

केनरा बैंक Canara Bank
RECOVERY SECTION, REGIONAL OFFICE, KOLKATA - 1
Bells House, 21, Camac Street, Kolkata - 700 016

Hypothecated Vehicle taken Possession by Bank will be sold on the basis of "As is where is, what is there is and Without any Recourse Basis" in Auction on 23.09.2020 (Monday) to be held between 3:00 P.M. to 5:00 P.M.

Offers are invited from the Intending Purchasers for Sale of the under mentioned Asset in the following terms & conditions:

Sl. No.	a) Name of the Borrower & Loan A/c Number	Description of Vehicle	a) Reserve Price b) EMD c) Bid Incremental Amt. d) EMD Deposit A/c
1.	b) Mr. Manager Contact No. a) Minimoy Chakraborty A/c No. 0152603003162	Non-Commercial Registration No. WB - 26AT - 0895 Year of Make - 2016 Vehicle Name - Hyundai Eon D-Lite Plus	a) Rs 1,13,000/- b) Rs 11,300/- c) Rs 2,000 d) Canara Bank Bow Bazar Branch, 015229500001 IFSC - CNRB0000152
2.	a) Bipin Kumar Pandey A/c No. 2213603002224 b) N. S. Road Br. Manager Mob. No. : 83349 99316	Non-Commercial Registration No. WB - 02AF - 6445 Year of Make - 2014 Vehicle Name - Tata Sumo Gold EX 9-STR BS IV	a) Rs 1,60,000/- b) Rs 16,000/- c) Rs 2,000 d) Canara Bank N. S. Road Branch, 221329500001 IFSC - CNRB000213

Date & Time of Auction : 23.09.2020 From 3:00 P.M. to 5:00 P.M. Last Date of EMD : 22.09.2020 upto 5:00 P.M.

Other Terms & Conditions:

- The Vehicle can be inspected from 14.09.2020 to 21.09.2020 between 10 AM to 5 PM.
- The Place of auction is Canara Bank Regional Office - 1, 21 Camac Street, Bell's House 4th Floor, Kolkata 700016.
- The Assets will be sold only for a price above the Reserve Price.
- Intending bidders have to submit their bid offer letter along with valid KYC documents and proof of remittance of EMD by way of Bank Draft favouring Canara Bank, Kolkata / electronic transfer in closed envelope by 22.09.2020, 5:00 P.M.
- Bid Offers below the Reserve Price will not be accepted.
- The Vehicle will be handed over to the highest bidder on payment of balance amount within 15 days from the date of auction sale. In case of failure to pay the balance amount, the EMD amount deposited shall be forfeited and no claim whatsoever will be entertained.
- In case of single bidder the vehicle will be sold at minimum one incremental bid above the Reserve Price.
- The unsuccessful bidder shall be entitled for the refund of the earnest money immediately after the auction is over.
- Bank reserves the right to modify, cancel or withdraw the auction any time without giving any further notice.
- Additional incidental expenses including the parking charges and statutory dues like road tax, insurance, packaging charges, etc. are to be borne by the highest bidder.
- Registration of the vehicle is bidder's responsibility. The respective Branch will deliver the vehicle and related papers after full payment of the bid money.

Date: 06.09.2020 Place: Kolkata Authorised Officer: Canara Bank

BRONZE INFRA-TECH LIMITED
(CIN: L74990WB2004PLC100116)
Regd. Off: UNIT No. 4/B, IMAX LOHIA SQUARE, 23, GANGADHAR BABU LANE, 4th FLOOR, KOLKATA - 700 012, Phone No.: 28514220
Website: www.bronzeinfotech.com
Email: info@bronzeinfotech.com, bronzeinfotech@bronzeinfotech.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting (AGM) of Bronze Infra-Tech Limited will be held on Wednesday, September 30th, 2020, at 11:30 a.m. at Unit No. 4/B, Imax Lohia Square, 23, Gangadhar Babu Lane, 4th Floor, Kolkata-700012 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company's Depository Participant(s). No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: www.bronzeinfotech.com

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at info@bronzeinfotech.com or to NSDL at evoting@nsdl.co.in or mpdpc@yahoocom.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.)

For Bronze Infra-Tech Limited
Sd/-
Leena Krishnan Kavassery
Managing Director

Place: Kolkata
Date: 5th September, 2020

IGC INDUSTRIES LIMITED
(CIN: L51909WB1980PLC032950)
Regd. Off: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal - 700012, Phone No.: 28514220
Website: www.igcindustriesltd.com Email: igcfoils@gmail.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of IGC Industries Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal - 700012 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company's Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.igcindustriesltd.com

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by writing to the Company at info@igcindustriesltd.com or to NSDL at evoting@nsdl.co.in or atellite@corporatemail.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice of AGM. 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.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in : Tel. 1800 222990 (Toll Free No.)

For IGC Industries Limited, Sd/-
Prachi Marwah
Managing Director

Place: Kolkata
Date: 5th September, 2020

JAIN VANIYA UDYOG LTD
98, CHRISTOPHER ROAD, FLAT-1, B-5 VRINDAVAN GARDEN, KOLKATA 700046
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2020
CIN: L51909WB1984PLC038212 (Amount in '000)

PARTICULARS	Quarter ending (30/06/2020)	Previous Year ending (31/03/2020)	Corresponding 3 months ended (30/06/2019)
	Unaudited	Audited	Unaudited
Total Income from operations (net)	5,007.13	20,393.97	2,661.54
Net Profit/(Loss) for the period (before Tax, Exceptional and Extra ordinary items)	3,796.31	(11,827.28)	1,046.82
Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,796.31	(11,827.28)	1,046.82
Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,814.15	(9,990.88)	1,046.82
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period after tax and other Comprehensive Income (after tax)	2,814.15	(9,990.88)	1,046.82
Equity Share Capital	32,490.00	32,490.00	32,490.00
Reserves (including Revaluation Reserve as shown in the balance sheet of previous year)		(10,069.19)	
Earning Per Share (of Rs. 10/-each) (for continuing and discontinued operations)	0.87	(3.08)	0.32
Basic (Rs)	0.87	(3.08)	0.32
Diluted (Rs)	0.87	(3.08)	0.32

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange and Company's Website.

JAIN VANIYA UDYOG LIMITED
Sd/-
Rahul Soni
Managing Director

Place: Kolkata
Date: 04/09/2020

ELITECON INTERNATIONAL LIMITED
(Formerly Kashiram Jain and Company Limited)
REGD OFF: Lachit Nagar S. R. B. Road Guwahati Kamrup Assam 781007
Corporate Office: Com 105, Express Greens Vaishali Ghaziabad UP201010
Email: admin@eliteconinternational.com, Website: www.kashiram.co.in
CIN: L70100AS1987PLC002828

NOTICE

The Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Elitecon International Limited will be held on Wednesday, the 30th September 2020 at 11.00 a.m. at registered office at Lachit Nagar, S. R. B. Road, Guwahati, Assam - 781007 to transact the business mentioned in the notice.

The copies of the Notice of the AGM, Attendance Slip, Proxy Form and Route Map have been sent to all the Members of the Company after registers on Friday, August 28th 2020, along with the Annual Report for the year ended 31st March, 2020. The Full Annual Report with aforesaid documents are also available on the website of the Company at www.kashiram.co.in

Pursuant to section 91 of the Companies Act, 2013 (Act) and as per the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and the share transfer books of the company will remain closed on Thursday, the 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 21st September 2020.

The remote e-voting period commences on Sunday, September 27th, 2020 (9:00 A.M.) and ends on Tuesday, September 29th, 2020 (5:00 P.M.) after which remote e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM venue to the Members who have not cast their vote through remote e-voting.

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 <https://www.evotingindia.com> or call on toll free no.: 1800225533.

For Elitecon International Limited
Sd/-
Avaz Ali
Managing Director/ CEO/ CFO

Date: 05.09.2020
Place: Ghaziabad

MATHEW EASOW RESEARCH SECURITIES LIMITED
Regd. Off.: "Rajkamal Building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
Email: mersr.ltd@gmail.com; Website: www.mersr.co.in
CIN: L74910WB1994PLC064483

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

Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 11.30 A.M. through VC/OAVM facility to transact the business as set out in Notice Convening the 26th Annual General Meeting of the Company.

The AGM will be held through VC/OAVM without the physical presence of the Members in view of the continuing Covid-19 pandemic, and in compliance with all the applicable with General Circulars dated 8th April, 2020, and 13th April, 2020 and 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and all other applicable circulars issued by Securities and Exchange Board of India.

In Compliance with the aforesaid Circulars, Notice convening 26th AGM and the Annual Report for the financial year 2019-20 has been sent electronically on 28th August, 2020 to those members whose e-mail address are registered with the Company /RTA/Depository Participants (DP). The Notice and Annual Report 2019-20 will also be available on the Company's website www.mersr.co.in and also available on the website of the National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.

The Company is pleased to provide all its Members facility to exercise their right to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as follows:-

- The remote e-voting will commence on Sunday, September 27, 2020 at (9:00 A.M.) and end on Tuesday, September 29, 2020 at (5:00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- The detailed instruction for remote e-voting process before the AGM / e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.
- The Company has fixed Wednesday, 23rd September 2020, being cut off date for Members for determining members who shall be entitled to avail the facility of e-voting as well as e-voting during the AGM.
- Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the said AGM of the company.

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 download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Mathew Easow Research Securities Limited
Sd/-
Sarikakedia
Company Secretary

Place: Kolkata
Date: 05/09/2020

NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata - 700 001.
Ph. : 2210-8828, 2248-4922/4943, Fax: 91-33-22481693
E-mail: sushil@nagreeka.com, Website: www.nagreeka.com
CIN : L65999WB1994PLC065725

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 11.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice & its addendum dated 31st July, 2020 & 24th August, 2020 respectively convening the said AGM.

In accordance with the Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 14/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, the Notice & its addendum convening the AGM including e-voting instructions and Annual Report of Financial Year 2019-20 has been sent in electronic mode on September 05, 2020 to members whose e-mail are registered with the Company or the Depository Participant(s).

The Notice along with the Annual Report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of forth coming Annual General Meeting (AGM).

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice & its addendum of 26th AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The details pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

- The Ordinary and Special Business as stated in the Notice & its addendum of 26th AGM may be transacted through voting by electronic means only.
- Date and time of commencement of remote e-voting: 25th September, 2020 at 9.00 a.m.
- Date and time of end of remote e-voting: 27th September, 2020 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 27th September, 2020.
- A person whose name is recorded in the Register of Members as on Monday 21st September, 2020 only shall be entitled to cast their vote through remote e-voting system of NSDL or to participate and vote at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or may call NSDL at toll free no. 1800-222-990. However, if the member is already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote through e-voting.
- For electronic voting instructions, Members may go through the instructions in the Notice of 26th AGM of the Company.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM by e-voting.

In case of any query on login/e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting User manual for Members, available at the download section of www.evoting.nsdl.com or contact NSDL at toll free no.: 1800-222-990 or they may send an email to evoting@nsdl.co.in.

By order of the Board
Nagreeka Capital & Infrastructure Ltd.
Sd/-
Shruti Murarka
Company Secretary
Mem. No.: A42423

Place: Kolkata
Date: 05/09/2020

UNIRAMA INDUSTRIES LIMITED
CIN : L67120WB1980PLC033125
Regd. Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017, Tel.: (033) 4006 1301
Email : uniramaindustrieslimited@gmail.com, Website : uniramaindustries.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE OF THE EQUITY SHAREHOLDERS OF UNWORTH INTERNATIONAL LIMITED

Notice is hereby given that the 39th Annual General Meeting (AGM) of Unirama Industries Limited will be held at the Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017, on Wednesday, 30th September, 2020 at 2.30 P.M.

The Company has duly completed dispatch of Notice of AGM/Annual Report for the Financial Year 2019-20 together with the Notice of the 39th AGM scheduled to be held on 30th September, 2020 by sending e-mails through National Securities Depository Ltd (NSDL)/Company Registrar and Share Transfer Agent (RTA) of the Company to the Members whose e-mail ids are registered with the Company/RTA/Depositories on 5th September, 2020. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA General Circular No. 20/2020 dated 5th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020.

Pursuant to the 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) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members, facility of remote e-voting to enable them to cast their votes electronically in respect of all businesses set out in the Notice of the 39th AGM through National Securities Depository Ltd (NSDL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 23rd September, 2020 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Sunday, 27th September, 2020 at 9:00 A.M. (IST) and ends on Tuesday, 29th September, 2020 at 5:00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 39th AGM and holding shares as on the cut-off date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at mcstsa@rediffmail.com or to the NSDL at evoting@nsdl.co.in or to the Company at uniramaindustrieslimited@gmail.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

The Notice of the 39th AGM is also available on the website of the Company at www.uniramaindustries.com and on the NSDL website at www.evoting.nsdl.com. In case you have any queries or issues regarding voting by electronic means, you may contact Mr. Subhas Bhattacharya, Compliance Officer, Mis MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700 045 at mcstsa@rediffmail.com or at 033-4072-4051-52. In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-voting user manual for Shareholders available under the Downloads sections of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager/MS, Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Karamia Mills Compound, Lower Parel, Mumbai - 400 013 at telephone no. 022 - 24994360/022-24994545 or toll free no. 1800-222-990 at E-mail ID : evoting@nsdl.co.in

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Register of Members for Equity Shareholders of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of holding Annual General Meeting which will be held on 30.09.2020.

for Unirama Industries Limited
Kamal Sharma
Director
DIN : 02946513

Place: Kolkata
Date : 5th September, 2020

NORTH EASTERN EXPORTERS LTD
CIN: L51909WB1983PLC035967
Registered Office: 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata-700055
Corporate Address: 510, 5th Floor, Dilip Chambers, Plot-A/7, Veera Desai Road, Ancheri West, Mumbai 400053
Email ID: advisors@corpvis.com; Phone No: 022-49729990/1/2

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of NORTH EASTERN EXPORTERS LIMITED will be held on Wednesday, 30th September 2020 at 11.00 A.M. at 5B/1, 5th Floor, Saraswati Building, BSM Enclave, Tulsidham Complex, Jessore Road, Bangur, Kolkata-700055.

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 Wednesday 23rd September 2020 to 30th September 2020 (both days inclusive) for the purpose of AGM.

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) Amendment 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 CDLS 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. 23rd September 2020, may cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), on the business asset set on the notice of 38th AGM. The e-voting period begins on the 27th September 2020 at 09.00 A.M. and ends on 29th September 2020 at 5.00 P.M. Thereafter, the e-voting module will be disabled. The Notice along with the Annual Report 2019-20 has been sent and Registered Post on 5th September 2020 to the shareholders of the company.

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.

For North Eastern Exporters Limited
Sd/-
Alok Tekrial
Managing Director
DIN: 01375698

Place: Kolkata
Date: September 01, 2020

WEST COAST PAPER MILLS LIMITED
Registered Office: PB No 5, BANGUR NAGAR, DANDELI - 581 325, DIST: UTTARA KANNADA, KARNATAKA
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1Z0, Ph. (08284) 231391 - 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the 65th Annual General Meeting (AGM) of the members of the Company will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Monday, the 28th September, 2020, at 11.30 A.M. to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2019-2020 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIPL). Details of the same are as under:

- Remote e-voting shall commence on 25th September, 2020 at 9:00 AM and shall end on 27th September, 2020 at 5:00 P.M. Further, Remote e-voting shall not be allowed beyond said date and time.
- Cut-off date: 21st September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or co.sec@westcoastpaper.com.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at <https://instameet.linkintime.co.in>. The instructions for joining the AGM/e-voting are provided in the Notice of the AGM.
- 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., 21st September, 2020 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.
- The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., www.westcoastpaper.com and <https://instavote.linkintime.co.in>.
- In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to enotices@linkintime.co.in or may write to / get in touch with Mr. Shailesh Mhatre, Associate - Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, or contact Mr. Shrikant B. Sindgiar, Deputy Manager (Secretarial) of the Company, email ID: co.sec@westcoastpaper.com, Phone No. (08284) 231391 - 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2020 to September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For WEST COAST PAPER MILLS LIMITED
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 05.09.2020

NAGREEKA EXPORTS LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata - 700 001.
Ph: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693
E-mail: sushil@nagreeka.com, www.nagreeka.com
CIN: L18101WB1989PLC046387

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2020 at 11.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("