26335584,email id: netlink@easy2source.com.

By the order of Board of Directors

Place: Mumbai

Mr.Minesh Mod Whole Time Directo

By the order of Board of Director



Kandivali Link Road, Kandivali West Mumbai-400067 Tel: 022-28676233 II Email: investors@ietinfra.com II Website: www.ietinfra.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that:

The 18th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 10:30 a.m. at the registered office of the Company at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp Laljipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the busine set out in Notice of the meeting dated 27th May, 2019.

Electronic copies of the Notice of the AGM and Annual Report for EV 2018-2019 have been sent to all members whose Email IDs are registered with the Registrar and Sharr Transfer Agents/Depository Participant(s). These documents are also available on the rebsite of the Company at www.jetinfra.com. The Notice of AGM and Annual Report fo FY 2018-2019 have been sent to all other members at their registered address in the nitted mode. The dispatch of Notice of AGM has been completed on 30th August

Members holding shares as on cutoff date (23° September, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronical voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of the AGM ('remote e-voting'). All the members are informed that: The business set forth in the Notice of the AGM may be transacted through voting

The remote e-voting shall commence on Thursday, 26th September, 2019 at

The remote e-voting shall end on the Saturday, 28th September, 2019 at 5:00 pm;

The cut-off date for determine the eligibility to vote by electronic means or at the AGM is 23rd September, 2019; $\hbox{E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 28^h September, 2019.}$ The person who acquired shares and become member of the Company afte dispatch of the Notice and holding shares as on 23rd September, 2019, may visit to the website of the Company (www.jetinfra.com) for the 18th AGM Notice or also can visit to the website of CDSL (www.jetinfra.com) for the detailed instructions

Members may note that: a) The remote e-voting module shall be disabled beyond 5:00 p.m. on 28th September, 2019 and once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot /electronic voting system (insta poll) shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; d) Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot

(viii) The Notice of the AGM is available on the Company's website www.jetinfra.com In case of any query pertaining to remote e-voting, you may refer to FAQ's for Members and remote e-voting user manual for Members available or www.evotingindia.com. In case of any queries /grievances relating with remote e-voting Members may also write to the Company at the abovementioned address

or email at <u>investors@jetinfra.com</u>. . The Registered of Members and Share Transfer Books of the Company will remain ed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both the days inclusive) for the purpose of 18th AGM. By order of the Board

Place: Mumbai Date: 4th September, 2019

Krunal Shah Company Secretary & Compliance Officer





available at our website https://eprocurement.mahagenco.in. Fett Cost Rs e-Tender Particulars of Work / Supply RFX No. No. (In Lakhs) Procurement of boiler spray station control TN0420 3000005512 16.28 BM1 valve soft goods kits no. 1 & 2. (Refloated)

Following e-Tender offers are invited online from registered contractors / companies etc. are

Note » Tender cost is Rs. 1,000 /- + GST. Chief Engineer (O&M) MSPGCL, TPS Khaperkheda

Rama Pulp & Papers Limited

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Annual General Meeting (AGM) of RAMA PULP AND PAPERS LIMITED will be held on Monday, 30th Sep 2019 at 11.00 A.M., at Nath House, nath road-Aurangabad-431005, to nsact the business as set out in the Notice of the meeting

The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all those members of the Company whose e-mail ids are registered with the Company / Registrar and Transfer Agent / Depository Participants and to other Members at their registered postal address by permitted mode. The said documents are also available on the Company's website at www.ramapulp.com

All the members are informed that:

The business as set forth in the AGM Notice may be transacted through voting by electronic means through electronic voting platform provided by CDSL from a place other than the venue of AGM ('e-voting'). The e-Voting period will commence on Friday, 27th September 2019, at 10.00 A.M. and Closed on Sunday 29th September, 2019 at 5.00 P.M. The evoting module will be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently

ii. The facility for voting by means of Poll Paper shall be made available at the AGM for members present at the meeting. Members who have cast their votes by e-Voting prior to the AGM may also attend the Meeting but

they shall not be entitled to cast their vote again. iii. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, 20th September, 2019.

iv. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

. In case of queries relating to e-voting, members may refer to Help and Frequently Asked Questions (FAQs) & e-voting user manual available at the website, www.evotingindia.com. E-mail: helpdesk.evoting@cdslindia.com. Alternatively, members may also write to, Company Secretary at email ID investor@ramapulp.com.

For and on behalf of the Board, Ramniklal Salgia Place: Aurangabad Date: 31.08.2019



BURNPUR CEMENT LIMITED Reg. Off: Palashdiha, Panchgachhia Road, Kanyapur,

Asansol - 713341(W.B.)

Corp Off: "Kanchana Building" 7/1, Anandilal Poddar Sarani, 5th Floor, Kolkata – 700 071 CIN: L27104WB1986PLC040831

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday the 30th day of September, 2019 at Hotel Ambassador Royale, Gobindapur Road, Kanyapur, Asansol, Pin - 713305, West Bengal at 12.00 Noon and further it is notified that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Registers of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company

Members may note that the Notice of Annual General Meeting, Proxy Form, Attendance Slip and Annual Report are available on the web site of the company – www.burnpurcement.com and can also be obtained from corporate office of the company. The company has completed the despatch of notice as well as sending of notice by e-mails to members on 3rd September, 2019.

The company is pleased to provide its members with facility to exercise their right to vote by electronic means and the business may be transacted by electronic voting facility provided by National Security Depository Ltd.

The e-voting period commences on Friday, 27th September, 2019 at 9.00 a.m. (IST) and ends on Sunday, 29th September, 2019 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting after 5.00 pm on 29th September, 2019 and no e-voting will be allowed thereafter

The voting rights shall be as per the number of equity share held by the members as on Monday, 23rd September, 2019 (cut-off date). Members holding share either in physical or in dematerialized form on the said cut-off date are eligible to cast their vote electronically before 5 p.m. on 27th September, or physically in the Venue of AGM. Detail procedure of e-voting has been mentioned in the notice of the meeting which is also available on the company's website: www.burnpurcement.com and on the NSDL's website www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting, you may mail your queries to evoting@nsdl.co.in or contact in this toll free number 1800222990.

> By Order of the Board For Burnpur Cement Limited

Place: Kolkata Date: 03 09 2019 Indrajeet Kumar Tiwary Company Secretary

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