

O/c

JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115
TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738
E-MAIL ID: camco@camcoindia.com
CIN NO: L51109WB1982PLC035005

Date: 09/09/2020

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No. C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034
---	--

Dear Sir/Madam,

Sub:- Newspaper Advertisement – Book Closure Notice and Completion of Dispatch of Notice and Annual Report of the 38th Annual General Meeting (AGM) of the Members of the Company

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the newspaper advertisements published today, i.e. 08th September, 2020, in English, in Financial Express (all editions) and in Bengali in " Arthik Lipi " (Kolkata edition), both having electronic editions, regarding e-Voting information for the 38th AGM of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For Jeco Exports & Finance Limited



Name: Dinesh Kumar Pandey
Designation: Director
DIN: 01676842

The Calcutta Stock Exchange Limited
Listing Department
Receipt
Comments not verified
Sl. No. 14 Dated 9/9/20
Signature

VEGETABLE PRODUCTS LIMITED
CIN : L01122WB1953PLC021090

Regd. Office : Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata-700011
Phone: +91 33 22315686-87;
Fax: +91 33 22315683
E-mail: vpl1953@yahoo.com
Website : www.vegetableindia.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Tuesday, 15th September, 2020 at our Registered Office at Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata-700011 at 12:45 P.M. inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.vegetableindia.com/investor.html> as well as on the website of the stock exchange at the link: <http://www.bseindia.com/corporates/ann.aspx?scrip=539132&dur=A&expandable=0>

By Order of the Board
For Vegetable Products Limited

Place: Kolkata
Date : 08.09.2020

Sd/-
Tanmoy Mondal
Managing Director

THIRANI PROJECTS LIMITED
CIN : L45209WB1983PLC036538

Reg. Off. : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001
E-mail: thiraniprojects@gmail.com
Website : www.thiraniprojects.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Tuesday, 15th day of September, 2020 at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, at 12:15 p.m., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://www.thiraniprojects.com/notice.php> as well as on the website of the stock exchange at the link: <http://www.bseindia.com/corporates/ann.aspx?scrip=538464&20&dur=A>

By Order of the Board
For Thirani Projects Limited

Place: Kolkata
Date : 08.09.2020

Sd/-
Utpal Dey
Managing Director

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN : L65993WB1983PLC035815

Regd. Office: Subol Dutt Building, 13, Brabourne Road, Kolkata-700001
Phone: +91 33 2231 5683
Fax: +91 33 2231 5683
E-mail: milf@mifindia.com
kmlf11983@yahoo.co.in
Website : www.mifindia.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata-700001, at 11:45 a.m., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://mifindia.com/investor.html> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=537800&dur=A&expandable=0>.

By Order of the Board
For Mangalam Industrial Finance Limited

Place: Kolkata
Date : 08.09.2020

Sd/-
Pradeep Kumar Daga
Managing Director

CINERAD COMMUNICATIONS LTD.
CIN : L92100WB1983PLC218825

Regd. Off. : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001 (W.B.)
Phone: +91 33 2231 5686-5687
Fax: +91 33 2231 5683
E-mail: cinerad@response.in;
Website: www.cineradcommunications.com

NOTICE

NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Tuesday, 15th September, 2020 at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, at 11:15 A.M. inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the <http://cineradcommunications.com/investors.htm> as well as on the website of the stock exchange at the link <http://www.bseindia.com/corporates/ann.aspx?scrip=530457&20&dur=A>

By Order of the Board
For Cinerad Communications Ltd

Place: Kolkata
Date : 08.09.2020

Sd/-
Pradeep Kumar Daga
Director

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700001
Phone No- 033 4082 3700/ 2220 0600
Website : www.pilaniinvestment.com
E-Mail : pilaniinvestment1@gmail.com
CIN : L24131WB1948PLC095302

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

The intimation submitted to the Stock Exchange (s) with reference to the aforesaid is available on our website i.e. www.nseindia.com, www.bseindia.com and also on the Company's website www.pilaniinvestment.com.

For Pilani Investment and Industries Corporation Limited

R. S. KASHYAP
Company Secretary
M. No- FCS-8588

Place : Kolkata
Date : 07.09.2020

POSITIVE ELECTRONICS LIMITED
Bolai Kutir, 23A/1B, Justice Dwarakanath Road, Bhowanipore, Kolkata - 700 020

Phone: +91 9748691796
Email Id: info.positive@gmail.com,
Website: www.positiveelectronics.in
CIN: L67120WB1981PLC033990

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 2.30 P.M. at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2020 and any other matters which is required for the Company with the permission of the chairman.

For POSITIVE ELECTRONICS LIMITED
Sd/-
Abhishek Sharad
Director

Place: Kolkata
Date : 08.09.2020

This Notice is also available on the website of the Stock Exchanges where the shares of the Company is listed at www.bseindia.com and www.nseindia.com and on the company's Website at www.positiveelectronics.in

DFM FOODS LTD.
CIN: L15311DL1893PLC052624

Regd. Office: 8377, Roshanara Road, Dalhi-110007
Corporate Office: 1401-1411, 14th Floor, Logix City Centre, Sector-32, Noida-201301 (U.P.)
Tel: 0120-6013232 Fax: 011-23822409
Email: dfrm@dfrmfoods.com Website: www.dfrmfoods.com

NOTICE

NOTICE is hereby given that the following Share Certificate(s) has / have been reported as lost/stolen / misplaced/ not traceable and the registered holder(s) thereof / claimant(s) thereof has / have applied to the Company for issue of Duplicate Share Certificate(s).

Sr. No.	Folio No.	Name of Shareholder(s)	Certificate No.(s)	Distinctive No.(s) From To	No. of Share(s)
1.	12232	Harvinder Kaur, New Delhi	961	49588921-49588920	1000
2.	12906	Yogesh Narain Agarwal, Aligarh	1011	49628921-49629420	500

Any person(s) who has/ have any claim / objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s).

The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida
Date: 8th September, 2020

For DFM Foods Ltd.
Sd/-
Company Secretary

SBI STRESSED ASSETS RECOVERY BRANCH, TITAGARH, 13, B. T. Road, 2nd Floor, Kolkata - 700 119, North 24 Parganas, Appendix-IV [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the dates mentioned against each account calling upon Borrowers/Guarantors to repay the amount within 60 days from the date of receipt of the said Notices. The Borrowers/Guarantors having failed to repay the amount, Notices are hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with Rule 8 of the (Security Interest Enforcement) Rules, 2002 on the dates mentioned against each account.

The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with these properties will be subject to the charge of State Bank of India, SARB, Titagarh for the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Name of the Borrower/ Guarantors	Description of the mortgaged property	a) Date of Demand Notice b) Date of Possession c) Outstanding Amount as per Demand Notice
1.	M/s R. Fish Centre, Prop - Sk Abdul Mabud, S/o Lt. Sk. Abdul Matin, Vill. Mudia, PO - Mudiahat, PS - Sasan, Dist-North 24 Parganas, Pin-700128 (now Pin-743423), West Bengal. All that piece and parcel of landed property measuring more or less 31 Decimal under Mouza - Mudia, Touzi No. 568, J. L. No. 178, L. R. Khatian No.-597/1 (as per parcha), R.S. Khatian Nos. 130 & 155, Dag Nos. - 546, 550, 947, 582, 542, 559 & 145 under the jurisdiction of Kirtipur 1 No. Gram Panchayet, Deed No. - I-5572 dt. 10.07.1987, PS - Sasan, Dist. North 24 Parganas.		a) 04.07.2019 b) 05.09.2020 c) ₹83,35,602.00 (Rupees Eighty Three Lakh Thirty Five thousand Six hundred Two only) as on 31.05.2019 and further interest from 01.06.2019 costs, etc. thereon.

NB: Please note that all the previous notice Possession notice u/s 13(4) dated 16.01.2014 etc. issued under the SARFAESI Act 2002, to be treated as cancelled and withdrawn.

2.	Md Noor Islam, S/o Late Mokshed Molla , Vill- Mahisgodi Golabari, PO - Mudiahat, PS - Sasan, Dist-North 24PGS, Pin-700128 (now Pin-743423), West Bengal and the personal guarantor Md Noor Islam, S/o Late Mokshed Molla, address same as above	Owner - Md. Noor Islam, S/o Lt. Mokshed Molla, Vill - Mahisgodi Golabari, PO - Mudiahat, PS - Sasan, Dist-North 24PGS, Pin-700128 (now Pin-743423), West Bengal. All that piece and parcel of Landed property measuring about 14 decimal bastu with building under Mouza - Mahisgodi, Touzi No -146, J. L. No. 190, L. R. Khatian No. 201, R. S. No. - 151, L. R. Dag No. - 2532 & 2533 under the jurisdiction of Kirtipur II No. Gram Panchayet, Deed No. - I- 9586 dt. 29.10.1990, P. S. - Barasat, Dist-North 24 Parganas.	a) 15.06.2019 b) 05.09.2020 c) ₹29,26,427.00 (Rupees Twenty Nine Lakh Twenty Six thousand Four hundred Twenty Seven only) as on 31.05.2019 and further interest from 01/06/2019 costs, etc. thereon.
----	---	---	---

NB: Please note that all the previous notice Possession notice u/s 13(4) dated 18.01.2014 etc. issued under the SARFAESI Act 2002, to be treated as cancelled and withdrawn.

3.	Md Sahajan Ali S/o Md. Esahak Ali, Vill-Pakdha, PO - Sondalia, PS- Sasan, Dist - North 24PGS, Pin-700128 (now Pin-743423) West Bengal and Personal guarantor Md Sahajan Ali, S/o Md. Esahak Ali, address same as above	Property No. 1 : Owner : Md. Sahajan Ali, S/o Md Esahak Ali, Vill- Pakdha, PO - Sondalia, P. S. - Sasan, Dist- North 24 Parganas, Pin - 700128 (now Pin-743423). West Bengal. All that piece and parcel of land measuring more or less 4 decimals with a double storied building under Mouza-Pakdha, J.L. No. 160, L. R. Khatian No. - 550 (Old), L. R. Khatian No. - 1666 (new), Dag Nos. - 606, 607, 608 & 608/2115, R. S. Khatian No. 337 & 400, Deed No. - I-05019 dt.12.07.2004, under Dadpur Gram Panchayet, District- North 24 Parganas, P.S.-Barasat (now Sasan). Property No. 2 : Owner: Md. Sahajan Ali, S/o Md. Esahak Ali, Vill - Pakdha, PO - Sondalia, PS- Sasan, Dist - North 24 Pgs, Pin - 700128 (now Pin-743423), West Bengal. All that piece and parcel of landed property measuring more or less 10 Decimal under Mouza - Chok Aminpur, J. L. No. 159, L.R. Khatian No. 88 (Old), R. S. Khatian No. 37, Dag Nos. 313, 320 & 314, Deed No. - I- 05019 dt. 12.07.2004, under Dadpur Gram Panchayet, District - North 24Pgs, PS - Barasat (now Sasan). Property No. -3 : Md. Sahajan Ali, S/o Md. Esahak Ali, Vill - Pakdha, PO - Sondalia, P. S. - Barasat, Dist. North 24Pgs, Pin-700128 (now Pin-743423) West Bengal. All that piece and parcel of landed property measuring more or less 18 Decimal under Mouza - Balipur, J. L. No. 164, L. R. Khatian No.-129, Dag No. 319, Deed No. - I-04983 dt. 21.07.2008, under Dadpur Gram Panchayet, District - North 24 Pgs, PS - Barasat (now Sasan).	a) 09.09.2019 b) 05.09.2020 c) ₹64,72,665.00 (Rupees Sixty Four Lakh Seventy Two thousand Six hundred Sixty Five only) as on 31.08.2019 and further interest from 01.09.2019 costs, etc. thereon.
----	--	---	---

NB: We do hereby cancel and/or revoke our previous notices issued dated 19.06.2014 to you u/s 13(4) of SARFAESI Act, 2002, this is without prejudice to our rights and remedies as available under the relevant provision of the said act rules framed there under.

Date : 09.09.2020 Place : Titagarh Authorised Officer, SBI, SARB, Titagarh

PRIMAX FISCAL SERVICES LIMITED
CIN: L67120WB1991PLC051791

Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2 Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591
Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held at **Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 on Wednesday, 30th September, 2020 at 11:00 A.M** to transact the business as set out in the Notice dated 5th September, 2020 convening the AGM.

In compliance with the Circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent (RTA). The documents are also available on the website of the Company at www.primaxfiscal.com. The said Notice together with the Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 8th September, 2020.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited at nichetechpl@nichetechpl.com to receive copies of Annual Report alongwith the Notice of AGM and the login credentials for e-voting.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 5th September, 2020 may be transacted through remote e- voting. The remote e-voting period shall commence on Sunday, 27th September, 2020 (9:00 a.m.) and end on Tuesday, 29th September, 2020 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Wednesday, 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at or at primaxfiscal@gmail.com by mentioning their Folio No. / DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. 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.

Notice convening the AGM is displayed at www.primaxfiscal.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact them at 1800 200 5533.

Place: Kolkata
Date: 08.09.2020

For Primax Fiscal Services Limited
Sd/-
Company Secretary

JECO EXPORTS & FINANCE LIMITED
CIN: L51109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N), Kolkata-700115
Email id : camco@camcoindia.com / Website : www.jecoexports.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the Members of the Company will be convened on Wednesday, the 30th day of September, 2020 at 02:00 P.M. Indian Standard Time ("IST"), at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115 in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th day of September, 2020 to 30th day of September, 2020, (both days inclusive).

2. The Notice of the 38th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Pvt. Ltd., ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the 38th AGM, Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd day of September, 2020 may cast their vote electronically, as set out in the Notice of the 38th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

4. In line with the MCA Circulars and SEBI Circular the Notice of the 38th AGM of the company has been uploaded on the website of the company, viz. www.jecoexports.com. The notice can also be accessed from the website of the Stock Exchanges namely Metropolitan Stock Exchange of India Limited (MSEI) at www.sebiindia.com and Calcutta Stock Exchange Limited (C.S.E.) at www.cse-india.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.

5. The remote e-voting period begins on 27th September at 9:00 A.M. (IST) and ends on 29th September, 2020 at 5:00 P.M. (IST) During this period, shareholders' of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person who acquires shares and becomes Members of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com. Or nichetechpl@nichetechpl.com.

7. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 38th AGM of the company along with the Annual Report for the financial year ended 31st March, 2020 including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id: nichetechpl@nichetechpl.com :

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

Place : Kolkata
Date : 8th September, 2020

For Jeco Exports & Finance Limited
Sd/-
Deepta Agarwal
Company Secretary

LYONS CORPORATE MARKET LIMITED
CIN: L74140WB1994PLC061497

Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5 Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591
Email: lyonscorp@gmail.com, Website: www.lyonscorp.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held at **Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 on Wednesday, 30th September, 2020 at 10:30 A.M** to transact the business as set out in the Notice dated 31st July, 2020 convening the AGM.

In compliance with the Circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent (RTA). The documents are also available on the website of the Company at

