



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: September 04, 2020

The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

Enclosed herewith are the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on 3rd September, 2020 relating to Notice of the Board Meeting to be held for considering and approving the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, published pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[K.K. GANERIWALA]
DIRECTOR

IRCON INTERNATIONAL LTD.

(A Govt. of India Undertaking)

Regd. Off.: E-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-29565666 Fax: +91-11-26854000, Web: www.ircon.org.
E-mail: info@ircon.org, CIN: L45203DL1976G0108171

NOTICE TO THE SHAREHOLDERS FOR 44th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September, 2020 at 11:30 A.M. (IST)** through Video Conference ("VC") Other Audit Visual Means ("OAVM"), without the physical presence of the members, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") ("collectively called Circular") and SEBI Circular dated 12.05.2020 to transact the businesses set forth in the Notice of the AGM.
2. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) in accordance with the aforesaid MCA Circular and SEBI Circular dated 12.05.2020. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website in the "Investors" Section at www.ircon.org and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively by 7th September, 2020. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.
3. Manner of registering/ updating e-mail addresses:

- (i) Those shareholders who have registered/not registered their mail address and mobile numbers including address may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form; and with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited (KFintech) in case the shares held in physical form.
- (ii) Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced. Shareholders may temporarily get their e-mail address and mobile number provided with the KFintech, by clicking the [link: https://ris.kfintech.com/email_registration/](https://ris.kfintech.com/email_registration/) for sending the same. In case of any queries, shareholder may write to einward.ris@KFintech.com.
- (iii) Alternatively member may send an e-mail request at einward.ris@KFintech.com along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

4. Manner of casting vote(s) through Remote e-voting- e-voting at AGM:

- (a) The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting") provided by KFintech. Members are requested to click on <https://evoting.kfintech.com> for casting the vote electronically.
- (b) The facility for voting through electronic voting system will also be made available at the AGM and only those Members, who are present in the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM. Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com/>. The login credentials for casting the votes through remote e-voting / e-voting shall be made available to the members through e-mail whose email addresses registered with the Company/RTA/Depository Participants.

5. Manner of registering mandate for receiving dividend:

- (a) Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants /Demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after normalisation of the postal service.
- (b) For payment of dividend electronically, Members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS Mandate Form and submit it directly to their Depository Participants to avail the ECS facility. Those holding shares in physical form may send the ECS Mandate Form to KFintech. The shareholders who hold shares in Physical form and who do not wish to opt for ECS facility may please mail their bankers' name, branch address and account number to KFintech to enable them to print these details on the dividend warrants.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register/ update e-mail ID, joining AGM, manner of casting vote through remote e-voting or voting at the AGM and Dividend related information.

For Ircan International Limited
Sd/-
Ritu Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 01.09.2020

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

[CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355

Tel: +91 79 67772204; Fax: +91 79 67772205

Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE TO THE SHAREHOLDERS OF 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited) ("the Company") will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI), vide its circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 ("Circulars"), have permitted companies to conduct the Annual General Meeting (AGM) through VC/OAVM without the physical presence of Members at Common Venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM is being held through VC/OAVM.

In accordance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Link Intime India Private Limited (Link Intime), the RTA of the Company at <https://instavote.linkintime.co.in>. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case of a member whose e-mail address is not registered / updated with the Company/ Link Intime/Depository Participant(s), please follow the following steps to register email address for obtaining AGM Notice/Annual Report of the Company and login details for e-voting:

- a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo.
- b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir@ia.ooo.

The Notice of 10th AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)
Sd/-
Shyamal Trivedi
Place: Gandhinagar
Date: September 02, 2020 Vice President & Company Secretary

ALLIANCE UDYOG LTD.

CIN: L51909WB1895PLC001021

Regd. Office: 18 Netaji Subhas Road, Kolkata-700001,
E-mail: allianceudyog@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 31st March, 2020 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of Audited financial results for quarter/year ended 31st March, 2020.

For Alliance Udyog Ltd.
Sujal Dutta
Place: Kolkata
Date: 02.09.2020
Company Secretary & Compliance Officer

OMNI HOLDINGS LIMITED

CIN: L67120WB1979PLC032376

Regd. Office: 16 Netaji Subhas Road, Kolkata-700001,
E-mail: omnikol1997@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at the Registered Office of the Company inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further to inform that the Trading window for dealing in the securities of the Company is closed for the purpose of finalisation and declaration of Unaudited Financial Results of the company for the quarter ended 30th June, 2020 for all the Directors, Officers and Designated Employees of the Company, as declared early and will reopen after 48 hours from the conclusion of the Meeting and announcement of the quarterly Results of the Company to the Stock Exchange.

For Omni Holdings Ltd.
Nikita Chokhani
Place: Kolkata
Date: 02.09.2020
Company Secretary & Compliance Officer

PUBLIC NOTICE

TAYO ROLLS LIMITED

Registered Office :- 3, Circuit House Area (North East), Road No. 11, P.O. & P.S. Bistupur, Jamshedpur 831001, Dist. : East Singhbhum, Jharkhand.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities / applicants(s) has / have applied to the Company to issue duplicate Certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholders	Kind of Securities	No. of Share	Distinctive No. From - To	Cert. No.
TYN0000545	Mr. NOSHIR SAKVAKSHA GREEN	EQUITY	50	3376586 - 3376635	C00018898

Place : Jharkhand
Date : 03/09/2020
Mr. NOSHIR SAKVAKSHA GREEN
Name(s) of the holders(s) / Applicant(s)

PUBLIC NOTICE

New Name : TATA STEEL LONG PRODUCTS LIMITED

Earlier Name : TATA SPONGE IRON LIMITED

Registered Office :- Post - P.O. JODA, Dist. - KEONJHAR, ORISSA 758034.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities / applicants(s) has / have applied to the Company to issue duplicate Certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholders	Kind of Securities	No. of Share	Distinctive No. From - To	Cert. No.
IPN0001950	Mr. NOSHIR SAKVAKSHA GREEN	EQUITY	50	*9432601 - *9432650	00062622

Place : Orissa
Date : 03/09/2020
Mr. NOSHIR SAKVAKSHA GREEN
Name(s) of the holders(s) / Applicant(s)

CINERAD COMMUNICATIONS LTD.

Subol Tut Building, 13, Brabourne Road, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@response.in; Website: www.cineradcommunications.com
CIN : L92100MH1986PLC040952

NOTICE OF EVOTING INFORMATION

With reference to the captioned subject, we wish to inform you that our Company M/s. Cinerad Communications Limited has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM (remote e-voting). The Notice of 34th Annual General Meeting is available on the Company's website www.cineradcommunications.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM : 07.09.2020
- (ii) Date and time of commencement of "Remote e-voting": Sunday, 27th September, 2020 at 9:00 A.M.
- (iii) Date and time of end of "Remote e-voting" : Tuesday, 29th September, 2020at 5:00 P.M. (same day)
- (iv) Cut-off date for E-Voting : Wednesday, 23rd day of September, 2020
- (v) Remote E-Voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2020.
- (vi) 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 cut-off date i.e. 23rd day of September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cinerad@response.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 forget your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- (vii) The members who have casted 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. The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Cinerad Communications Limited
Pradeep Kumar Daga
Place : Kolkata
Date : 02.09.2020
(Director)

Clarity Financial Services Limited

CIN: L65999WB1993PLC058631

Regd. Office: 29, Ganesh Chandra Office, 4th Floor, Kolkata - 700 013
Tel.: (033) 4001 7379, E-mail: support@clarityforex.com
Website: www.clarityforex.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th September, 2020at 11.30a.m. at 29, Ganesh Chandra Avenue, 4th floor, Kolkata - 700 013to transact the business as set out in the Noticeof AGMdated 25th August, 2020;
2. The Notice of AGM alongwith Annual Report for the year ended 31st March, 2020have been sent to all the members at their registered address through courierpost and e-mailed at their registered e-mail ids.
3. Members holding shareseither in physical form or dematerialized form, as on the cut-off date i.e. Friday, 18th September, 2020may cast their vote electronically on the Ordinary and Special Businessesas set out in the Noticeof the 27th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-Voting").
4. All the members are informed that:
 - i. the Ordinary and the Special Businesses set out in the Noticeof 27th AGM may be transacted through voting by electronic means; i.e. remote e-voting.
 - ii. the remote e-voting shall commence on Tuesday, 22nd September, 2020at 10.00 a.m.;
 - iii. the remote e-voting shall end on Thursday, 24th September, 2020at 5.00 p.m.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th September, 2020;
 - v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 27th AGM and holding shares as of the cut-off date i.e. Friday, 18th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ir@infotech.vsnl.net. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote; members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and 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 papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facilitymay also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. Friday, 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;
 - vii. the notice of the AGM is available on the NSDL's website www.evoting.nsdl.com and on the Company's website www.clarityforex.com;
 - viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpline Section of www.evoting.nsdl.com or call on helpline no: 1800222990 which will address the grievances connected with the voting by electronic means. Members may also write to the Company at the Email idsupport@clarityforex.com or the Registered Office Address as mentioned above.
5. Pursuant to the provisions of 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 the Share Transfer books of the Company will remain closed from Saturday, 19th September, 2020to Friday, 25th September, 2020(both days inclusive) for 27th Annual General Meeting.

For Clarity Financial Services Limited
s/d
Varsha Agarwal
Place: Kolkata
Date: 3rd September, 2020
Company Secretary

PUBLIC NOTICE TAYO ROLLS LIMITED

Registered Office :- 3, Circuit House Area (North East), Road No. 11, P.O. & P.S. Bistupur, Jamshedpur 831001, Dist. : East Singhbhum, Jharkhand.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities / applicants(s) has / have applied to the Company to issue duplicate Certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholders	Kind of Securities	No. of Share	Distinctive No. From - To	Cert. No.
TYN0001303	Mr. NOSHIR SAKVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN)	EQUITY	50	624531 - 624580	10322

Place : Jharkhand
Date : 03/09/2020
Mr. NOSHIR SAKVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN)
Name(s) of the holders(s) / Applicant(s)

CINERAD COMMUNICATIONS LTD.

Subol Tut Building, 13, Brabourne Road, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@response.in; Website: www.cineradcommunications.com
CIN : L92100MH1986PLC040952

NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held at 9, Royd Street, Esplanade, Taltala, Kolkata-700016 on Wednesday, 30th September, 2020 at 10.00 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by post.

Please note that these documents are available on the Company's website <http://www.cineradcommunications.com> for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of September, 2020 to 30th day of September, 2020 (both days inclusive) for the purpose of 34th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Cinerad Communications Limited
Pradeep Kumar Daga
Place : Kolkata
Date : 02.09.2020
(Director)

J R D FINANCE LIMITED

Regd. Off. : 1/1A BiplabiAnukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700072.
Email id: fin.jrd@gmail.com; Website: www.jrdfinance.com
CIN : L65999WB1993PLC058107

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION 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 27th Annual General Meeting (AGM) of the Company which will be held at its Registered Office Tuesday, the 29th day of September, 2020 at 1.00 P.M. to 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 slips, Proxy form and Annual Report for the year ended 31st March, 2020 on September 2, 2020 to all the members of the company, registered as on August 28, 2020. Notice of the AGM, Attendance Slips & Proxy Form are 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 at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Saturday, September 26, 2020 at (9:00 A.M.) and end on Monday, September 28, 2020 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 28, 2020, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 22, 2020 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 28, 2020 along with the dispatch of Notice of the AGM.
- (iii) 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.
- (iv) 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.
- (v) A person whose name is recorded in the register of the members or 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 AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the said AGM of the company.

For J R D Finance Limited
Sd/-
(Pritha Sinha Pandey)
Place : Kolkata
Date : 02.09.2020
Company Secretary & Compliance Officer

FORM G (Extended - 2) INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	AEON MANUFACTURING PRIVATE LIMITED
2. Date of incorporation of corporate debtor	28.07.2011
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	U20293WB2011PTC165514
5. Address of the registered office and principal office (if any) of corporate debtor	67/22 Strand Road, Kolkata-700006, West Bengal
6. Insolvency commencement date of the corporate debtor	30.10.2019 (as per order of NCLT, Kolkata, C.P.(IB) No. 683/KB/2018 dated 30.10.2019)
7. Date of invitation of expression of interest	03.09.2020 (Earlier 13.01.2020 & 12.02.2020)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing at: ampl.cirp@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Norms of ineligibility are available as per section 29A of the IBC, 2016 available on the website of IBBI and can also be obtained by emailing at: ampl.cirp@gmail.com
10. Last date for receipt of expression of interest	18.09.2020 (Earlier 28.01.2020 & 27.02.2020)
11. Date of issue of provisional list of prospective resolution applicants	20.09.2020 (Earlier 07.02.2020 & 02.03.2020)
12. Last date for submission of objections to provisional list	25.09.2020 (Earlier 17.02.2020 & 07.03.2020)
13. Date of issue of final list of prospective resolution applicants	30.09.2020 (Earlier 22.02.2020 & 17.03.2020)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25.09.2020 (Earlier 12.02.2020 & 07.03.2020)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The RP will share the Evaluation Matrix, Information Memorandum and Request For Resolution Plan through e-mail as provided under serial no 21 with all eligible Resolution Applicant(s) on execution of Confidentiality Undertaking and complying with other terms of EOI
16. Last date for submission of resolution plans	25.10.2020

ফিজিক্যাল আকারে শেয়ারখারী সদস্যরা এবং/বা যে-ব্যক্তি সভার নোটিস প্রেরণের পক্ষে সভা সদস্য হয়েছেন এবং কাট-অফ তারিখ হচ্ছে ১৪ সেপ্টেম্বর, ২০২০ তারিখথেকে যেসব সদস্যর করতল, তাঁরা উল্লিখিত নস্টিডি এবং পাসওয়ার্ড পেতে পারেন। এনএসডি অফিসে ই-মেল আইডি evoting@nsdl.co.in -তে বা রেজিস্ট্রার আফস শেয়ার ট্রান্সফার একাউন্ট-কে ই-মেল আইডি mcscsta@rediffmail.com -তে অনুরোধ জানিয়ে।

কোনো ব্যক্তি যার জন্য সদস্যদের বেনিফিসিয়াল ওনারদের রেজিস্ট্রারে কাট-অফ তারিখ ১৪ সেপ্টেম্বর, ২০২০ তারিখখতাত থাকবে তিনি রিমোট ই-ভোটিং বা এজিএম ভোটারদের সুবিধা পাওয়ার যোগ্য হবেন।

কম্পোনি রিমোট ই-ভোটিং সেইসঙ্গে এজিএমের সময়ে ভোটারদের ব্যবস্থার রেখেছেন। ডি/পি/ওএজিএম-এর মাধ্যমে এজিএমে যোগদানের জন্য বিস্তারিত নির্দেশিকা এজিএমে নোটিসে দেওয়া আছে। কম্পোনি ভোটিং প্রক্রিয়ায় ত্রুটিনিহিততার হিসাবে শ্রী এচএচ গোবরায়ী, কোম্পোনি সেক্রেটারি ইন প্রাকটিস-কে নিযুক্ত করেছেন।

রিমোট ই-ভোটিং ফেনিফিসিাল শুরু হবে ১৮ সেপ্টেম্বর, ২০২০ তারিখ সন্ধ্যা ৯ট (আইএসটি) এবং শেষ হবে ২০ সেপ্টেম্বর, ২০২০ তারিখ বিকাল ৫টায় (আইএসটি)। উক্ত তারিখ ও সময়ের পরে রিমোট ই-ভোটিংয়ের অনুমতি দেওয়া হবে না। কোনও সদস্য এজিএমের প্রান্তরে উপর ভোট দিলে তা পরিবর্তন করা যাবে না।

এজিএমের নোটিসে প্রদত্ত কার্যদি নিষ্পন্ন করা যাবে রিমোট ই-ভোটিং এবং এজিএম ভোটিং - উভয়েরই যুগ্ম ব্যবস্থায়।

যে-কোনও প্রথের বা বিয়ের জন্য আপনারা কম্পোনিতে যোগাযোগ করতে পারেন co@kirtivardhan.com / Registrars - mcscsta@rediffmail.com -তে।

ফিজিক্যাল আকারে শেয়ারের অধিকারী সদস্যদের আবারও অনুরোধ করা হলো অবিলম্বে তাঁদের ই-মেল আইডি রেজিস্ট্রার/হাসনগো ডিপোজিটারি রেজিস্ট্রারের কাছে co@kirtivardhan.com / Registrars - mcscsta@rediffmail.com / Depository।

ই-ভোটিং সম্পর্কিত যে-কোনও জিজ্ঞাসার জন্য সদস্যরা যোগাযোগ করতে পারেন নিম্নস্বাক্ষরকারী সঙ্গে যত্নপূর্ণক টিকানায় বা Help and FAQ's section বা টেলিফোন নম্বরে ১৮০০-২২২-৯৯০ বা এখানে ই-মেল করে evoting@nsdl.co.in।

বোমের আদেশনামা
এন. কে. শেখারী
ডিরেক্টর

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