### NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 15<sup>th</sup> September, 2017, at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009 at 11.00 a.m. to transact the following Business:

 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Auditors and Directors thereon.

 To appoint a Director in place of Mr. Ranjan Kuthari ( DIN: 00679967), who retires by rotation and being eligible offers himself for re-appointment.

### 3. Appointment of Statutory Auditors

To pass the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Audit and Auditors) Rules,2014 (Rules)as amended from time to time, M/s. SHANKAR GOSWAMI & ASSOCIATES (FRN: 328460E), Chartered Accountants, Howrah be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. A.K.S & ASSOCIATES, Chartered Accountants (FRN: 318100E) for a term of 5 (Five) years commencing from the financial year 2017-2018 and to hold office from the conclusion of the 25<sup>th</sup> AGM of the Company till the conclusion of the 30<sup>th</sup> AGM of the Company to be held in the year 2022 (subject to ratification by the Members at every intervening AGM) on such remuneration plus applicable taxes, out of pocket expenses as may be mutually agreed upon by the Board of Directors and the Statutory Auditors."

"RESOLVED FURTHER THAT the Board (including its Audit Committee) of the Company be and is hereby authorised to do all acts and take such steps as may be considered necessary or expedient to give effect to this resolution."

### Special Business:

4. To approve continuation of employment of Mr. Ranjan Kuthari, Managing Director

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution

"RESOLVED THAT pursuant to Section 196 (3) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, approval of the Members of the Company be and is hereby granted for continuation of holding of office of Executive Chairman by Mr. Ranjan Kuthari (DIN: 00679967) who has attained the age of 70 (Seventy) years as on 15th July, 2017 up to the expiry of his present term of office on the existing terms and conditions as mentioned in the explanatory statement annexed to the notice of the 22<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014 at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata- 700009 duly approved by the shareholders through an ordinary resolution passed at the Annual General Meeting held on 25th September, 2014."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all the acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Regd.Office: 1A,VidyasagarStreet Kolkata 700009.

Date: 15th July, 2017.

By Order of the Board For ANTARCTICA LIMITED

Ranjan Kuthari

(Managing Director) DIN: 00679967



### **IMPORTANT NOTES:**

 A Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to Item N0.3 & 4 as set out in the Notice is annexed hereto as required under SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015.

2. The Register of Members and the Share Transfer books of the Company will remain closed from Friday,

8th September, 2017 to Friday, 15th September, 2017 (both days inclusive).

3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a Member holding more than 10% of the total issued share capital of the Company carrying voting rights may appoint a single person as Proxy for another person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. The Proxy-holder shall prove his identity

at the time of attending the Meeting.

4. Members holding shares in physical mode are requested to intimate changes in their address alongwith proof of address/bank mandate to the Registrar and Share Transfer Agents (RTA), M/s Maheshwari Datamatics (P) Ltd.

Members holding shares in electronic mode are requested to send the intimation for change of address /

bank mandate to their respective Depository Participant.

5. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to write to the Company's RTA, enclosing their share certificates to enable the Company to consolidate their holdings into a single folio.

6. Shareholders are also requested to take immediate action to demat their shares to avail easy liquidity since trading of shares of the Company are under compulsory demat mode as per the regulation of SEBI and also to prevent any loss of physical Share Certificate (if already complied with, please ignore this).

- 7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the R&T Agent or to the Registered Office of the Company.
- 8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

 Details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 of the Stock Exchange in respect of the Director seeking re-appointment at the Annual General Meeting, forms integral part of the notice. The Director has furnished the requisite declaration for

his re-appointment.

10. Electronic copy of the Notice and Annual Report of the 25<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice and Annual Report of the 25<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent in the permitted mode.

11. The financial statements, auditors' report and every other document annexed to the financial statements which will be laid at the Annual General Meeting, will be available for inspection at the Registered Office of the Company during working hours till the date of the Annual General Meeting i.e.

15th September, 2017.

12. Members holding shares in physical form can now avail the facility of nomination in respect of shares held by them pursuant to the Companies Act, 2013. The prescribed Form (Form SH 13) can be obtained from the Share Department of the Company. Members desiring to avail this facility, may send their Nomination Form (in duplicate) duly filled in, to the Company or its Share Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. 23,R.N.Mukherjee Road,5<sup>th</sup> Floor, 100001, by quoting their respective Folio Numbers.

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13. Members can now get their e-mail address registered with the Company if they want to receive the notices of the Company, for holding general meetings, postal ballot and any other purpose, through

electronic mode in pursuance to 'Green Initiative' taken by the Company.

14. Members may also note that the Notice of the 25<sup>th</sup> Annual General Meeting, the Annual Report for 2017 will also be available on the Company's website: www.info@antarctica-packaging.com. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: <a href="mailto:info@antarctica-packaging.com">info@antarctica-packaging.com</a>.

15. Voting at the AGM

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 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 on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. 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.

IV. The remote e-voting period commences on 12<sup>th</sup> September, 2017 (9:00 am) and ends on 14<sup>th</sup> September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 8<sup>th</sup> September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered

with the Company/Depository Participants(s)]:

(i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF

file "remote e-voting.pdf".

(ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/

(iii) Click on Shareholder - Login

(iv) Put your user ID and password. Click Login.

(v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

(vii) Select "EVEN" of "ANTARCTICA LIMITED".

(viii) Now you are ready for remote e-voting as Cast Vote page opens.

(ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

(x) Upon confirmation, the message "Vote cast successfully" will be displayed.

(xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

(xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sweetykapoor53@redffmail.com with a copy marked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical

copy]:

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the

AGM:



EVEN (Remote e-voting Event Number)

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

In case of any queries, you may refer 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.

If you are already registered with NSDL for remote e-voting then you can use your existing VII.

user ID and password/PIN for casting your vote.

forgot the User Details/Password NOTE: Shareholders who can use "Forgot "Physical Details/Password?" User Reset Password?" option available www.evoting.nsdl.com.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).

You can also update your mobile number and e-mail id in the user profile details of the folio VIII. which may be used for sending future communication(s).

The voting rights of members shall be in proportion to their shares of the paid up equity IX.

share capital of the Company as on the cut-off date of 8th September , 2017...

Any person, who acquires shares of the Company and become member of the Company X. after dispatch of the notice and holding shares as of the cut-off date i.e. 8th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@mdpl.in/mdpldc@yahoo.in However, if you are already registered with NSDL for remote e-voting then you can use

your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll

free no.: 1800-222-990.

A member may participate in the AGM even after exercising his right to vote through XI.

remote e-voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial XII. owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

XIII. Ms. Sweety Kapoor, Practicing Company Secretaries (COP: 5738) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the

voting and remote e-voting process in a fair and transparent manner.

The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting XIV. 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 e-voting facility. remote

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count XV. the votes cast at the meeting and thereafter unblock the votes cast through remote evoting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes 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.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website XVI. of the Company www.antarctica-packaging.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing,

The results shall also be immediately forwarded to the BSE Limited, Mumbai.

### ATTENDANCE WILL START AT 10.30 A.M. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ITEM NO 3

This statement is provided though not mandatory as per Section 102 of the Act.

In terms of Section 139 of the Companies Act, 2013, the term of M/s A.K.S & Associates (FRN: 318100E), Chartered Accountants, the current Statutory Auditors of the Company will end at the conclusion of the Annual General Meeting and the Company is required to appoint new Statutory Auditors to conduct the statutory audit for the FY 2017-2018 onwards. The Board of Directors recommended the appointment of M/s. Shankar Goswami & Associates (1994 3,8460E), Chartered Accountants as the Statutory Auditors of

the Company for a period of 5 (years) commencing from the conclusion of the 25th AGM conclusion of the 30th AGM to be held in the year 2022 (subject to ratification of their appointment at every intervening AGM. M/s. Shankar Goswami & Associates (FRN: 328460E), Chartered Accountants have consented to their appointment as Statutory Auditors and have confirmed that ,if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act

The Board recommends the resolution set forth in item No. 3 for approval of the Members

None of Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise in the resolution mentioned in Item No. 3 of the Notice .

The Shareholders of the Company at the 22<sup>nd</sup> Annual General Meeting held on 25th September, 2014 approved the re-appointment of Mr. Ranjan Kuthari, as an Executive Chairman of the Company for a period of 5 years effective from 1<sup>st</sup> April, 2014 through an Ordinary Resolution under the relevant provisions of the Companies Act, 2013. Mr. Ranjan Kuthari has attained the age of 70 years on 15<sup>th</sup> July, 2017. In view of the Introduction of Companies Act, 2013 with effect from 1st April, 2014 and also for an abundant precaution the Company seeks consent of the Members by way of Special Resolution for continuation of their holding of existing office after the age of 70 (Seventy) years during the currency of his term of appointment under the provisions of Section 196(3) of Companies Act, 2013. The Board therefore recommends the special resolution for your approval.

Except Mr. Ranjan Kuthari, the appointee, Mr. Rohit Kuthari, and Mrs. Renu Kuthari, (being relatives of the appointee) none of the other Directors or Key Managerial Personnel of the Company or their relatives

are concerned or interested financially as otherwise in Item No. 4.

Regd.Office: 1A, Vidyasagar Street Kolkata 700009.

By Order of the Board For ANTARCTICA LIMITED

Ranjan Kuthari

(Managing Director) DIN: 00679967

Date: 15th July, 2017.

Details of director seeking re-appointment at the forthcoming Annual General Meeting of the company as required under regulation 36(3) of the listing regulation and Secretarial Standard (SS-2) on General Meetings:

Name of Directors	Mr. Ranjan Kuthari
DIN No	00679967
Date of Birth	15/07/1947
Date of Appointment	05/06/1991
Qualification	Graduate
Expertise in specific functional areas	40 years of experience in handling proceeding, production, technicalservices, project development, marketing
Directorship held in other public companies (excluding foreign companies and Section 8 companies)	NIL
Membership/Chairmanship of Committees of other public companies	NIL
Relationship between Directors,Manager and other KMP	Related to Mr. Rohit Kuthari and Mrs. Renu Kuthari
Shareholding in the Company	35931230 (23.18 % )

Regd.Office:

1A, VidyasagarStreet Kolkata 700009.

Date: 15th July, 2017.



By Order of the Board For ANTARCTICA LIMITED

> Ranjan Kuthari (Managing Director) DIN: 00679967

ANTARCTICA LIMITED

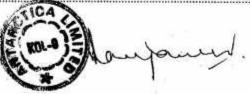
Registered Office: 1A, Vidyasagar Street, Kolkata - 700009

www.antarctica-packaging.com

CIN No: L22219WB1991PLC051949

PROXY FORM (FORM NO MGT-11)

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Folio No. / Client Id :		
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to be held on 15th day of September 2017 at 1 Kolkata-700009 and at any adjournment Resolution No.	thereof in respect of such resoluti	ions as are indicated below
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Signature of Shareholder:		DESTRUCTION OF
Note: This form of proxy in order to be effective		
he Company, at 1A Vidyasagar Street, Ko		ght Hours before the meeting
Registered Office : www CIN No	ANTARCTICA LIMITED  : 1A, Vidyasagar Street, Kolkata - 70 w.antarctica-packaging.com  : L22219WB1991PLC051949  ATTENDANCE SLIP eneral Meeting-15th September 201	
hereby record my presence at the TWENTY f ibrary Hall 267, Acharya Prafulla Chandra A.M.		
full name of the membber(In BLOCK LETTE	ER) :	
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# ২| বাংলার মুখ

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যথাজনে ৩০ ডিটি ৫২৮ ডিটি সেলসিয়াসের কাছাকাছি। তাপমান্তা: গুরুলার সর্বোচ্চ ও সর্বাদিয় ডাকুমারা ছিল খথাজনে ৩০ ডিটি ৫ ২৭ ডিটি সেলসিয়াস। আপেক্ষিক আর্প্রতা: সর্বাদির ৮০ পাতাংশ। সুর্বোদ্য: য ৫।০৮, সুর্বাদ্য: য ৫।০৮, সুর্বাদ্য: য ৫।১৮, সুর্বাদ্য: ১৮। ডাই। জ্যোষার:রাত ৮:৪৮। — সমাধানের নিয়ম — লোপুরণ করতে হবে যেন প্রতিটি সারিতে ও প্রতিটি কলমে ১

### এই পত্রিকায় প্রকাশিত কোনওবিজ্ঞাপন ও তার বিষয়ে কোনও দায়িত্ব আমরা স্বীকার করি না

বর্তায়না। - সম্পাদক

মুদ্রা বিনিময় হার RBI REFERENCE RATE INR / 1 USD

এবং আমাদের ওপর

INR/100 Jap. YEN : 57.9800 INR/1 Pound Sterling: 84.1591 শেয়ারসূচক

আবহাওয়া

পূর্বাভাস: শনিবার সর্বোচ্চ ও স্বনিক্ষ তাপমাত্রা থাকবে যথাক্রমে ৩৩ ডিগ্রিও ২৮ ডিগ্রি

BSE 32,514.95 **(**+205.06) NIFTY 10,077.10 **(**+62.60)

64 0773



জন্ম ৰাজ **পাশাপাশি ঃ** ১ ৷ বিনিময় ৪ ৷ প্ৰথম মানব ৫ ৷ নতুন নতুন ৭ ৷ দ্বিতিস্থাপক প্ৰাথ । জলকণা ১০। পত্তন ১২। সমবেদনা ১৩। হাবভাব

উপরনীর : ১। সর্বসাধারণের রাজসভা ২। চকু ৩। সিরাজনীয়া যা ছিলেন ৪। অঙ্গারসমূহ ৬। যে গাড়ি চালায় ৯। প্রাপ্তিধীকারপত্র ১০। লকো ১১। ডাক

্বসাধানী বি ১ । তালকানা ৪। বনেদি ৬। অনাহার ৭। চমংকরে ১। বড়বানল ১১। বড়েরানি ১০। তাপেন ১৪। তালাদ উপরবীয় ২। তাহনা ৩। নাট্যকান ৪। বজবং ৫। দিবদরভনি ৬। অসাবধানতা ৮। মাদবধানা ১০। বাহারন ১২। রামদ

নিজস্ব সংবাদদাতা, সৃতি : এবারে ঝাড়খণ্ডের পাহাড়ি নদীর জলে জলমগ্ন হল মুর্শিদাবাদের সৃতি ও সামমেরগঞ্জের বেশকিছু এলাকা। গতকাল রাত থেকে আজ সকাল পর্যন্ত এই দুইব্রকের ১০ থেকে ১৫টি গ্রাম জনমগ্নহয়ে পড়েছে। বানভাসি হয়েছে সৃতি ১ ব্রকের হারুয়া গ্রাম পঞ্চায়েতের পারাইপুর, শোভারঘাট

পাহাড়িনদীর জলে জলমগ্নহল মর্শিদাবাদের সৃতি

এলাকা। জলমগ্ন হয়ে পড়েছে সূতি ২ ———

### রুনিত ইনভেস্টমেন্টস্ কোম্পানি লিমিটেং আসেসিয়েট আলকোহল আভ ব্রিওয়ারিজ লিমিটেড

বিজ্ঞপ্তি

আরটিএস পাওয়ার কর্পোরেশন লিমিটেড <sup>হার্ফির</sup> কেনেক্রফিসভাষ্ট্রবার

সভা /অনুষ্ঠান

রামকৃষ্ণ মঠ (বলরাম মন্দির) আজ শনিবার আলোচনায় নিবেদিতা প্রসঙ্গ। পাঠক শিশির রায়। সময়: ৭-১৫

প্রতারণার অভিযোগে

হাওডায়

গ্রেফতার-৩

নিজস্ব সংবাদদাতা, হাওড়া : প্রতারণার অভিযোগে হাওড়ার গোলাবাড়ির ভৈরব দন্ত লেন থেকে

তিনজনকৈ প্রেফতার করল গোলাবাড়ি থানার পুলিশ। ধৃতদের শুক্রবার হাওড়া আদালতে তোলা

শুক্রনার হাওড়া আদালতে তোলা ইয়। ধৃতদের নাম কৃষ্ণা সিং (২৩), উপেক্স সিং (৪০) ও রিনা সিং ধৃতদেরবিরুদ্ধে ৪২০/৪০৬/৩৮৭/ ১২০বিধারায়মামলাকরেছেপুলিশ হাওড়া সিটি পুলিশের এক

আধিকারিক জানান, চাকরি দেবার

নাম করে অভিযক্তরা উত্তর প্রদে থেকে বেশ কয়েকজনকে প্রতারণ

www.ao... মেল : investorrelation <u>বিভাপ্তি</u> ns@aabl.

তারিখ: ১৮-০৮-২০১৭

### Change of Name

I, WANDAMA ASWIN ASHRA W. OO ASWIN ASHRA & JOO O ASWIN ASHRA & JOO MOOLENDRA KUMAR VICHHI, R/O 139, S. P. MUKHERJEE ROAD, P.O. KALIGHAT, P.S. TOLLYGUNGE KOLKATA7000S. SHALL HENCEFORTH BE KNOWN AS VANDAMA ASHRA VIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC AT KOLKATA ON 14.08.2017

Change of Name I, ASWIN LALIT RAI ASHRA RO O LATE LALIT RAI ASHRA RIO 139, S.P. MUKHERJEE ROAD P.O. KALIGHAT, P.S. P.O. KALIGHAT, P.S.-TOLLYGUNGE, KOLKATA-700026. SHALL HENCEFORTH BE KNOWN AS ASWIN ASHRA VIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC AT KOLKATA ON 14.08.2017

### ANTARCTICA LIMITED

Kolkata -700 009 CIN No. L22219WB1991PLC051949 h : 033-23608308. Fax : 033-2350761

febsite: www.antarctica-packaging.com NOTICE colice is hereby given that 25th AGM of hareholders to be held at Rammohan Library all, 267, Achray P Praillal Chandra Road, colicata -700009 on Friday, 15th September, 171 at 11,00 AM. Copies of Notice of AGM as been dispatched to members as on cut-off Phonos be...
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For Antarctica Limited Ranjan Kuthari Managing Director DIN: 00679967

রকের সরলা, বসন্ত পুর, পড়ায় হয়ে পড়ায় থাম ছেড়ে সামসেরগঞ্জের হাসুপুর সহ বেশ অনেকেই তুলনামূলক উচু স্থান কয়েকটি থাম।জলবন্দী হয়ে পড়ে মাডাংয়ে আশ্রয় নিয়েছেন।

### INDESCA COMMERCIAL LIMITED Regd. Off: 16, Ganesh Chandra Avenue, 7th Floor, Kolkata – 7 CIN: L67120 Three Months Ended Year Ende Total Income from operations (net/) Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the periodere tax, after Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the periodere tax after Exceptional and/ after tax after Exceptional and/ 50.81 -89.66 -68.64 35.63 -89.66 5,376 -68.64 5,376 35.63 5,376

above is an extract of the detailed format of Qua didder Financial Results field with the Slock Exchanges S EBI (Listing Obligations and Olischi airements) Regulations, 2016. The full format of the Qua didder Financial Results are available on the Stock Exch site, www.cse-india.com and on the Company's we indecaccommercial.co.in

shalya Infrastructure Development Corporation Lim
CN4.512(8091902PL.0055529
Rogd Office H-70, Sector - III, Sait Line, Kokasta - 700 106
Pp. 033-23844148, E-mait info@kaushaya.net
Wotoksir www. kaushaya.net
NOTICE OF ANNAM, GENERAL MEETING,
ELECTRONIC-VORING MORRADIA AND BOOK CLOSURE

16th August, 2017

Commencement of			
e-voting	From: 9.00 A.M. of September 8, 2017		
The Date and time of end of voting through electronic means:-			
End of e-voting period	Upto: 5.00 P.M. of September 10, 2017		

- or in dematerialized form, as on the Cut-off-Date (4th September, 2017) may

Mr. Rajiv Ranjan

## GAUTAM RESOURCES LIMITED Regd. Off: 16, Ganesh Charofra Austra 2007

	(₹. in Thousand)						
SL	Particulars	Three Mor	Year Ended				
no		30.06, 2017 30.06, 201		6 31.03, 2017			
		(Unaudited)	(Unaudited)	(Audited)			
1	Total Income from operations (net)			2,742.70			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordiniary items)	-247.76	-288.22	266.65			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-247.76	-288.22	266.65			
4	Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items.	-247.76	-288.22	187.01			
5	Total Comprehensive Income for the Period	-247.76	-288.22	187.01			
6	Equity Share Capital	15,798	15,798	15,798			
7	Earnings Per Share (of Rs. 10/- each) (Not Annualised)						
ш	Basic:	-0.02	-0.02	0.01			
П	Diluted:	-0.02	-0.02	0.01			

## জ. জে. ফিনান্স কপের্বরেশন লিমিটেড

CIN: L65921WB1982PLC035092 রেজি. অফিস: ৩সি, গার্ক প্লাজা, ৭১ পার্ক স্থ্রিট, কলকাতা-৭০০০১৬ ফোন: (০৩০)২২২৯৬০০০, ফার্জ: ২২২৯১০৮৯ ওয়েবসাইট: www.jjfc.co.in E-mail: jjfc@jjauto.org

### <u>বিজ্ঞপ্তি</u>

বিজ্ঞপ্তি

এখ্য, ত্রুলার, ১৫-৯-২০১৭ তারিবে প্রশাসনির এডহম বার্ষিক সাধারণ সভা (এ ছি
এখ্য), ত্রুলার, ১৫-৯-২০১৭ তারিবে প্রশাসনির রেছিন্টার্ড অফিল ওচি, পার্ক
য়ালা ৭১, পার্ক ট্রিট, কালবার-৭০০০১৮ ঠিকানার বেলা তাঁলা অনুষ্ঠিত হবে,
ক্রিজিবে নিয়াল অবার্কার পার্কিন ক্রান্তার-৭০০০১৮ ঠিকানার বেলা তাঁলা অনুষ্ঠিত হবে,
ক্রিজিবে নিয়াল অবার্কার ক্রান্তার প্রশাসনির সাহার্কার কর্মানার ক্রান্তার ক্রান্তার রাজানার ক্রান্তার ক্রান্

পারেন jjfc@jjauto.org অথবা secretarial@jjauto.org-এ মেল কর

.. পানির শেয়ারহোল্ডারদের আইন ও রুলস এবং সেবি (ক্ষেত্রীয় দায়

তোশ্দানিকে শোরাবাহাভারকের আইন ও রুপান একং সেবি (কেয়ীয় দার ও ।

বাধাযায়ক বিবর্তন কর্মান ১০-এব এর প্রারাদ্যান্যর বিবর্তন ই

ই-ভোটিয়ের সুবিধা দেওয়া বয়েছে। অনুনোদিক চিক্রিক্রনার আফেরির মাধ্যার

ই-ভোটিয়ের সুবিধা দেওয়া বয়েছে। আইন ও রুপা অনুযারে। যার বিভারির

কিবেদ নিক্রপ:

(১) যোগারা অনুযায়ী রিয়োট ই-ভোটিয়েরে কাট অফ তারির গুরুবার, ১ই

সেপ্টেম্বর, ১০-১। সাব শোরাবেশ্রেলারেনে, বাভিগত অথবা ভিয়েমীরিরাদেইজত,

রিয়োট ই-ভোটি রুপা হয়ে মাধ্যারেক্তার করে ১৮ ১০ ১৮ তারির গরুবার, ১ই

স্রোপ্টেম্বর, ১০-১ তার শোরাবেশ্রেলারেন, বাভিগত অথবা ভিয়েমীরিরাদেইজত,

রিয়োট ই-ভোটি রুপান্টের ১৯ ইন্তে শ্রেক্টিরার ১৯ বিরুপার বিকরণ করে দেওয়া হারে।

(২) রে সমন্ত সম্পান্ট বিরুপানীরের ১ ইন্তর শ্রেক্টিরার মাধ্যার করে করে ।

(২) রে সমন্ত সম্পান্ট স্থানিক ইন্তরিয়ের মাধ্যার করে তারের নাল্ডার স্থানিক স্থানিক

(৩) একজন সদস্য রিমোট ই-ভোটিংয়ের মাধ্যমে ভোট দিলে বার্ষিক সাধারণ সভ

বৈঠকে ভোট দিতে পারবেন না, কিন্তু অংশগ্রহণ করতে পারবেন। (৪) সেই সকল ব্যক্তি, যাদের নাম কোম্পানির রেজিস্টারে মালিক বলে নথিভুত্ত 

ভিনিত বিযোগি ই-ভোটিং করতে পারেন। সদস্যারা লগ ইন আছাত ও পান্ধভারিক করা দার্ভিনীয়াটে এল আপ ভরবোরারার্ভিয়াটি আন্তর্গত্ত-দল করতে পারেন ভালের বেলিও নং/তিপিনার্থিতি এবং ক্লামেন্ট আইতি সহ বারা ইতিমধ্যেই পোরারেন্ডারানের সিভিত্রালনে নির্ভাগত আছে ভালের আইতি পান্দভার্যত্ত পারিতে বেং ভৌমানার মধ্যা (৫) মেন্সপানির ভারতে মেন্টোই কলের স্থান্তলিরা, - আইনজীবিত, ক্লুটিনাইজার হিম্মেটি ই-ভোটিংয়ের বিভালিত বিবলগী ব্যক্তিমা সুষ্ঠালার সম্পন্ন লবার জন। রিয়েটি ই-ভোটিংয়ের বিভালিত বিবলগী ব্যক্তিমা সুষ্ঠালার সম্পন্ন লবার জন। রিয়া বিশ্ব বিভালিত ভারে পার্টানার বহুছে। ১৪ সম্পন্ন করেন্ত্র করেন্ত্র ইজারা পাক্তিল সদস্যারা (ব্যক্তরিভিউ এস) বেশতে পারেন্ত্র এবং helpdesk.evoting@cdslindia.com-এ মেল পাঠাতে পারেন। ২০১৩ সালের কোম্পানি আইন ৯১ ও সেবি (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী

বেওলেশন, ২০১৫-এর ৪২ ধারানুদারে আরো বিজ্ঞানিত করে হচ্ছে যে, বার্থিক সাধারণ সভা অনুষ্ঠিত হবার করেশে কোম্পানির রেজিস্টার্ড অফ মেখার এবং শেয়ার ট্রাক্তমার বুক শনিবার, ৯ই সেপ্টেম্বর, ২০১৭ তারিখ থেকে শুক্রবার, ১৫ই সপ্টেম্বর ২০১৭ তারিখ (উভয় দিন সহ) পর্যন্ত বন্ধ থাকবে।

# মধ্যমগ্রামে পরপর

# দুই দোকানে চুরি

নিজস্ব সংবাদদাতা, মধ্যমগ্রাম : উঃ ২৪ পরগনা জেলার মধ্যগ্রামের বাদু এলাকায় বুধবার গভীর রাতে পর পর অণাজির বুববার গভাররাতে শর শর দু'টি দোকানে চুরির ঘটনা ঘটল। একটি ওষুধের দোকান ও একটি মিষ্টির দোকানে এই চুরির ঘটনা ঘটে।দুই ক্ষেত্রেই দোকানের সাটার ভেঙে চোরের দল দোকানে ঢোকে। ওযুধের দোকান থেকে নগদ ১৫ হাজার টাকা সহ তিন হাজার টাকার ব্যজার চান্দা প্রহাতন হাজার চান্দার বেবিফুড চুরি হয়েছে বলে জানান ওষুধের দোকানের মালিক দিলীপ বিশ্বাস। বাদু পুলিশ ফাঁড়ির কাছেই এই চুরির

ঘটনা ঘটায় নিরাপত্তা নিয়ে প্রশ্ন ত লেছেন এলাকার ব্যবসায়ীরা। তুলেংহন অলাকার ব্যবসারারা। বৃহস্পতিবার সকালে বাদু ফাঁড়ির পুলিশ ঘটনাস্থল থেকে তিনটি শাবল উদ্ধার করেছে।স্থানীয় সূত্রে জানা যায়, বাদু পুলিশ ফাঁড়ির ঠিক কাছেই রয়েছে মিস্টান্ন ভাণ্ডার। পার্থেই রয়েছে, ওবুধের দোকান। পার্শেই রয়েছে, ওবুধের দোকান। বৃহস্পতিবার সকালে স্থানীয় বাসিন্দারা দেখতে পান, দু'টি দোকানেরই সাটার ভাঙা। তারপর তারা দোকানের মালিকদের খবর

পেন।
ওবুধের দোকান থেকে নগদটাকাও
ব্রেরিক্ডচুরি গেলেও মিষ্টির দোকান থেকে তেমন কিছুই চুরি যায়নি বলে জানান মিষ্টির দোকানের মালিক। এদিকে চুরির ঘটনার কথা জানতে পেরেই বৃহস্পতিবার সকালে ঘটনাস্থলে আসেবাদুফাঁড়ির পুলিশ। ঘটনাস্থল থেকে তারা তিনটি শাবল উদ্ধার করে। এই ঘটনায় এলাকার নিরাপত্তা নিয়ে প্রশ্ন তোলেন স্থানীয় ব্যবসায়ী মহল থেকে বাসিন্দারা।

### বালি জুট কোম্পানি লিমিটেড

রেজিঃ অফিন : ৫. জীচরণ সরণী, বালি, হাওড়া-৭১১২০১ CIN No. -L51909WB1982PLC035245 ●PH:+91-33-2671 2086/36● FAX:+91-33-2671 8270

৩০ জুন, ২০১৭ সমাপ্ত ত্রৈমাসিকের অনিরীক্ষিত একক আর্থিক ফলাফলের বিবরণী				
विवत्रभ	সমাপ্ত ভিন মাস ৩০.০৬.২০১৭	ভারিখ থেকে বছর ৩০.০৬.২০১৭	সমসাময়িক ভিনমা পূর্ববর্তী বছরের ৩০,০৬,২০১৬	
মোট কাজের থেকে আয় (নিট)	8095:99	8095:99	8698.48	
নিট বিক্রয়/(ক্ষতি) সাধারণ কাজকর্ম থেকে করের পরে	હર.હહ	હર.હહ	७8.3€	
নিট বিক্রয/(ক্ষতি) করে পরে (সাধারণ কাজকর্ম করের পরে)	৬২.৬৬	৬২,৬৬	%8.5¢	
আদায়দত্ত ইকুাইটি শেয়ার মূলধন	১২৯০.৭৬	১২৯০.৭৬	3230.98	
সরক্ষণ (পুনর্মুগ্যায়ন ব্যতীত সরক্ষণ পূর্ববর্তী বছরে ব্যালেপসিট অনুসারে)* শেয়ার প্রতি আয় (ব্যাতিক্রমী বিষয়ের পূর্বে) (১০ টাকায়)	-	-		
মূল:	0.8≽	0.83	0.00	
মিল:	68.0	0.83	0,00	
শেয়ার প্রতি আয় (ব্যাতিক্রার্মী বিষয়ের পরে)(১০ টাকায়)				
মূল:	0.8≽	0.85	0,00	
মিত্ৰ:	0.85	0.85	0,00	

## Sadbhavana Diwas observed at SER



S.N. Agrawal, General Manager, South Eastern Railway administering pledge to all Officers and Staff of SE Rail-way Headquarters during observance of Sadbhavana Diwas at this Railway's Headquarters, Garden Reach today-EOI Piks

today-EOI Piks

KOLKATA, AUG 18/-/Sadbhavana Diwas was observed at
South Eastern Railway Headquarters, Garden Reach today
S.N. Agrawal, General Manager, South Eastern Railway ad
ministered pledge to all railway staff and officers of SE
Railway headquarters to work for the emotional oneness and
harmony of all the people of India regardless of caste, region, religion or language and to resolve all differences
through dialogue and constitutional means without resorting to any violence. Anirban Datta, Addl. General Manager,
Zarina Frirdausi, Chief Personnel Officer and other Principal Heads of the Departments along with large number of
staff and officers of South Eastern Railway were present at
the oath taking ceremony. (EOIC)



Anand Prakash, Additional General Manager (AGM), Eastern Railway administering the pledge of Sadowna Diwasat Fairlie Place, Headquarters of Eastern Railway in presence of N.K. Prasad, Chief Personnel Officer (CPO) and other principal officers and staff today. Sadowna and other principal officers and stay flows, sactional Diwas was also observed in four divisions of this rail-way viz Howrah, Sealdah, Asansol & Malda and work-shops at Liluah, Kanchrapara & Jamalpur–EOI Piks

# ER's special train Kanyakumari at 9.50 hrs on August 21. The train will have general second class, sleeper class and air-condi-tioned accommodation. (EOIC)

KOLKATA, AUG 18/--/To cleartheextrarushofpassen-gers, Eastern Railway will

gers, Eastern Railway win run one special train be-tween Howrah & Kanyakumari via Asansol-Adra. 05906 Howrah-Kanyakumari special will leave Howrah at 6.05 hrs on August 19 to reach

### ANTARCTICA LIMITED

ANI JARCE I LAV Vojasagar Street.

Redg Ollice: 14. Vojasagar Street.

CIN No. L22219W31991PL.0051949

Pri: 033-2308086, Fax:: 033-2507686

E-mail: Info@gnatarcicica-pockaging.com

Wobstelle: www.natracicica-pockaging.com

MOTICE

MOTICE has been dispatched to members as on cu-u-date. NSDL has been engaged by the Board for providing the e-voting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September, 2017 to Friday, 15th September, 2017 (both days inclusive). Members whose name are recorded as on the Fiddy, 8th Delphanese, Author processing, 1967.

Fiddy, 8th Delphanese, Author processing, 1967.

Members shabet ame are recorded as on the cut-off died in End-off died is i., Friday, 8th September, 2017 only will be entitled to attach their vides to the recorded and the cut-off died in the cut-off died i

evoting@nsdl.co.in.

For Antarctica Limited
Ranjan Kuthari
Place : Kolkata Managing Director
Dated : 18.08.2017 DiN: 00679967

### NOTICE

NOTICE

Notice is hereby given that Shares
Certificate No. from 25614 to
Certificate No. from 25614 to
distinctive No. (s) from 372801
distinctive No. (s) from 372801
to 5733400, standing in the name
(s) of Wiss-Jain, against fello no.
Associated Alcoholis & Breweries
Lid hashave been lost/misplaced/
detryoed/burnt and and exterior
hashave applied to the Company
certificate(s) in lieu thereof. Any
person(s) who hashave claim (s) or
the said shares should lodge
certificate(s) in lieu thereof. Any
person(s) who hashave claim (s) or
the said sharey Pvt. Ltd 60.
Electronic Complex, Pardenipura,
dings from the said shared port (s)
from the said shared pvt. (s)
proceed to issue duplicate share
certificate(s) in respect of the said
shared proceed to issue duplicate share
certificate(s) in respect of the said
Name (s) of the sharely-intered.

nare. Name (s) of the shareholder(s) Vikas Jain S/o – Santosh Kumar Jain

Place: Kolkata Date::18.08.2017

### THEECHOOFINDIA

ANY RESPONSIBILITY FOR THE CONTENTS OF ANY ANI CARRIED INTHE PUBLICATION.

## Precautions to take during monsoon

CHAKRABORTY

Monsoon brings a lot of relife from the Indian summer.
Unfortunately it brings with is lot of health hazards too.
Proper precautions and understanding of these health hazards can keep us safe during this time.

A common problem during monsoon is gastroenteri. If however, this continues for a few days or you have need a doctor as this are water borne, they spread easily during monsoon. We have to be very careful while using the toilets, and make sure we use proper sanitation and wash our hands well after using the toilets, and some the same of the work of

able to see your specialist in you experience such problems.

Those with a sensitive skin can have skin irritation ordermattist if you have contact with dirty water, so it is best to avoid stepping on areas with stagnant dirty water. If you have symptoms of itching, redness or pain in

RUNIT INVESTMENTS COMPANY LIMITED

each contact with them. Most of the bugs causing gastroem-teritis are viruses, so please donot take any antibiotics if so you have fever or abdominal pain with it, please do see a doctor and take and beautiful point in the control of the please do not take and take and the please is to be a local take and the please in the please is the sea doctor as this can be signs of diseases like beautiful and provided in the monsoon, especially if one gets wet. Take it slow when getting in and out of air conditioned rooms crears shate must be provided by the correct when the monsoon, especially if one gets wet. Take it slow when getting in and out of air conditioned rooms crears shate must be seen to suppose the conditioned rooms crears shate must be seen to suppose the please of the pl

NOTICE INVITING TENDER

Sd/-(Maran Kr. Dey) Chairman Gayespur Municipality

J.T. NO: WBMAD/GM/PW/NI Date: 17.08.2017 - Tender is being invited hairman Gayeshaur Mun

### ER's ID-UD-Zoha special

KOLKATA, AUG 18/--/To clear the extra rush of passen gers during Id-Ud-Zoha festival, Eastern Railway will rur one pair of special train between Howrah & Gorakhpur. 03131 gers during [d-Ud-Zoha festival, Eastern Railway will run one pair of specialtrain between Howrah & Gorakhpur 03131 Howrah-Gorakhpur special will leave Howrah at 23.55 hrs on August 30 to reach Gorakhpur 418.00 hrs on the next day and 03132 Gorakhpur-Howrah special will leave Gorakhpur at 19.30 hrs on August 31 to reach Howrah at 12.40 hrs on the next day. The special train will have general second class, sleeper class and air-conditioned accommodation. (EOIC)

### Sealdah-Malda-Sealdah special

KOLKATA, AUG 18/--/For the convenience of the passengers Eastern Railway has decided to extend the running of 03149/03150 Sealdah - Malda - Sealdah special train for another one trip leaving Sealdah on August 21 and leaving Malda on August 22. (EOIC)

# INDESCA COMMERCIAL LIMITED

Extract of Orlandited Financial Results for the Quarter Ended Soul Suite 2017							
	(₹. in Thousand)						
3.		Three Mor	Year Ended				
10	Particulars	30.06. 2017	30.06. 2016	31.03. 2017			
		(Unaudited)	(Unaudited)	(Audited)			
1	Total Income from operations (net)	-	-	416.07			
5	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordiniary items)	-89.66	-68.64	50.81			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	-89.66	-68.64	50.81			
1	Net Profit / (Loss) for the period after tax after Exceptional and/ or Extraordinary items.	-89.66	-68.64	35.63			
5	Total Comprehensive Income for the Period	-89.66	-68.64	35.63			
3	Equity Share Capital	5,376	5,376	5,376			
7	Earnings Per Share (of Rs. 1/- each) (Not Annualised) Basic: Diluted:	-0.02 -0.02	-0.01 -0.01	0.01 0.01			

Place : Kolkata Date : 14 / 08 /2017

Change of Name ASWIN LALIT RAI ASHRA S/O LATE LALIT RAI ASHRA R/O, 39, S.P MUKHERJEE ROAD, P.O. KALIGHAT, TOLLYGUNGE, K TOLLYGUNGE, KOLKATA: 700026. SHALL HENCEFORTH BE KNOWN AS ASWIN ASHRA VIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC AT

KOLKATA ON 14.08.2017

### Change of Name ANDANA ASWIN ASHI ASWIN ASHRA &

O ASWIN ASHHA & UCHHI MOOLENDRA KUMAR VICHHI R/O 139, S.P. MUKHERJEE ROAD, P.O. KALIGHAT, PS TOLLYGUNGE KOLKATA 700026 SHALL HENCEFORTH BE KNOWN AS VANDANA ASHRA VIDE AN AFFIDAVIT SWORN BEFORE NOTARY PUBLIC AT KOLKATA ON 14.08.2017

## 'Sadbhavana Divas' observed in Metro Rlv

KOLKATA, AUG 18/--/Punkaj Gupta, Additional General Manager, Metro Railway administered the 'Sadbhavana day Pledge' to all officers and staff of Metro Railway at Metro Rail Bhavan to work for harmony regardless of caste, region, religion or language and to resolve all differences through dialogue and constitutional means without resorting to vio lence. (EOIC)

### Trains to be short-terminated

TI ALLIS UD DESIDO IT—CELTILITIALUCU

KOLKATA, AUG 18—/Due to flood situation in East Central

Railway system, the following two express trains leaving flowrah
since today will be short-terminated till further advice, 1302!

Up Howrah – Raxaul Mithila Express leaving Howrah today
will be short-terminated at Bapu Dham Mothar is tation and
the corresponding down train (13022 Dn) will originate from
there till further advice: 13043 Up Howrah – Raxaul bi-weekly
express will be short-terminated at Stamarh is tation and the
corresponding down train (13042 Dn) will be short-originated
from there till further advice: (EOIC)

### ER's EMU specials

Three Months Ended Year Ende 30.06, 2017 30.06, 2016 31.03, 201

-288.22 15,798 187.01

GAUTAM RESOURCES LIMITED
Regd. Off: 16, Ganesh Chandra Avenue, 7th Floor, Kolkata—
CIN: L51109WB1982PLC035391

NOTE: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Regulation 33 of SEBI (Listing Deligations and Di Requirements) Regulations, 2016. The full format of the Unaudited Financial Results are available on the Stock website, www.cse-india.com and on the Company's www.gautalmescources.co.in

SHAILJA COMMERCIAL TRADE FRENZY LIMITED

FOR SHAILJA COM

Kushal Damodar Valshnav Managing Director

day) i.e. for two days. The up special train will leave Baruipara at 8.15 hrs and 20.25 hrs and will leave Barddhaman at 6.48 hrs and 18.45 hrs. The EMU special trains will stop at all stations between Barddhaman and Baruipara. (EOIC)

266.6

Ph: 035-2260 3 IVmail: classicleasingnfinance@gmail.co
Website: www.classicleasing.net
NOTICE OF 34TH
ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE
E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on Monday, 18th September, 2017 at 11.00 A.M. at the Registered Office of the Company 16A, Everest House, 46C.J.L. Nehru Road Kolkata-700 011 West Bengal to transact the Business as set out in the Notice of the Meeting.

Meeting.

A member who is entitled to attend and vote at the AGM is also entitled to attend and vote at attend and vote at attend and vote on a poll who need not be a emember of the Company. The instrument appointing the proxy should, however, is deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

commencement of the Meeting.
Electronic copies of the Notice of Ad Annual Report for 2016-17 have been a visit members whose email fills are re with the Company? Deposition Psecular threat t

of National Securities Depository Unitime (NSDU), then a pales of the Twan word ACM SINUL), then a pales on the Twan word ACM SINUL), then a pales of the Twan word ACM SINUL (NATIONAL ACM SINUL AC

By order of the Board

### J.J.AUTOMOTIVELIMITED

Regd. Office: 25B, Park Street, Kolkata -700 016. /ebsite: www.jjautomotive.co.in; E-mail: jjauto @dataone. Tel: 91 033 2229-1089/84/6000, Fax: 91 033 2229 1089 CIN:L34103WB1981PLC033996

### NOTICEFORANNUALGENERALMEETING

Notice is breeby given that the Thirty Sixth Annual General Meetin of the Company will be held on Thursday, 14th September, 2017 at 1:20 PM at the Registered Office of the Company at 25th, Park Street, Kolkstar 700016 to transact the business stated in the Notice sent to the Member at their registered addresses/e-mall Dis together with Audited Annual Fancial Statements of the Company for the financial year ended 31th March 2017.

nancial Statements of the Company for the financial year ended 31st dwnch 2017.

Pressant To Section 15 of the Companies Ad, 2013, the Register of Members and Share Transfer Books of the Company will be Register of Members and Share Transfer Books of the Company will be remain closed from first, 98th September, 2017 to Thrusty, 14th September, 2017 to Thrusty, 14th September, 2017 to Companies Ad, 2017 (both days inclusive) for the purpose of AGM.

Evoling-Pursuant to the provisions of Section 108 of the Companies Ad, 2015 read with Fluid 20 of the Companies (Management and Administration) Pluse, 2015 and Regulation 44 of the ministration) Pluse, 2015 and Regulation 44 of the Companies (SEEI) (Listing Obligations and Discourse Requirements) Regulations, 2015, the Company is offering remote e-voting facility to 5 Members in respect Journeloss to the transceled at the 56th AGM.

talis of E-voting schedule are as under:
The cut-off date: Thursday, 07th September, 2017
Date of completion of dispatch of Notice: Thursday, 17th August, 201
Date & time of commencement of e-voting: Monday, 11th Septem
ber, 2017 at 100:00 PM (15T)
Date & time of off of e-voting: Wordshop of the 10th Office of the 1

is ogain to ano password or yesholing request an <u>hallogase, evolund</u> coloralization. One premioning their Folion on DFT Dis and Client ID No. or coloration records and the properties of the p

about change of address/e-mail ids/dividend mandate/E-CS requests, any, to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B-R.B. Basu Road, Kolkat ologies Pvt. Lta., U-511, Dayree manc., . . , 700001. Members holding shares in Demat m Penasitory Participants (DP) about such change

Place: Kolkata Date: 18th August, 2017

By Order of the Board For J. J. Automotive Limited Sd/



### J.J.FINANCECORPORATION LIMITED

Registered Office: 3C, Park Plaza, 71, Park Street, Kolkata – 700016 Tel: 033-22296000, Fax: 033-2229-1089, E-mail: jif.c 6 jjauto.org, Website: www.jifc.co.in GIN: L65921WB1982PLC035092

### NOTICEFORANNUALGENERALMEETING

NO ITCE-FOMANIVAL GENERAL MEE ITMS

Notice is hereby given that the Thirty Fourth Annual General Meet
(p.68M) of the Company will be held on Friday. 15th September, 201:
3.00 P.M at the Registered Office of the Company at 3.00, Park Plaza

Park Street, Kolkata – 700016 to transact the business stated in this
tobs cent to the Members at their registered addresses/—mail ID so ther with Audited Annual Financial Statements of the Company for the Annual Pinancial Statements of the Company for the Register of Members and Sharer 17 ansfer Books of the Company win main closed from Saturday, 06th September, 2017 to Friday, 16th September, 2017 to Friday, 16th September, 2017 to Friday, indusive jot the purpose of AGM.

E-voling-Pursuant to the provisions of Section 106 of the Compa

eman closed from Saturday, 09th September, 2017 to Friday, 19th September, 2017 to Friday, 19th September, 2017 be the purpose of ASD.

In the purpose of ASD.

In the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2014, as a Mended by the Companies (Management and Administration) Rules, 2014, as a Mended by the Companies (Management and Administration) Rules, 2014, and Regulation, 2015, he Company is offering remote e-voting facility to its Members in respect to University of the Company is offering remote e-voting facility to its Members in respect to University (Management and Rules).

In the cut-off date. Friday, 08th September, 2017

Date & Lime of commencement of e-voting, Tuesday, 12th September, 2017 at 09th Company and Polymory (Management and Polymory).

A Date & Lime of commencement of e-voting, Tuesday, 12th September, 2017 at 09th Company and Polymory (Management and Polymory).

A Date & Lime of end of e-voting, Turusday, 14th September, 2017 at 08th Company and Polymory (Management and Polymory).

A Date of the Company is paid in ot be allowed beyond the date & time encoronic and the polymory of the Company and becomes as on the cut-off date only shall be entitled to avail the facility of emote e-voting as well as voting at the AGM.

Any person, who acquires shares of the entitled to avail the facility of emote e-voting as well as voting at the AGM.

Any person, who acquires shared with CDSL for e-voting existing user 10 and password to a needing request at helpdage, evoting in a challenge of the provided of the provi

entmanner. For detailed instructions pertaining to e-voting, members may pl er to the Section "Notes" in Notice of the Annual General Meetin

<u>individual control</u> <u>individual control individual control individua</u>