

Pursuant to the 13(2) notice published in Th Financial Express on 22.07.2017 on account of borrowers Mr. Achin Mukherjee and Mrs. Soma Mukherjee the address should be read as A/167 Baghajatin instead of A/67 Baghajatin and the date of notice should be read as 03.06.2017 instead of 03/27.06.2017. Date: 18.08.2017 Authorised Officer

**Before the Central Government** Eastern Region, Ministry of Corporate Affairs, Kolkata, West Bengal In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Alliance Tradecom Private Limited having its registered office at Chandrakala Apartment, 1st Floor, HF/2 Baguipara Park Baguiati, Kolkata-700159, Parganas North, WB

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/Extra ordinary general meeting held on 28th July, 2017 to enable the company to change its Registered office from the "State of West Bengal" to "State of Raiasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C Bose Road, Kolkata - 700 020, within Fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above

M/s. Alliance Tradecom Private Limited (RAJEEV JAIN) Directo Place: Kolkata (03576425) Date: 14/08/2017

For and on behalf of

FORM NO. INC-26 [Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another. BEFORE THE REGIONAL DIRECTOR,

KOLKATA, EASTERN REGION In the matter of sub-section (4) of section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 ~ And ~ in the matter of HINDON RIVER

RESORTS PRIVATE LIMITED (formerly known as Jatin Investments Private Limited) having its Registered office at C/o Ajoy Mishara & Associates, 34A, Met Calf Street, R. N. - 4E, 4th Floor, Jain Centre, Kolkata, West Bengal - 700013

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Wednesday, the 05th day of July, 2017 to enable the company to change its Registered office from the "State of West Bengal" to the "State of Haryana". Any person, whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 porta (www.mca.gov.in) by filing investo complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Eastern Region at the address Nizan Palace II, MSO Building, 3rd Floor, 234/4 A. J. C. Bose Road, Kolkata - 700020 within fourteen days of the date of publication of this notice with a copy of the applicant company at its Registered Office at the address mentioned below:

C/o Ajoy Mishara & Associates, 34A, Met Calf Street, R. N. - 4E, 4th Floor, Jain Centre, Kolkata, WB - 700013 For and on behalf of Applican Sd/- Surbhil Jain Place: Kolkata (Director

DIN: 00092137 Date: 17.08.2017 Form No. INC-26 [Pursuant to rule 30 the Companies

(Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government THE REGIONAL DIRECTOR,

EASTERN REGION, KOLKATA

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of M/s. DEEPSIKHA FRESH FOOD PRIVATE LIMITED (CIN

U15122WB2016PTC209759) having its Registered Office AT G-FR UTTAR PODRAH CHANDRABATI LP-494/27 HOWRAH- 711109, WEST BENGAL INDIA. .. Petitioner NOTICE is hereby given to the General Public that the company proposes to make

application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 14.08.2017 to enable the company to change its Registered Office from "State of West Bengal" to "State of Maharashtra".

Any person whose interest is likely to be

affected by the proposed change of the registered office of the company may deliver EITHER ON THE mca-21 Portal (www.mca.gov.in) BY FILING INVESTOR COMPLAINT FORM or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the the Regional Director at the address NIZAM PALACE II MSO BUILDING 3RD FLOOR, 234/4 A.J.C.BOSE ROAD KOLKATA-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

G-FR UTTAR PODRAH CHANDRABAT LP-494/27 HOWRAH-711109,WEST BENGAL, INDIA

For and on behalf of the Applicant DEEPSIKHA FRESH FOOD PRIVATE LIMITED

DIRECTOR

NAME:- NISARAHMAD INTAZARAHMAD AHMAD DIN:-06630031

ADDRESS:- PLOT NO.115, JAY HIND NAGAR, MANKAPUR, NAGPUR 440030

MAHARASHTRA, INDIA Date: 17.08.2017 Place: Kolkata

HEALTHFORE HEALTHFORE TECHNOLOGIES LIMITED () HEALTHFOR Regd. Off.: 1, Rajesh Pilot Lane, New Delhi - 110011 CIN: L72300DL2009PLC190522 | Website: www.healthfore.com Ph. No.: 0120 3382407 Extract of Unaudited Financial Results

for the quarter ended June 30, 2017

SI. No.	Particulars	Quarter ended	
		30.06.2017 Unaudited	30.06.2016 Unaudited
1	Total Income from Operations	423.60	775.87
2	Net Profit for the period (before tax, exceptional and extraordinary items)	(1,792.71)	(1,968.51)
3	Net Profit for the period before tax (after exceptional and extraordinary items)	4,507.79	(1,968.51)
4	Net profit for the period after tax (after exceptional and extraordinary items)	4,507.79	(1,968.51)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,500.64	(1,970.49)
6	Equity Share Capital (Face value Rs. 10 each)	812.95	812.95
7	Earnings per share (face value of Rs. 10/- per share) (not annualised) Basic earnings per share (in rupees) Diluted earnings per share (in rupees)	55.36 55.36	(24.24) (24.24)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.healthfore.com) and on the Website of BSE Limited (www.bseindia.com).

On behalf of the Board For HealthFore Technologies Limited Sd/-Place: New Delhi Varun Sood Date: 16-Aug-17 Managing Director

Central Bank of India DEMAND NOTICE

All that piece and parcel of the residential flat no 101 (1) ₹. 4,71,351/- (Rupees four lac

Municipal premise No.409, Bansdroni Place, P.S.-Regent (2 Cash Credit: ₹7,45,000.00

NOTICE U/S 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS

& ENFORCEMENT OF SECURITY INTEREST ACT, 2002(SARFAESI ACT.)

This Demand Notice is hereby given under section 13(2) of the Securitization and Reconstruction of Financial Assets and

enforcement of security interest act 2002 (54 of 2002) read with Rule 3 of the security interest (Enforcement) Rules 2002

herein after calling upon the under mentioned borrowers/directors/ guarantors to repay the amounts outstanding for the

If you fail to repay to the bank the below mentioned amount with further interest at agreed rate and incidental expenses, cost

etc in terms of this notice under section 13(2) of the Act, the bank will exercise all or any of the rights detailed under Sub-

You are also put on notice that in terms of sub-section 13 of section 13 you shall not transfer by sale, lease or otherwise

credit facilities granted to them / on their guarantee within 60 days from the date of receipt of this notice.

the said secured assets detailed below of the notice without obtaining written consent of the bank.

Description of the Property Mortgaged

measuring about 820 sq.ft(super built area) consisting of

two bed rooms, one living, one dining with kitchen, two

toilets with two bath lobby with Verandah of the multistoried

building situated at Mouza - Bansdroni, J. L. No.45, under

Khatian No. 740,162 and 147/2632, within the limits of the

Kolkata Municipal Corporation, Ward No.113, being

Park, Kolkata 700 070, A.D.S.R.O. Alipore in the District

Rao. Bounded by : On the East - Other flat of the same

1147/491, On the North - Land of CS Dag No-197, On the

South - Other flats of the same floor.

Statement of unaudited financial results for the guarter ended 30 June 2017

Particulars

Net Profit/(Loss) for the period (before tax, exceptions

Total Comprehensive Income for the period (comprising

Paid up Equity Share Capital (face value of Rs.2/- each)

Earning per share (before and after extra ordinary items)

EBIDTA: Earnings before Interest, Depreciation, Taxes and Amortization

Limited review of the same has been carried out by the auditors.

Particulars 1 4 1

Net profit reported for the quarter earlier as per the

Re-measurement of actuarial loss on defined benefit plan

Re-measurement of actuarial loss on defined benefit plan

Total Comprehensive income for the period as per Ind AS

Net profit for the period as per Ind AS

Other Comprehensive income

previous Indian GAAP

Place: Hyderabad

Date: 17 August 2017

Net Profit/(Loss) for the period before tax (after

Net Profit/(Loss) for the period after tax (after

profit / (loss) for the period (after tax) and other

exceptional and / or Extra ordinary items)

exceptional and / or Extra ordinary items)

comprehensive Income (after tax)

(Face value of Rs. 2/- each)

(EPS for the quarter not annualized)

Total income from Operations (Gross)

Total income operations (Net)

and / or Extra ordinary items)

South 24 Parganas registered in the name of Mr. Shyam (3) 15.04.2017

floor, On the West - Land and houses of RS Dag no (4) 19.06.2017

VIMTA LABS LIMITED

Regd. Office: Plot Nos.141/2 & 142, IDA, Phase II, Cherlapally, Hyderabad: 500 051

CIN: L24110TG1990PLC011977

The details of the account and security assets along with amount outstanding are given below.

সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া

सेन्ट्रल बैंक ऑफ़ इंडिया

section (4) of section 13 and under other applicable provision of the said Act.

Name of A/c.

**Borrowers & Guarantors** 

with Address

Anjana Rao, 15, Krishna

Place: Kolkata Date: 18.08.2017

Mr. Shyam Rao and

Kamal Bhattacharva

Lane, Howrah-711101

No.

EBIDTA\*

Tax Expense

10 Other equity

a) Basic

b) Diluted

Regional Office: Kolkata (South)

33. N Š Road, 5th Floor, Kolkata-700 001

(1) Amount Outstanding (2) Type of

Loan (facilities) and Sanctioned Limit

(3) NPA Date (4) 13(2) Notice Date

19.06.2017 which represents the

principal plus interest due on the

seventy one thousand three

hundred fifty one only) as on

date of this notice)

Authorised Officer, Central Bank of India

(All amounts in Rs. Lakhs except EPES and Ratios)

30-Jun-17 | 30-Jun-16 | 31-Mar-17 | 31-Mar-17

(Unaudited)

4077.93

4077.93

663.48

376.40

376.40

122.45

253.95

240.42

442.16

1.15

1.15

Year ended

(Unaudited)

15478.92

15478.92

2,741.42

1,652.48

1.652.48

1,058.56

1.004.45

13.614.76

442.16

4.79

4.79

Year ended

(Unaudited)

1,004.44

1,058.55

(54.11)

1,004.44

Vimta Labs Limited

Dr. S P Vasireddi

Executive Chairman

54.11

593.92

Quarter ended

3765.70

3765.70

716.54

458.00

458.00

173.40

284.60

271.07

442.16

1.29

1.29

Quarter ended

(Unaudited) (Unaudited) (Unaudited)

271.07

13.53

284.60

(13.53)

271.07

92.71

13.53

106.24

(13.53)

92.71

30-Jun-17 | 30-Jun-16 | 31-Mar-17 | 31-Mar-17

240.42

13.53

253.95

(13.53)

For and on behalf of the Board of Directors

240.42

(Unaudited) (Unaudited)

3936.15

3936.15

607.76

166.16

166.16

59.92

106.24

92.71

442.16

0.48

0.48

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges

The financial results of the company for the quarter ended 30th June, 2017 have been reviewed by the Audit

3. The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017. Accordingly,

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full

format of the Quarterly Financial Results are available on the Company's Website: (www@vimta.com) and on

the website of Bombay Stock Exchange (www.bseindia.com) and the National Stock Exchange of India Ltd

Committee and approved by the Board of Directors at their respective meeting held on 17th August, 2017 and the

these results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015

(Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices

and policies to the extent applicable. The results pertaining to the relevant period of the previous year and year

ended March 31, 2017 stated in Ind AS format have not been subjected to limited review or audit in line with SEBI

Circular No.CR/CFD/FAC/62/2016 dated July 05, 2016. However, the management has exercised necessary

Reconciliation between net profit or loss reported in accordance with Indian GAAP (previous GAAP) and Ind AS

due diligence to ensure that the financial results provided a true and fair view of its affairs.

for the guarter ended 30 June 2016 and for the guarter and year ended 31 March 2017 is as follows:

Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

**BRANCH: PRATAPADITYA ROAD** 



Website: www.camlinfs.com

NOTICE

CAMLIN FINE SCIENCES LIMITED

CIN: L74100MH1993PLC075361 Regd. Off.: Plot No.: F/11 & F/12, WICEL Opp. SEEPZ Main Gate, Central Road, a) Carrier Grade Network Address Translation

) GSAT-11 Ground System Network Andheri (E), Mumbai - 400 093 Tel: 0091-22-67001000; Fax: 28324404 Email: secretarial@camlinfs.com

Notice is hereby given that

pursuant to Regulation 29 & 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, the 28th August, 2017 inter- alia, to consider and approve Unaudited Financial Results for the First Quarter ended on 30th June, 2017.

For Camlin Fine Science Limited

Rahul Sawale Group Company Secretary

Place : Mumbai Date : 17 August, 2017



invites 'Expression of Interest' from reputed

For details, and amendments, please log on to our website www.itiltd-india.co.in under 'Tenders & EOIs', www.tenders.gov.in, www.eprocure.gov.in Deputy General Manager -(DM & IT)

**Before the Central Government Eastern Region, Ministry of Corporate** 

Affairs, Kolkata, West Bengal In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND In the matter of **Evershine Suppliers Private** Limited having its registered office at Chandrakala Apartment, 1st Floor, HF/2 Baguipara Park Baguiati, Kolkata-700159, Parganas North, WB ...Petitioner

the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting/ Extra ordinary general meeting held on 28th July, 2017 to enable the company to change its Registered office from the "State of West Bengal" to "State of Rajasthan". Any person whose interest is likely to be affected

Notice is hereby given to the General Public that

by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C Bose Road, Kolkata - 700 020, within Fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of M/s. Evershine Suppliers Private Limited

(RAJEEV JAIN)

Place: Kolkata (03576425)Date: 14/08/2017

Offers invited for disposal of following fire ITI Bhavan, Doorvaninaga damaged items

16,500 kgs of contaminated therminol;

Copper & Aluminium cabling:

Instrumentation and insulation.

On as is where is basis at Himadri Speciality Chemical Ltd. Mahestikry Plant 32 Km NH2, Contact Mr M Goenka Mob No.9674729902 for site inspection. For further details

nikhilanandadas@hotmail.com

Sealed Offers to be submitted within 2 weeks of publication

इ<u>एक</u>ॉन IRCON INTERNATIONAL LIMITED *।दिवा*र्ग (A Govt. of India Undertaking) Website: www.ircon.org, CIN-U45203DL1976GOI008171

e-Procurement Notice

e-Tenders No.IRCON/ELECT/5025/R-APDRP/HT CABLE FAULT LOCATOR/55C Dated: 16.08.2017 e-tender in two stage bid system are invited from bidders meeting qualifying requirements for the following work of "Supply of comprehensive Van mounted Multifunctional Cable Fault Locator System for RAPDRP, Part-B Project, Meerut Town of PVVNL."

Amount of Earnest Money Deposit Rs. 3,90,000.00 Completion Period 02 Months (Two Months) Cost of Tender Documents Rs. 10,000.00 Last Date and Time of 07.09.2017 up **Bid Submission** to 15.00 hrs. (IST) For further details, visit website http://www.tenderwizard.com/IRCON

Jt. General Manager/Electrical

HOWRAH MUNICIPAL CORPORATION 4, MAHATMA GANDHI ROAD, HOWRAH - 711101

No.- WB-HMC/TN/ED/S&D/53/2017-2018

Date 31.08.2017 upto 5.00 p.m. H.M.C authority reserves the right

183(4)/17-18 17.08.17

ASSOCIATED ALCOHOLS & BREWERIES LTD. CIN: L15520WB1989PLC047211 Regd. Office: 106-A, Shyam Bazar Street, Kolkata-700005 (W.B.)

Address for Communication & Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) e-mail: investorrelations@aabl.in

website: www.associatedalcohols.com, Phone: 0731-6662400 NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of

SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 25th August, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2017.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchange at www.bseindia.com.

Date: 17th August, 2017 Place : Indore

Company Secretary & Compliance Officer

RSD FINANCE LIMITED

CIN- L17222WB1963PLC025749 Registered Office: 224 AJC Bose Road, 9th Floor, Room No-902, Krishna Building, Kolkata -700 017

Tel: 91 657 651 5324/ 033 6900 0200; NOTICE OF 54TH ANNUAL GENERAL MEETING, E-VOTING

AND BOOK CLOSURE Notice is hereby given that the 54th Annual General Meeting of the nembers of the Company will be held on Friday, September 08, 2017 At

J C Bose Road, Krishna Building, 9th Floor, Room No-902, Kolkata '00 017 to transact the business as set out in the Notice of AGM. Notice is further given that pursuant to Section 91 of the Companies Act, 2013, rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the registe of members and Share transfer books of the Company will remain losed from Friday 01, 2017 to Friday, September 08, 2017 (both days

2.30 p.m. at the registered office of the Company situated at 224

The notice the Annual General Meeting along with the Annual Report has een sent in electronic mode to members whose e-mail ids are registered with the Company/ RTA and the Depository Participant(s). Physical copies of the notice and the Annual Report have been sent to all other nembers at their registered address. The Company has completed ispatch of Notice and Annual Report on August 14, 2017. The aforesaid tems are also available on the website of the Company at

he Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secre arial Standards (SS-2) issued by the Institute of Company Secretaries of India, your Company is pleased to provide remote e-voting facility to ts members, the facility to cast their vote electronically on all the esolutions set forth in the notice convening the AGM. The company has arranged remote e-voting facility through NSDL. The details of remote

.The remote e-voting period commences on Monday, September 04, 2017 (9:00 am) and ends on Thursday, September 07, 2017 (5:00 pm) Remote e-voting shall not be allowed beyond 5:00 pm on September

the register of Beneficial owners maintained by the Depositories as on the cut-off date September 01, 2017 only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting. .The notice of AGM is available on the website of the company at www.rsdfinancelimited.com and on NSDL website at www.evoting.nsdl.com

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 01, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or skcdilip@gmail.com, or complianceofficer@rsdfinancelimited.com or if already registered with NSDL, can use his/her existing user ID and

The facility for voting through Ballot Paper will 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to

vote again at the AGM The Company has appointed Mr. Anil Kumar Dubey, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in

fair and transparent manner . For information on remote e-voting, the members may go through the instructions in the Notice (note no. 19) of the 54th AGM and in case of any queries/ grievances connected with remote electronic voting

members may write to Mr. Subhasish Sengupta, Executive NSDL or refer the Frequently Asked Questions (FAQs) and e-voting Manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.:1800-222-990.

The members may also write to the Company Secretary, Ms. Puja Choudhary at rsdfinance.ltd@gmail.com or complianceofficer@rsdfinancelimited.com

By order of the Board of Directors

Place: Jamshedpur Date: August 16, 2017

## ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED NOTICE INVITING TENDERS (NIT) Notice No. 610000250/2017-/ SE/ Generation – I/VS. SE/ Generation-I/VS:- APGENCO,-Carrying out performance testing of

Units 1 to 7 of Dr.NTTPS and Units 1 to 5 of RTPP (210MW -11Nos & 500 MW -1No ) and to submit reports on the performance of the units including suggestion of performance improvements and performance comparison among units., through APGENCO, e-Procurement, Estimation Value Rs. 1.30 Cr. Last date for submission of Bids: 31.08.2017 @ 15.30 hrs. For details, visit, viz., https://e-tender.apgenco.gov.in/irj/portal

For more details please visit our website www.apgenco.gov.in

## **COMFORT FINCAP LIMITED** Read, Office: 22. Camac Street, Block 'B', Kolkata-700016

Corp Off.: A-301, Hetal Arch S.V.Road, Malad (West), Mumbai- 400064 Phone No.: 022-28449765, Fax No.: 022-28892527, Email ID: info@comfortfincap.com, Website: www.comfortfincap.com, CIN: L65923WB1982PLC035441 NOTICE is hereby given that the 35th Annual General Meeting (AGM) of COMFORT

FINCAP LIMITED will be held on Saturday, 9th September, 2017 at 12.30 P.M at Hotel

Royal Garden, 163A Park Street, Kolkata-700017. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. The instrument appointing Proxy should, however, be deposited at the registered office

of the Company not less than 48 hours before the commencement of the Meeting. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 2<sup>rd</sup> September, 2017 to

9<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of AGM and Dividend. In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 2rd September, 2017, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the notice of 35th AGM. The

In case of any queries/ grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members available at https://www.evotingindia.com. under help section or alternatively, you can send your queries to helpdesk.evoting@cdslindia.com. The Notice convening 35th AGM along with the Annual Report of the Financial Year 2016-17 and other relevant documents are also available on the Company website <a href="https://www.comfortfincap.com">www.comfortfincap.com</a>

For Comfort Fincap Limited **Bharat Shiroya Managing Director** Place: Mumbai Date: August 17, 2017 DIN: 00014454

CIN: L17111WB1961PLC120975 Regd. Office: "FMC Fortuna", 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

Tel: +91-33-2287 4749, Fax: +91-33-2287 3083 E-mail: ucmcl@bcml.in, Website: www.ucmcl.ind.in

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

Notice is hereby given that the 55th Annual General Meeting [AGM] of the members of the Company will be held on Friday, the 8th day of September, 2017 at 10.30 A.M. at the Registered Office at 'FMC Fortuna', 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata -

registered with the Company or the Depository Participant(s). For members who have not registered their email address, physical copies of the Notice of AGM, Explanatory Statement and Annual Report have been sent in the permitted mode. The aforesaid documents are also available on the Company's website : www.ucmcl.ind.in

thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2017 to 8th September, 2017 (both days inclusive) for the purpose of AGM.

in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 1st September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 55th AGM through electronic voting system of Central Depository Services (India) Limited [CDSL]. All the Members are informed that:

(i) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:

(ii) The remote e-voting facility shall commence on 5th September, 2017 from 9.00 A.M. and end on 7th September, 2017 at 5.00 P.M. The remote e-voting shall not allow beyond the said date and time:

(iv) Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 1st September, 2017 may obtain their user ID and password for e-voting from the

Company ABS Consultant Pvt. Ltd., Stephen House, Room No. 99, 6th Floor, 4 B.B.D. Bag [East], Kolkata - 700 001 email: absconsultant@vsnl.net. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can used for casting vote. Members may note that (a) the facility for voting through ballot paper shall be made

available at the AGM (b) 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 and (c) 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 as well as voting at the AGM vi) In case you have any gueries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotinaindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

> For UDAIPUR COTTON MILLS CO. LTD. (Nemai Chandra Bhoumik)

Date: 17th August, 2017

Place: Kolkata

e-voting period begins on the 6th September, 2017 at 10.00 a.m. and ends on 8th September, 2017 at 5.00 p.m. Thereafter, the e-voting module will be disabled.

UDAIPUR COTTON MILLS COMPANY LIMITED

The Notice of AGM, Explanatory Statement along with Attendance Slip, Proxy Form and Annual Report has been sent in electronic mode to Members whose email IDs are

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules

iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 1st September, 2017: Company by sending email to UCMCL@bcml.in or Share Transfer Registrar of the

Company Secretary

Corrigendum, if any, would be hosted only on the website.

IInd Floor, Sunrise Tower, Mangal Pandey Nagar, Meerut- 250004

Date: 09.08.2017 E-TENDER NOTICE E-Tenders in prescribed form are being invited by Executive Engineer (S&D), Howrah Municipal Corporation for the work of Desilting of Drain at Padmapukur Water Treatment Plant and Howrah Drainage Canal under Howrah Municipal Corporation from the reputed, resourceful & bonafide contractors who have sufficient experience in similar nature of work. Related information in details will be available from the E-Tender notice & the dept. of E.E. (S&D)/ www.wbtenders.gov.in. Bid Submission Closing

to accept or reject any application without assigning any reason.

For: Associated Alcohols & Breweries Ltd. Sumit Jaitely

E-mail:rsdfinance.ltd@gmail.com;Website:www.rsdfinancelimited.com

iclusive) for the purpose of Annual General Meeting

Pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of

. A member, whose name is recorded in the register of members or in

password.

For RSD Finance Limited Sd/- Rajeev Singh Dugal (Managing Director)