ANTARCTICA LIMITED

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

CIN: L22219WB1991PLC051949

Website: www.antarctica-packaging.com, email: info@antarctica-packaging.com

Phone: 033-23608308, Fax: 033-23507658

FORM NO. MGT 11

Proxy Form[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules), 2014]

Name(s) of the Shareholder(s) (including joint-holders, if any):

Registered address of the Shareholder(s):

Registered Folio No. /	Client ID No. /DP					
ID No.: No. of equity Shares H	eld					
		hare of the above ment	ioned Company hereby appoint:			
(1) Name:		Address :				
E-mail ID : _			Signature :			
or failing hin	n					
E-mail ID :		Address	Signature :			
or failing hin	1					
(3) Name:		Address :	Signature :			
As my / our proxy to a	ttend and vote (on a plant of a three states at 11.00 a.m. at Flated below:	poll) for me/us and on a Rammohan Library Ha	my/our behalf at the Annual Genera Il, 267, Acharya Prafulla Chandra I			
Sl. No.	3.15 to 10te 111 tile 1110	Resolutio		For	Against	
Ordinary Business						
1.	Adoption of Balance Sheet, Statement of Profit and Loss, report of the Board of Directors and Auditors for the financial year ended 31st March, 2018					
2.	Appointment of a Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible offers herself for re-appointment					
Signed this	day of	2018				
Signature of Sharehold	•					
Signature of Sharehold	ei					
Signature of Proxy hole Note:	der:				Affix	
before the so	cheduled time of Me	eting.	ld reach the Registered Office of ease refer to the Notice of the 26 th An		Stamp	
3. ** This is or	nly optional. Please p	out a 'X' in the approp	oriate column against the resolution, your Proxy will be entitled to vote in	indicated in the Box	If You leave the 'For' or	
		ANTA	ARCTICA LIMITED			
	F		, Vidyasagar Street, Kolkata – 700 2219WB1991PLC051949	0009		
Website: www.antarctica-packaging.com, email: info@antarctica-packaging.com						
			3608308, Fax: 033-23507658			
		ID/ Client ID No.				
	No. of Shares	Held				
			<u> FENDANCE SLIP</u>			
I/ We record my /or Chandra Road, Kolk			eting of the Company at Ramm 2018 at 11.00 A.M.	ohan Library Hall	, 267, Acharya Prafulla	
NAME OF THE S	HAREHOLDER(S	5)				
(in Block Letters)						
SIGNATURE OF T	THE SHAREHOLI	DER(S)				
NAME OF THE PI	ROXY					
(in Block Letters)						
SIGNATURE OF THE PROXY						
NOTE: You are read	uested to sign and 1	handover this slip at	the entrance of the meeting venue	·.		
	. 6	F	6			

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NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Friday, 28th September, 2018, at **Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009** at 11.00 a.m. to transact the following Business:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Auditors and Directors thereon.
- 2. To appoint a Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible offers herself for reappointment.

Regd.Office: 1A,Vidyasagar Street Kolkata 700009. Date: 28th May, 2018. By Order of the Board For **ANTARCTICA LIMITED Ranjan Kuthari** (Managing Director) DIN: 00679967

IMPORTANT NOTES:

1. 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. A proxy shall not have right to speak at AGM and shall not be entitled to vote except on poll.

- 2. Corporate Members/Trusts/Societies etc. intending to send their authorised representatives to attend the meeting are requested to send a duly certified copy of the Board/Managing Committee Resolution together with the specimen signature of the representative authorised under the said Resolution to attend and vote on their behalf at the Meeting.
- 3. 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.

- 4. 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.
- 5. 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).
- 6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 & Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24/09/2018 to Friday, 28/09/2018 (both days inclusive). 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 i.e., Thursday, 20/09/2018 only shall be entitled to avail the facility of either e-voting or voting at the AGM through ballot paper.
- 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.
- 9. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended effective 19th March, 2016 and Listing Regulations with stock exchange, the Resolutions proposed at this AGM will be transacted through electronic voting system from a place other than the venue of the Meeting ("remote e-voting ") for which purpose the Company has engaged the services of NSDL. The Board of Directors has appointed Ms. Sweety Kapoor, Company Secretary in Practice, Kolkata as the Scrutinizer for this purpose.
- 10. 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.
- 11. The facility for ballot will be available at the AGM venue for those Members who do not cast their votes by remote evoting prior to the AGM. Members, who cast their votes by remote e- voting prior to the AGM, may attend the meeting but will not be entitled to cast their votes once again.

- 12. Electronic copy of the Notice and Annual Report of the 26th 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 26th 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.
- 13. 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. Friday, 28th September, 2018.
- 14. 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,5th Floor, Kolkata 700001, by quoting their respective Folio Numbers.
- 15. 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.
- 16. Members may also note that the Notice of the 26th Annual General Meeting, the Annual Report for 2018 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: info@antarctica-packaging.com.

17. Voting at the AGM

Remote Voting through electronic means

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, & Secretarial Standards issued on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e- Voting Services provided by National Securities Depository Services Limited (NSDL):

The facility for voting at the venue of AGM will be available only to the Members who have not cast their votes through remote e-voting. Members who have cast their votes by remote e-voting prior to AGM may attend the meeting but shall not be entitled to cast their votes again.

The instructions for shareholders voting electronically are as under:

(i) The remote e-voting period begins on Tuesday, 25/09/2018 (9:00 am) and ends on Thursday, 27/09/2018 (5:00 pm).

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 Thursday, 20/09/2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently

- I. 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; "Antartica 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 "DPL e-voting.pdf".

- (ii) Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/
- (iii) Click on Shareholder Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. 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 to 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 Antartica Ltd.
- (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@rediffmail.com
- 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) _____USER ID_____ PASSWORD/PIN

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

III. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password / PIN for casting your vote.

Note: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on 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).

- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- V. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date Thursday, 20/09/2018.
- VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 20/09/2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.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.
- VII. 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 only shall be entitled to avail the facility of remote e-voting .
- VIII. Ms. Sweety Kapoor, Practising Company Secretary (COP: 5738) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- IX. The Chairman shall, at the AGM, at the end of discussion on the resolutions 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.
- X. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting 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.
- XI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company 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 National Stock Exchange of India Limited.

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 - 2 (SS-2) on General Meetings:

Name of Directors	Mrs. Renu Kuthari	
DIN No	00679971	
Date of Birth	06/08/1949	
Date of Appointment	05/06/1991	
Qualification	Graduate	
No of meetings attended		
Expertise in specific functional areas	Experience in field of marketing and management	
Directorship held in other public companies	NIL	
(excluding foreign companies and Section 8 companies)		
Membership/Chairmanship of Committees of other public companies	NIL	
Relationship between Directors,Manager and other KMP	Related to Mr. Ranjan Kuthari and Mr. Rohit Kuthari	
Shareholding in the Company	6702000 (4.36 %)	

Regd.Office: 1A,Vidyasagar Street Kolkata 700009. Date: 28th May, 2018. By Order of the Board
For ANTARCTICA LIMITED
Ranjan Kuthari
(Managing Director)

anaging Director)
DIN: 00679967

REPORT BY BOARD OF DIRECTORS

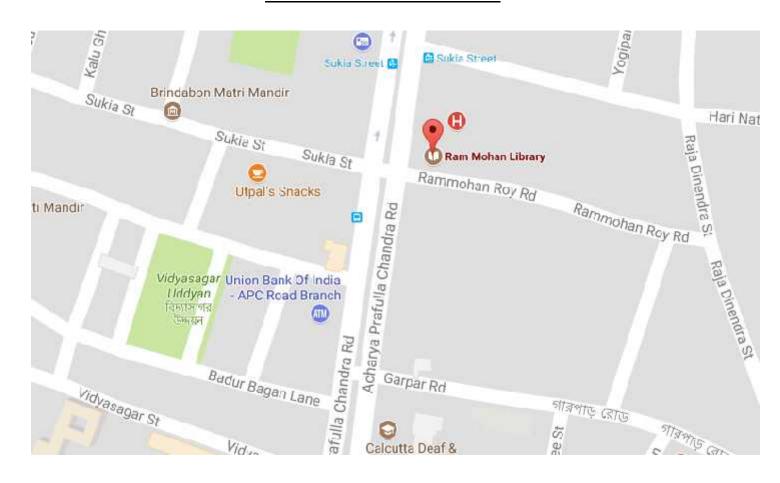
TO THE MEMBERS

Your Directors presented the 26th Annual Report together with the Audited Accounts of the Company for the financial year ended 31st March, 2018 Financial Results

STATE OF COMPANY'S AFFAIRS/FINANCIAL SUMMARY OR HIGHLIGHTS

	For the year ended	For the year ended
FINANCIAL SUMMARY	31st March, 2018	31 st March, 2017
	Current Year(Rs.)	Previous Year(Rs.)
Total Revenue	22,805,491.86	23,408,412.57
Total Expenses	20,669,152.34	22,859,174.33
Profit Before Tax	2,132,151.52	549,238.24
Tax Expense	(58,218.18)	125,932.50
Profit from continuing operations	2,073,933.34	675,170.94

ROUTE MAP TO THE AGM VENUE



Brihattor Siliguri Nagarik Mancha reemphasizes demand for metropolitan court

EOI CORRESPONDENT

SILICURIL SEP 3/-/ (Greater Siliguri Citizens' Forum today demanded a metropolitan court in the city for the benfirst distinct and administration. Members of the forum
who explained the logic behind their demand during a
press meet today said that the issue had already been communicated to Chief Minister Mamata Banerjee through the
sub divisional officer of Siliguri Siraj Daneswar

"The CM is visiting Siliguri and hills for a three-day trip.
She would be declaring several projects during her trip. We
are hopeful that our long standing demand would not escape her notice, "said Prabhas Chandra Banik, chairman of
advisory committee of the forum.
Previously all police stations under Siliguri metropoli-

advisory committee of the forum. Previously all police stations under Siliguri metropolitan police except parts of Bhaktinagar, Phansidewa and Kharibari were considered to be brought under the jurisdiction of the proposed metropolitan court. The forum demanded inclusion of entire Bhaktinagar police station area to the proposed jurisdiction and appealed to the state government to send a team immediately to visit the area together with other police stations. They believe that such a step would help Siliguri metropolitan police also. The of ficials of the forum believe that the state government would act upon their plea immediately and the running of the



ss-meet by Brihattor Siliguri Nagarik Mancha de nding metropolitan court —EOI Photo

Motherallegespoliceinaction into complaints of sexual assault of minor daughter

EOI CORRESPONDENT

SILIGURI, SEP 3/--/ Alleging police inaction into a com

SILIGURI, SEP 3/--/Alleging police inaction into a complaint lodged against a grocer for alleged molestation and attempting to rape a minor of Saratnagar or Shib Mandir area under Matigara police station, her mother drew attention of police officials through media today.

The housewife alleged that while she and her elder daughter were away from house leaving her 13-year old daughter alone in the house, the grocer entered her house with the excuse of delivering rice bags on August 30 forenoon. "My innocent daughter allowed him to enter the house. It was then that the grocer molested and even attempted to rape her As my daughter screamed, he ran away. After we returned and learn about her hor rifice experience, I asked the grocer about the incident. But instead of being ashamed, he rather threatened me and my family members a complaint against the grocer; "she said.

And she continued." However, the police have not taken any action so far. Meanwhile, the accused has been regularly threatening us and pressurizing us to withdraw the complaint against him. But we want to see the end of it," the housewife alleged. She hoped that senior police officials would take a note of her complaint and take necessary legal action. Although senior police officials would take a note of her complaint and take necessary legal action. Although senior police officials preferred not to comment on the allegations, it has been learnt from sources that the matter was being looked into.

Preparation for Durga Puja at Alipurduar

BABUL SARKAR

ALIPURDUAR, SEP 3/-/ Subhas Pally Unit of Barobisha area started preparations for the Durga Puja scheduled next month in a major way. On its Söthyear the members of the organization have chosen a unique theme Adaloter Raye Mrityudondo (Capital punishment by judiciary). The club was awarded as one of the best Durga Puja organizers in the district last year also when their theme was 'Jamalaye Jibanto Manush' (A living human being at the abode of the Yama) deriving inspiration from a quite popular Bengali movie. The club officials who ceremoniously gave the menarations a start with relicious rite of worshinning the preparations a start with religious rite of worshipping the wooden bar today are confident that their theme would beat other clubs in terms of the turnout of viewers.

NAVKETAN MERCHANTS LIMITED

assocrativanting/sent ince the details of the remote e-voting are as under. Date and time of commencement of remote E-voting; 24th September, 2018 at 09.00 a Date and time of end of remote E-voting; 27th September, 2018 at 5.00 p.m. Remote e-voting shan cho be allowed beyond this 27th September, 2018, (5.00 p.m.). Cut-off date: 21st September, 2018.

Coffidate 212 disspannines 2018.

In disspan 212 disspannines 2018 desired Meeting even after exercising his right to vote upon throne evering but shall not be allowed to vice again in the meeting, and conserve whome name is excorded in the register of members or in the register of borneficial even of the control whome the process of the control whome the control whome or the be entitled to avail the vice of the Armal Common Meeting.

If you for more a vice of the Armal Common Meeting is the Control Meeting.

We make a vice of the Armal Common Meeting has been desired, and the vice of the Armal Common Meeting has been desired, and the vice of the Armal Common Meeting has been desired, and the vice of the Armal Common Meeting has been desired and the vice of the Armal Common Meeting has been desired and the vice of the Armal Common Meeting has been desired and the vice of the Armal Common Meeting has been desired and the vice of the Armal Common Meeting has been desired and the vice of the Armal Common Meeting has a second to the Armal Common Meeting has been desired as a second to the Armal Common Meeting has a second to the A

Mrinal was probably shot from close range, forensic experts suspect



Forensic expert examining and collecting samples from Ramnagar village in Malda where a baby was shot at fol-lowing panchayet board formation on Thursday—EOI Photo

SOUMYA DE SARKAR SAGARRAJAK

MALDA, SEP 3/--/Three-year old Mrinal Mandal, was shot at from close range, acshot at from close range, according to forensic expert Cording to forensic expert Chitrakshya Sarkar, who to-day along with senior police officers visited the house of the boy at Ramagar village under Manikchak police sta-tion and collected various samples from there. Those who accompanied Sarkar in-cluded among others, addi-tional SP (Rural) Dipak Sarkar, DSP (Headquarters) Bipul Majumdar, OC, Bipul Majumdar, OC, Manikchak, Kunal Das. The entire house has been kept under elaborate surveillance

visiting the spot, especially the room where Mrinal was shotat on August 30. "We have the room where Mrinal was short and Magus 30. "We have collected an empty cell of bullet, sample of blood stains from the wall and other necessary articles from the spot which would be very crucial for reaching a conclusion and preparing a final report," said Sarkar Ite, however refrained from commenting when asked what sort of fire-arm or bullet was used. "I am not in a position to comment on such issues in detail. The conclusion could be made only after the samples collected are perused and

analyzed through multi-dis-ciplinary study," he said. Sarkar also said that the doc-tors attending the baby with bullet injury would be spo-ken to to gather other necestors attending the bady with bullet injury would be spocken to to gather other necessary details for the examinators are supported to the summer of the summ



New North Dinajpur SP to bring district under 24x7 surveillance by installing 200 CCTVs

ANUP JAYSWAL

NORTH DINAJPUR, SEP 3/--/Over 200 close circuit television (CCTV) cameras would be installed across the district with a view to the district with a view to curbing crime and road traf-fic accidents in the district. Newly appointed superin-tendent of police Sumit Kumar said this soon after assuming the office today. "Our immediate target is to reduce crime in the district to ensure that lives of citi-zens are saved. Curbing road traffic accidents is also



on our priority list, Kumasaid.

He conceded that having both interstate and international border North
Dinajpur is susceptible to crime. "Our challenge is to

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implement efficient policing." he said it may be mentioned that since May when the rural polls took place murder both political and apolitical became a routine in the district. Recently, a popular philanthropist and Trinamool Congress worker Bikash Majumdar was shot dead in Itahar. Political clashes and other crimes being the constant of the control of the contr

NIDHAN COMMERCIAL COMPANY LIMITED

NOTICE FOR AGM. E-VOTING AND BOOK CLOSURE

E-mail: noc. (@hormal.com; Website: www.nithanild.com
MOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (le-voting) to the Members are nespect of all the resolutions of the company is providing the facility of electronic voting (le-voting) to the Members are respect of all the resolutions of the company is providing the facility of electronic voting (le-voting) to the Members are respect of all the resolutions of the company is provided by the company of the company is provided by a company of the company is provided by a company of the company registered as on August 24, 2018. The Annual Report Notice of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, Attendance Silps and also available on the website of the Company is positive of the AGM, and also available on the website of the Company is positive of the AGM, and also available as required pursuant to the AGM and positive of the AGM, and also available as required pursuant to the AGM and and the AGM of the AGM and also available and also available as required pursuant to the AGM and and the AGM of the AGM, and also available and the AGM and for the AGM, and and

PANCHRATNA ARTS LIMITED

E-mail: panchratha, artisum no: MOT127883

E-mail: panchratha, artisum no: MOT127883

Members are hereby informed that the Company is providing the facility of electronic voting (voting) to the Members in respect of all the resolutions proposed at the Thirty Fifth (SBI) Annual General Meeting (AGM) of the Company with will be old all at Registered Oftice on Thursday, the 27th May 10 to the AGM.

The Thirty Fifth (SBI) Annual General Meeting (AGM) of the total that Registered Oftice on Thursday, the 27th May 10 to the AGM.

The Thirty Fifth (SBI) Annual General Meeting (AGM) of the AGM.

ase of any queries pertaining to e-voting, meml uently Asked Questions (FAQs) and e-voting use able at the Downloads section of http://www.ev it: helpdesk.evoting@cdslindia.com. ICE IS FURTHER, given that the Register of Memb is will remain closed from September 21, 2018 it.

By Order of the Bo

A P UDYOG LTD
REGD OFFICE: 27A, Waterloo Street, Room No.110, 1st Floor, Kolkata 700086
CIN: L01132WB1984PLC037221 | EMAIL ID: apudyoglimited@gmail.com
NOTICE FOR E-VOTING & BOOK CLOSURE

have Transfer Books of the Company shall remove closed the Register of Membros and VIII See Fording VIII See Transfer Books of the Company shall remove closed from Statutory 22m September. 2018 for first, 22m September. 2018 for disput reclaims (for the purposes of the AGM. 2018 for the Company shall remove the Company

any queries or issues regarding e-voting, write an email to mail.com or contact Mr Sanjay Kumar Singhania; Email Id:

By Order of the Board of Direct For A P Udyog

TERAI TEA COMPANY LIMITED

NOTICE FOR 45TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSUR NOTEC FOR 45TH ANNUAL GENERAL METING, EVOTING & BOOK LGOSW.

Notice is hereby pursuant to the provisions of section 108 of th
Companies Act, 2013 read with rule 20 of the Companies (Managemen
& Administration) Rules, 2014 as a mended by the Companie
(Management & Administration) Amended Rules, 2015 and Regulation
44 of the Securities and Exchange Board of India (Listing Golgation
of the Companies (Management
& Administration) Amended Rules, 2015 and Regulation
General Meeting (AGM) of the members of the Company will be held
General Meeting (AGM) of the members of the Company will be held
on Sturday, the 25th September, 2018 at 10.30 AM. At 18x Registere
Office 1c. 10, Government Place (East), 1st Floor, Kolksta-700069.
The notice convening the meeting setting out the ordinary and special
business to be transacted there at has been posted to the member
where the setting of the Company of the Company of the Company
for the Company of the Co

ousniests to be transacted trave of has been posted to the members of the property of the prop

In the members with on the Cast theirs vote by remote e-voting and the control to the control to

Chardra Road, Kolasan -700000 en Fri-day, 2098/2018 it 11.00 AM. Option of Notice of AGM has been dispatched to been engaged by the Board for providing the e-voling platform. The Register of the Design of the Principle of the Principle of the Company will be related providing the e-voling platform. The Register of the Company will be related provided to the confidence of the Principle of the Principle of the Company will be related by the Principle of the Company will be related by the Principle of the energies platform of the AGM of the Principle of the the AGM of the Principle of the AGM who be related to the AGM of the Principle of the work by remote bending may attend the coving begins on Executing State of the the AGM but on or before cut-off date in the AGM but on or before cut-off date in C. Thursday, 2009/2018 may write to NCDL at providing the aGM of the Principle of the AGM but on or before cut-off date in C. Thursday, 2009/2018 may write to NCDL at providing the acting plates are e-volting manual available at the AGM of the Principle of the Principle of the parties connected with e-voting plates are e-volting manual available at the notice of the parties of the Principle of the Principle of the parties connected with e-voting plates. Thursday, 20/03/rcv ro, Dt at enoting threat loo in requesting user ID and password. In case of any rises connected with e-voting please re-voting manual available at wevoling nation, under help sechn or write an email to

RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

NOTICE OF 22ND ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting (ACM) of the Company will be held on Tuesday, the 25th day of September, 2018 at 40.07 k. at Rotary Sadan, s. S. Hall, 34/2, Chowinsighee Road, Kolkatar 700 MAN, 2018.

NOTICE is hereby further given that pursuant to Section 101 of the May 2018.

NOTICE is hereby further given that pursuant to Section 101 of the May 2018.

NOTICE is hereby further given that pursuant to Section 101 of the Act dained 25th and 101 of the May 2018.

NOTICE is hereby further given that pursuant to Section 101 of the May 2018.

NOTICE is hereby further given that pursuant to Section 101 of the Act dained 25th and 700 of the May 2017-18 together with the Notice of ACM and Administration Rules, 2014, electronic copies for the 22nd Annual Report 107-18 together with the Notice of ACM and Administration Rules, 2014 or September, 2018.

Nembers are hereby also informed that the copy of the Annual Report is available for inspection at the Registered Office of the Company between 11.00 A.M. and 1.00 P.M. on any working day excluding Saturday and OINTEE is hereby further given that pursuant to Section 9 of the Companis Act, 2013 read with Rule 100 C Companies (Management and Administration) Rules, 2014 and Registration 4 of the Registered Office of the Company between 11.00 A.M. and 1.00 P.M. on any working day excluding Saturday and OINTEE is hereby further given that pursuant to Section 9 of the Companies Act, 2013 read with Rule 100 C Companies (Management and Administration) Rules, 2014 and Registration 4 of the Settle 101 of Companies (Management and Administration) Rules, 2014 and Registration 4 of the Settle 101 of the Companies (Management and Administration) Rules and the Settle 101 of Companies (Management and Administration) Rules and with Rule 200 of the Companies (Management and Administration) Rules and William (Marchael Companies Management and Administration) Rules and William (Marchael Companies Management and Administration) Rules and with Rule 200 of the Companie

anner.

case of any queries relating to remote e-voting, please visit "Frequesked Questions (FAQs) for members and e-voting user manus embers" available at the 'downloads' section of www.evoting.nsdl.

By order of the Board of Director for Reliance Jute Mills (Internationa for Reliance Jute Mills

(S. K. Agai President (Finance) & Company Secr

দেশজুড়ে

বাড়ছে রান্নার

গ্যাসের দাম

নয়াদিল্লি, ৩ সেপ্টেম্বর: ফের মধ্যবিত্তের রান্নাঘরে আগুন ধরাল মোদী সরকার। দাম বাড়ল গ্যাসের। আজ ১ সেপ্টেম্বর থেকে বাড়ল ভর্তকিহীন রান্নার গ্যাসের দাম। দাম বাড়ার পর কলকাতায় ভর্তুকিহীন এলপিজির দাম বাড়ছে ৩০ টাকা। এমনটাই বিভিন্ন সংবাদমাধ্যমে প্রকাশিত হয়েছে। গত কয়েক মাস ধরে লাগাতার জ্বালানির দাম বাডছে। যা নিয়ে রীতিমতো নাভিশ্বাস মধ্যবিত্তের। এরই মধ্যে বারবার গ্যাসের দাম বৃদ্ধিতে চাপ আরও বাড়ছে।

জানা গিয়েছে, গত শুক্রবার পর্যন্ত কলকাতায় ভর্তুকিহীন রান্নার গ্যাসের সিলিভার প্রতি দাম ছিল ৮১৭.৫৯ টাকা। শনিবার থেকে তার সঙ্গে অতিরিক্ত ৩০ টাকা যুক্ত হয়ে তা দাঁড়াল ৮৪৭ টাকা। দেশের অন্যান্য শহরে এই বৃদ্ধির পরিমাণ ভিন্ন। উল্লেখ্য, ভর্তুকিহীন বা ভর্তুকিযুক্ত উভয় ধরনের গ্রাহককেই প্রতি সিলিভারের জন্য দিতে হবে ৮৪৯ টাকা। যাঁরা ভর্তুকি পান তাঁদের ক্ষেত্রে ভর্তুকি টাকা পৌছে যাবে ব্যাঞ্চে।

ANTARCTICALIMITED

Vebsite: www.antarctica-packaging email: info@antarctica-packaging

NOTICE

ereby given that 26th A reholders to be held at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009 on Friday, 28/09/2018 at 11.00 700009 on Friday, 28092018 at 11.0
AM. Copies of Notice of AGMI has been dispatched to members as or out-off date. NSDL has been engaged by the Board for providing the evoting platform. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24092018 to Friday, 2800/2018 (both days inclusive). Members

2018 (both days inclusive). Members whose name are recorded as on the ut-off date is e., Thursday, 2008/2018 only will be entitled to cast their votes either by remote e-voting or voting at the AGM venue. The members who have cast their vote by remote e-voting may attend the meeting but shall not entitled to cast their vote again. The period for remote e-voting begins on Tuesday, 2509/2018 (500 am) and ends on Tursday, 2709/2018 (500 am) and ends on Tursday, 2709/2018 (500 am) and ends on the voting the AGM but on or before cut-off date is.

dispatch of the Notice of the AGM begin on or before cut-off date i.e.,
Thursday, 20/09/2018 may write to
NSDL at evoting@nsdl.co.in
requesting for user ID and passworn
n case of any queries connected with
e-voting, please see e-voting manual

e-voting, please see e-voting manual available at www.evoting.nsdl.com, under help section-NT-ARRISA 6-MINITE evoting nsdl. 6-MINITE evoting manual princet Managing Direct Date: 03/09/2018 DIN: 0067996

SURPRISE TRADERS LTD.
COM.51909W9192P.C.034601
Registerd Office 1262. Harish Makhariye Road,
Granqual Bulden, Krokata-1700 (35
Telephone: 033-3584 (210)
Email: poligibleoverselby in
Webslar: 150m_insjarpurpri.com
BOCK_CLOSURE & EVOTINO inPORMATION
NOICE in hereby given that the 35th Annual Gener
Meeting (ASIQ) of the Members of the Surprise
Limited with be held on Saturday, the 20th September
Limited with be held on Saturday, the 20th September
105 in a 12:00 PM as the Registered Office of the
Buldeng Ackide—100075.

on 03,0x,470 or y yours on the Companies Act, 201 Company, Pursuant to Section 91 of the Companies (Management i Administration) Rules, 2014, the Register of Member and Share Transfer Books of the company shall remar-closed from 2346 September, 2018 to 29th September 2018 (both days inclusive).

- formed frait. Of criticary & Special Business as set out in the Notic of the AGM may be transacted by electronic members of the AGM may be transacted by electronic members of the AGM may be transacted by electronic members of 10.00 to 2018 by post at the address registered will Company.

 Voting through electronic means shall comment of the AGM may be address registered will Company to the AGM may be address registered will company to the AGM may be address registered will be address registered with the AGM may be addressed and the AGM may be ad

- data is 22nd September. 2016. Rang offaith in login ID and password by sending a request a evolving/ID and construction of the construction of the Newert. If you can already registered with NSDI for remote a voting then you can use your existing user ID and password for casting your visit. If you was ID and password for casting your visit. If you by using "Forgot User Details*Password" colors available on www.endorg.nat.com or control analized on www.endorg.nat.com or control of the company in Product to be call to Schriftied Company Secretary in Products to act as Schriftied conclusion. If the evolving process in fair and conclusion gives the evolving process in fair and
- for conducting the e-voting process in far and transparent names, you may refer the Frequent, in case of airq queries, you may refer the Frequent, in case of airq queries, you may refer the Frequent, and an extended countries of the Members and remote e-voting user manual for Members and remote part and paging discoveredly in Members and paging and paging and paging and an extended to cast their votes again. The Members with of here will be referred to district on the entitled to cast their votes again. The Members with other and the members, the facility for viding path be made available at the AGM through Balls.

 For Surprise Traders Limited BINOD KUMARA SHARMA (DIN- 00399817)

 Managing Director lace: KoNata

কারখানা শুরু করছে ওসিএল

স্টাফ রিপোর্টাস: রাজ্যের মাননীয় মুখ্যমন্ত্রীর প্রচেষ্টায় পশ্চিম মেদিনীপুর জেলার বাড়তে চলেছে আরও কয়েকশো জঙ্গলমহলবাসীর কর্মসংস্থান।গত ২০১৪ সালে ১৪ জলাই শালবনীতে বছবে ১.৭৫ মিলিয়ন টন সিমেন্ট উৎপাদনকাবী কোম্পানি ওসিএল সিমেন্ট কোম্পানির উদ্বোধন করেছিলেন মুখ্যমন্ত্রী মমতা বন্দ্যোপাধ্যায়। এই

কেন্দ্রের তরফে এমনই জানানো হয়েছে।

আপলোড হয়েছে।

আইটিআর জমা পড়েছে।

SKYLARK INDIA LIMITED
CIN. L1999W91994PLC03T24
Rogd. Off. Canagas Building, 882 Harish Mukharjer
Rosed, Kolasta-1700 (22)
Tel. No. (35.3864 22)
Tel. No. (

company, written to Section 91 of the Companies Act 2013 near-tith Rule 10 of the Companies (Management 81 of which Rule 10 of the Companies (Management 81 of Management 81 of Section 81 of Sect

Notice of AAM has been set to be demoted to 100.000 (2016) by our the advoters engineered with 100.000 (2016) by our the advoters engineered with 100.000 (2016) by our the advoters engineered with 100.000 (2016) (2016) by our 20.000 (2016)

Asked Cuestions (FACs) for Members and remote e-uniting user marrier for Members are available at the download section of wave-evering rand-corn or call on toll file on a 1500-222-990 or mail at pupiligation-ownship in bMs. Paja Agraval, Secretarial Department, Content, on 33-984 2100. Members with have cast their victes through-e-coffing may also afferd for energing but shall not be eritified to cast their voites again. The Members who have the content of the shall be shall be shall be affected at the meeting. The facility for voting shall be mode available at the Action of the shall be mode available at the Action of the shall be mode.

PANCHRATNA ARTS LIMITED CIN: L29309WB1983PLC035968 Regd. Office: 203, Shubham,1- Rowdon Street, Kolkata - 700 017 Phone No: 9007127683

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voling) to the Members in respect of all the resolutions proposed at the Thirty Fifth (35th) Annual General Meeting (AGM) of Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 2:00 PM at transact the business as set out in the Notice

of September, 2018 at 2.00 PM at transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM. Attendance Silps, Proxy Form and Annual Report for the year ended 31st March., 2018 on September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Silps & Proxy Form are available at the Company's website at www.panchratnaartsltd.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote the AGM by electronic means through e-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Ltd. (CDSL). The details as required pursuant to the Act and Rules are as follows.

(I) The remote e-voting will commence on Monday, September 24, 2018 at (10:00 AM), and end on Wednesday, September 26, 2018 at (5:00 P.M.)

The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 24, 2018 along with the dispatch of Notice of the AGM.

The company will provide the facility for voting through Bert Papers/
Polling Papers at the AGM and Members who have not cast their vote by The company will provide the facility for voting through Ballot Papers/ Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ Polling Paper.

Polling Paper.

(iv) The Members who cast their vote by remote e-voting may also attend th AGM but shall not be entitled to cast their vote again.

(v) A person whose name is recorded in the register of the members o beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Bailot Polling Papers.

at AGM through Ballot/ Polling Papers.

i case of any queries pertaining to e-voting, members may refer to the requently Asked Questions (FAQs) and e-voting user manual for members valiable at the Downloads section of http://www.evotingindia.com or at

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of above mentioned AGM.

By Order of the Board

nchratna Arts Limited Sd/- Rishab Dugar Managing Director (DIN – 01389334)

mail: helpdesk.evoting@cdslindia.com

Place : Kolkata Date : 04.09.2018

কারখানা হওয়ার পরে এলাকার প্রায় ৬০০ মানুষের কর্মসংস্থান ঘটেছিল এবং পরোক্ষভাবে আরও ৪০০ মানুষের কর্মসংস্থান সুনিশ্চিত হয়েছিল। এবার এই কারখানায় সিমেন্টের উৎপাদন বাডাতে বছরে ২.২৫ মিলিয়ন টনের আরও একটি প্ল্যান্ট বসাতে চলেছে ওসিএল কর্তৃপক্ষ। আজ সেই খ্ল্যান্ট তৈরির আগে ভূমি পজোর আয়োজন করা

PRIX INDIA LIMITED
(CIN-L5125WB1882PLC03561)
Rogd, Office: 602, Harinh Muhmipre Rod
Granquell Budding, Rokusar-700 (25
Belsphone: 303-3984 2100
Email: pollogilationversality in
Website: http://liksysurprix.com/
NOTICE OF 35114 ANNUAL GENERAL MEE
BOOK CLOSURE & E-VOTING INFORMATION
KINGTON BOOK ANNUAL CONTROL HOTO MANUAL CONT

Notice is hereby given that the 35th Annual Ge Meeting (AGM) of the Members of the Prix India Li will be held on Saturday, the 29th September, 20 10.00 A.M. at the Registered Office of the Compt 88/2, Harish Mukherjee Road, Ganapati Bull Kollant, 2009.

Kolkata-700025.

Notice of the AGM along with Audited Financistatements of the company for the Financial Year end on 31st March, 2018 together with Auditor's Report Director's Report thereon has been sent to the membe on 03.09.2018 by post at the address registered with the Address

impany, insuant to Section 91 of the Companies Act, 201 and with Rule 10 of the Companies (Management diministration) Rules, 2014, the Register of Membe nd Share Transfer Books of the company shall renariosed from 23rd September, 2018 to 29th Sep

Ordinary & Special Business as set out in the Not of the AGM may be transacted by electronic mea Notice of AGM has been sent to the members 03.09 2018 by post at the address registered w Company.

Notice of AGM has been sent to be numbers or NOG 2021 by your better down to the AGM has been sent to be numbers or NOG 2021 by your better down to the AGM and ended on the AGM and ended of the AGM

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আয়কর জমার পরিমাণ বৃদ্ধি

নয়াদিল্লি, ৩ সেপ্টেম্বর: গত বছরের তুলনায় এ বছর আয়কর রিটার্ন

(আইটিআর) জমা দেওয়ার সংখ্যা ৭১ শতাংশ বৃদ্ধি পেয়েছে। শনিবার

অর্থ মন্ত্রক থেকে প্রকাশিত পরিসংখ্যান অনসারে, এ বছরে ৩১

আগস্ট পর্যন্ত অনলাইনে ৫.৪২ কোটি (আইটিআর) জমা পড়েছে। গত

বছরের একই সময়ে এই সংখ্যাটা ছিল ৩.১৭ কোটির মতো। অর্থাৎ

আইটিআর জমার ক্ষেত্রে বৃদ্ধির হার ৭০.৮৬ শতাংশ। আরও উল্লেখযোগ্য

বিষয় হল, এ বছর ৩১ আগস্ট একদিনেই ৩৪.৯৫ লক্ষ আইটিআর

ই-রিটার্ন জমা দিয়েছেন। গত বছরের একই সময়ে এই সংখ্যাটা ছিল প্রায়

২.১৯ কোটি। অর্থাৎ গত বছরের তুলনায় এবার ১.১৮ কোটি বেশি।

এ বছরের ৩১ আগস্ট পর্যন্ত ৩.৩৭ কোটি বেতনভোগী আয়করদাতা

জানান, এই খ্ল্যান্টের কাজ সম্পন্ন হলে বছরে এই কারখানায় ৪ মিলিয়ন টন সিমেন্ট উৎপাদন হবে। আগামী ৮ মাসের মধ্যে এই প্লান্টের কাজ শেষ করার কথা কেম্পানির। এই প্ল্যান্ট থেকে সিমেন্ট উৎপাদন শুরু হলে আরও কয়েকশো মানুষের সরাসরি কর্মসংস্থান ঘটবে বলেও জানান

হয়েছিল। ওসিএল-এর কে কর্মকর্তা কোম্পানির কর্মকর্তা। তিনি বলেন এর ফলে আগামীদিনে পরোক্ষভাবে আরও ৫/৬ শো মানুষের কর্মসংস্থান ঘটবে। ফলে ওসিএল-এর এই প্রচেষ্টাতে কার্যত খশি এলাকার বেকার যুবকেরা। আজকেব ভুমি পজোযু ওসিএল কোম্পানির আধিকারিকগণ এবং এলাকার জনপ্রতিনিধিরা উপস্থিত ছিলেন।

চোকসি তছরুপ করেছে ১২১০ কোটির সম্পদ

নয়াদিল্লি, ৩ সেপ্টেম্বর: পিএনবি দুর্নীতি কাণ্ডের তদন্তে বড় সাফল্য এনফোর্সমেন্ট ডিরেক্টরেট (ইডি)-এর। অভিযুক্ত হিরে ব্যবসায়ী মেহুল চোকসি এবং তাঁর সহযোগী সংস্থাণ্ডলির ৪১টি সম্পত্তিকে 'আর্থিক তছরূপ সম্পদ' হিসেবে ঘোষণা করল পিএমএলএ অথরিটি। এর মধ্যে কলকাতার একটি মলও আছে। প্রায় ১,২১০ কোটি টাকা মূল্যের এই সম্পত্তি ইডি ইতিমধ্যেই ক্রোক করেছে। ইডি-র এই পদক্ষেপকে এদিন বৈধতা দিয়েছে অথরিটি। এ বছরের শুরুতে ১২, ০০০ কোটি টাকার পিএনবি দুর্নীতির ঘটনা সামনে আসার পরে দেশজডে হইচই পড়ে গিয়েছিল। তদন্তে নেমে মূল অভিযুক্ত নীরব মোদী এবং চোকসির বিরুদ্ধে দু'টি করে এইআইআর রুজু করেছে ইডি এবং সিবিআই। যদিও ততদিনে দুই অভিযুক্ত দেশ ছেড়ে পালিয়েছেন। মোদী এবং চোকসি অবশ্য নিজেদের বিরুদ্ধে ওঠা সমস্ত অভিযোগ উড়িয়ে দিয়েছেন। এই মুহুর্তে ক্যারিবিয়ান রাষ্ট্র আান্টিগুয়াতে ঘাঁটি গেডেছেন মেহুল চোকসি। তাঁকে দেশে ফেরাতে সেদেশের সরকারের সঙ্গে নিয়মিত আলোচনা চালাচ্ছে নয়াদিল্লি।

ASCU ARCH TIMBER PROTECTION LIMITED

tered Office : P.46A. Radha Razar Lane. 4th Floor Kolkata = 700 001 rate Office : 3F, Park Plaza, North Block, 71, Park Street, Kolkata-700 016
Phone No. (033) 4051 3000 Fax No. (033) 4051 3326

E-mail: ascu@vsnl.com, kolkata.ascu@ascu.co.in NOTICE of the 53rdAnnual General Meeting, Book Closure and e-voting Informatio

NOTICE is hereby given that the 53rd Annual General Meeting of the Shareholders of the ompany will be held on Monday, the 24th day of September, 2018 at 2.30 p.m. a haratiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata - 700 017 to trai usiness as set forth in the Notice of the Meeting dated 14th August, 2018.

The Register of Members and Share Transfer Books of the Company will remain clos rom Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) The Company has already despatched the copy of Notice of AGM and Annual Report for the financial year ended March 31, 2018 to the Members of the Company on September 01,2018.

ividend on Equity Shares as recommended by the Directors for the year ended Mar 31, 2018, if declared at the meeting, will be paid to those members whose names appear the Register of Members of the Company / Statement of Beneficial Ownership furnishe by the Depositories viz: National Securities Depository Limited (NSDL) and Centra epository Services (India) Ltd. (CDSL) at the close of working hours of the Company

flonday, the September17, 2018. urther, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the ompanies (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 on 21st September, 2018 (9:00 am) and ends on 23rd September, 2018 (5:00 pm), when evoting will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date i.e.September17, 2018 may cast their vote electronically. Members, who cast their votes y e-voting, may attend the meeting but will not be entitled to cast their votes once again mbers already registered with NSDL for e-voting can however use their existing u nd password for this purpose.

Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. September 17 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in Issuer/RTA.

n case of any queries, members may refer to Frequently Asked Questions (FAQs) for fembers and remote e-voting user manual for Members available at the download ection 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 declare

along with the Scrutinizers Report shall be placed on the website of NSDL viz ww.evoting.nsdl.com.The results will also be forwarded by the Company to the Stoc The Notice of the 53rd AGM is available on the website (www.evoting.nsdl.com).

By order of the Board of Dire

NIDHAN COMMERCIAL COMPANY LIMITED

CIN: L36911WB1982PLC034794 97, Park Street, 5th Floor, Kolkata- 700 016 Phone No: 033-2226 7376 nail: ncc_l@hotmail.com; Website: www.nidhanlt

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the Thirty start, 436th) Annual General Meeting, (AGM) of the Company which will be held at its Registered Office on Thursday, the 27th day of September, 2018 at 1.00 A.M at transact the business as set out in the Notice to the AGM.

Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2018 on September 3, 2018 to a September 3, 2018 to all the members of the company, registered as on August 24, 2018. The Annual Report, Notice of the AGM, Attendance Slips & Proxy Form are available at the Company's website at www.indhanltd.com and also available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evordingindia.com.

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through e-Voling latform (which

The Company is pleased to provide all its Members facility to exercise their right to vote at the ASM by electronic means through e-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Ltd (CDSL). The details as required pursuant to the Act and Rules are as follows:

- Ss.). The details as required pursuant to the Act and Kules are as follows: The remote e-voling will commence on Monday, September 24, 2018 at (10:00 A.M.) and end on Wednesday, September 26, 2018 at (5.00 P.M.) The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2018, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- Members of the Company, holding shares either in physical form or idematerialized form, as on the cut-off date being September 20, 201 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 24, 2018 along with the dispatch of Notice of the AGM.
- The company will provide the facility for voting through Ballot Papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/
- remote e-voting can exercise their right to vote at the AGM through Ballot Polling Paper.

 The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- AGM but shall not be entitled to cast their vote again.

 A person whose name is recorded in the register of the members or beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

 case of any queries pertaining to e-voting, members may refer to the quently Asked Questions (FAQs) and e-voting user manual for members

valiable at the Downloads section of http://www.evotingindia.com or at valiable to the Downloads section of http://www.evotingindia.com or at valiable helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER, given that the Register of Members and Share Tr Books will remain closed from September 21, 2018 to September 27 will remain closed from September 21, 2018 to September 27, 2019 tays inclusive) for the purpose of above mentioned AGM and for the of Dividend for the financial year ended March 31, 2018, if approve 38th AGM of the company

Dated: 03.09.2018

By Order of the Board

ট্রেনে মহিলাদের নিরাপত্তা সনিশ্চিত করতে

জরুরি যোগাযোগ ব্যবস্থা জারি রেল মন্ত্রকের নয়াদিল্লি, ৩ সেপ্টেম্বর: রেল মন্ত্রকের পক্ষ থেকে ২০১৮ সালটির 'মহিলা নিবাপুতা বর্ষ' হিসাবে ঘোষণা করা হয়েছে। মহিলা যাত্রীদের নিরাপত্তা সুনিশ্চিত করতে ভারতীয় রেল শহরতলির মহিলা কামরায় ও প্ল্যাটফর্মে সিসিটিভি ক্যামেরা বসানো সহ বিভিন্ন ধরনের ব্যবস্থা গ্রহণের পরিকল্পনা করেছে। রাতের ট্রেনগুলিতে এবং মেট্রো শহরে মহিলাদের জন্য বিশেষ ট্রেনে মহিলা পুলিশ কর্মী মোতায়েনের ব্যবস্থা করা হচ্ছে। মহিলা কোচে পুরুষদের বেআইনি ভ্রমণ ঠেকাতে আইনটি কঠোর করা হচ্ছে। সম্প্রতি, মম্বাইয়ের শহরতলির টেনে ছ'টি মহিলা কোচে পরীক্ষামূলকভাবে জরুরি যোগাযোগ ব্যবস্থা চাল করা হয়েছে। মুম্বাইয়ে চলাচলকারী ট্রেনে সমস্ত নবনির্মিত ইএমইউ त्तरक এই धर्तनत जरूतिकालीन याशायाश नाजश नजारनात পরিকল্পনা হাতে নেওয়া হয়েছে। জরুরিকালীন নিরাপত্তা হেল্পলাইন '১৮২'-কে আগের থেকে আরও বেশি উন্নত করা হয়েছে।

মাসকারার সঙ্গে কোনও আপস করবে না ওরিফ্লেম

স্টাফ রিপোর্টার: ওরিফ্রেমের নতুন প্রোডাক্ট বাজারে ইতিমধ্যেই সাড়া ফেলে দিয়েছে। ওরিফ্লেমের নতুন মাসকারাতে আধুনিক প্রযক্তি ব্যবহার করা হয়েছে। এই নতন প্রযক্তির তৈরি মাসকারা মহিলাদের আরও বেশি করে আকৃষ্ট করবে। নতুন মাসকারা মহিলাদের আরও সুন্দর করে তুলবে। ২৪ ঘণ্টার মধ্যেই নারীদের চোখের পলককে আরও আকর্ষণীয় করে তুলবে।

KKALPANA PLASTICK LIMITED

Regd Office: 2B, Pretoria Street, Kolkata – 700 071 elephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739 E-Mail: Kolkata@kkalpanaplastick.co.in Website: www.kkalpanaplastick.com CIN: L25200WB1989PLC047702

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

th (Twenty-ninth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 26th day ther, 2018 at 10:00 A.M. at 3 Saheed Nityananda Saha Sarani, Kokata – 700 001 to transact the business as set out in the Notio

September, 2016 at 10:00 A.M. at 3 Saheed Nityananda Saha Sarani, Kolkata — 700:001 to transact the business as set out in the Notice convening the said AGM.
Notice of 29th AGM and Annual Report for the year 2017-18 have been sent in electronic mode to all the members whose e-mail is are registered with the Company's Registrar and Share Transfer Agents (RTA), Mis. C.B., Management Services (P) Ltd Deposition Participantile), pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Paule 18 of the Companies (Management & Administration) Rule, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. However, such members have been effected the facility of oping for a physical copy of the Annual Report. Physical copy of Notice at 29th AGM and Annual Report for the year 2017. 18 have been sent to those members who have not registered their E-mail IDs with Depository Participants(s) Company/Company/ThA, at their registered address in the permitted mode. The same are also available on the website of the company a www.ksapanaplastick.com. Members who do not receive the Notice of AGM and Annual Report may download it from company? www.ksapanaplastick.com. Members who do not receive the Notice of AGM and Annual Report may download it from company? In the Agministration of the Agministration of the Agministration of the Agministration of the Companies of the Agministration of the Agministration of the Companies of the Companies of the Agministration of the Companies of the Agministration of the Companies of the Companies of the Agministration of the Companies of the Companies of the Agministration of the Companies of the Agministration of the Companies of the Agministration of the Companies o

- Company. The date of completion of dispatch of Notice of 28th AGM is 01st September. 2016.
 In accordance with the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obigations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 20th September, 2018 to Wednesday, 20th September, 2018 to Hosh days inclusively for the purpose of Annual General Meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, all members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, 19th September, 2018, all members are provided with the facility to cast their vote electronically ("remote-e-voting facility"), on the business as set forth in the Notice of the AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting senery.
- i. The business as set forth in the Notice of the AGM may be transacted through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Renote E-Voting). The instructions for voting through electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed that:

 ii. The remote e-voting shall commence on Sunday, 23rd September, 2018 at 09:00 A.M.(IST).

 iii. The remote e-voting shall end on Tuesday, 23th September, 2018 at 09:00 A.M.(IST).

 iii. The remote e-voting shall end not useday, 23th September, 2018 at 05:00 P.M.(IST).

 iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 19th September, 2018.

 iv. Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 PM.(IST) on Tuesday, 25th September, 2018.

 Any person, who acquites share of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off data, in. Wednesday, 19th September, 2018 may obtain the Login ID and password by sending an e-mail request at evolting@instl.co.in or calling on Toll Free No. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

 vii. Members may note that.
- Members may note that:

 Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 The facility for voting through ballot polling paper shall be made available at the venue of AGM for those members who attend
 The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled in vote again.

- their vote again.

 D. 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 out-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballotipolling paper.

 E. The Company has appointed Shrif Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the e voting process in a fair and transparent manner.

 iii. The Notice of 25th AGM and Annual Report is available on the Company's website www. kkalpanaplastick.com and also on the NSDL's website https://www. voting.nsdl.com.

 iii. The Notice of 25th AGM and Annual Report is available on the Company's website www. kkalpanaplastick.com and also on the NSDL's website https://www. voting.nsdl.com.

 iii. The Notice of 25th AGM and Annual Report is available on the Company's website www. kkalpanaplastick.com and also on the MSDL's website https://www. vecting.nsdl.com.

 iii. The Notice of 25th AGM and Annual Report is available on the Company's website www. kkalpanaplastick.com and also on the MSDL's website https://www.vecting.nsdl.com. or call on toll free no. 1500 222 990 or contact Mr. Varam. Jha. Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Millenium, 255/2A, A.J.C. Bose Road, Kolkatta 700020, Phone No. 033-2281-4682 2290 2446, E-mail: voting@radl.col. on and orlor Mr. Sulf Sengupta, C. B. Management Services (P) Limited, P-22 bonder Road, Kolkata-700 019, Phone: 033 2280 6692/93/94, E-mail: rta@cbmsl.com

For Kkalpana Plastick Limite

Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Limited)
Regd Office: 2B, Pretoria Street, Kolkata - 700 071
one: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-22
Kolkata@kkalpana.co.in Website: www.kkalpanagra
CIN: L19202WB1985PLC039431

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

lotice is hereby given that:

The 33rd (Thirty-Third) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 27th day of September, 2018 at 10,00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071 to transact the business as set out in the Notice convening the said AGM.

Notice of 33rd AGM and Annual Report for the year 2017-18 have been sent in electronic mode to all the members whose e-mail idea re registered with the Company Registra and Share Transfer Agnetic (17th), Mix. C.B. Management Services (PL) LVD Depository Participant(s), pursuant to the provisions of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies Management Administration Pluse, 2014 and Rule 11 of the Companies (Acmost 18 Rule), 2014 However, such members have been offered the facility of opting for a physical copy of the Annual Report. Physical copy of Notice of 33rd AGM and Annual Report for the year 2017-18 have been sent to those members who have not registered their F-mail 10s with Depository Participants(s) Company's website or may request for a copy of the same by writing to the e-mail it's kolkata@kkatpana.co in or registered office of the Company. The date of completion of dispatch of Notice of 33rd AGM and yet we palananty statement, route map of AGM vhouse, Proxy From, E-Voting instructions, Attendance Ship and E-voting User 10 & Password is 01st September, 2018.

instructions, Attendance stip and e-voting user to a reason of a V1st September, 2016. In accordance with the provisions of section 91 of the Companies AC, 2013 read with Pule 10 of the Companies (M. Administration) Pules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulate the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 21st Sept to Thursday, 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The Directors have proposed dividend of Rs. 0.24p per fully paid up equity share of face value Rs. 2:- (i.e. @ 12%) for consideratic by the members at the ensuing Annual General Meeting. Dividend if approved by members will be paid to shareholders who a holding shares of the Company as on 20th September, 2018 within the statutory time limit of 30days from the date of such declaratic

noting snares of the Company as on 20th September, 2018 within the statutory time limit of 30days from the date of such declaration. Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate alongwith with requisite enclosures for opting for electronic reduction or before 20th September, 2018 to as so to enable the Company to pay dividend through electronic mode. Members who are holding shares in physical form are requested to send their mandates to the Company's Register and Share 1 transfer Agent. Mis C.B. Management Services (P) Ld., Unit Kicalpana Industries (inclia) Limited, P-22, Bonde Road, Kolkatz, 700019. Those holding shares in electronic mode are requested to send their mandate directly to their Depository Participants (DPs). nce with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Co mendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute o

Full Administration of the provision of Section 186 of the Card Card panear Act 2013 read with Fulle 2010 Companies Administration Amendment Rules, 2015, Secretarial Standard 2014 General Meeting issued by Institute of Companies of Indiana and Regulation 44 of SEBI (Listing Obligations and Discourse Requirements) Regulations, 2015 all spents of Indiana Secretarial Secretarial Rules (Indiana Secretaria) and Indiana Secretarial Rules (Indiana Secretaria) Regulations, 2015 and Indiana have been secretarially to cast the Vision Secretarial Rules (Indiana Secretaria) Rules (Indiana) Rules (Indiana) which the company has engaged the services of National Securities Deposits by University which the company has engaged the services of National Securities Deposits by University which the company has engaged the services of National Securities Deposits by University (Indiana Security) and Indiana Rules (Indiana Securities) (Indiana Se

The business as set forth in the Notice of the AGM may be transacted through electronic voting system of Nath Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). The instructhrough electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed. ence on Monday, 24th September, 2018 at 09:00 A.M.(IST)

iii. The remote e-voting shall end on Wednesday, 26th September, 2018 at 05:00 P.M.(IST) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 20th September, 2018

The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date

Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 P.M.(IST) on Wednesday, 26th September, 2018 and

r::M, (IS1) on Wednesday, 26th September, 2018 and
i. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGI
and holding shares as on the cut-off date, i.e, Thursday, 20th September, 2018 may obtain the Login ID and password by sendin
an e-mail request at evoting@nsdl.co.in or at rat@cbmsl.com or by calling on Toil Free No. 1800-222-990. However, if a perso
is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
ii.Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The facility for voting through ballot/polling paper shall be made available at the venue of AGM for those members who atten
the AGM.

mbers who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitle

d) A person whose name is recorded in the register of members or in the register of beneficial owners ms depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as vol through ballot paper/polling paper.

through ballot paper/polling paper.

(e) The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

(ix. The Notice of 33rd AGM and Annual Report 2017-18 is available on the Company's website www.kkalpanagroup.com and also on the NSDL's website https://www.evoting.rsdl.com.

x. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.rsdl.com or call on toll free no. 1800 222 990 or contact Mr. VikiramJha, Assistant Manager, NSDL, Unit 2E, 2nd Floor, The Milenium, 251/2A, AJ.C. Bose Road, Kolkata -700020, Phone No. 033-281-4662/2290-4246, E-mail: evoting/@natio.coi. and off wh. SujitBengupta, C.B. Management Services (P) Limited, P-22 Bondel Road, Kolkata-700 019, Phone: 033-2280-698/293/94, E-mail: rai@cbmsl.com

Members holding shares in physical mode are requested to notify changes relating to address, KYC, bank account details to the RTA, C.B. Management Services (P) Ltd. on or before the cut off date. Members who are holding shares in electronic form are requested to update the said particulars with respective DP.

For Kkalpana Industries (India) Limit

(Company Secretary

Director (DIN : 00242241)