# 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

September 10, 2019

To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code – 10020034	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 – 400 098 Scrip Code – JECOEXP Series – BE
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Dear Sirs,

# Unit: JECO EXPORTS & FINANCE LTD

# Sub:- Advertisement: Book Closure Notice and Completion of Dispatch of Notice and Annual Report of the 37<sup>th</sup> Annual General Meeting

We enclose, in terms of Regulation of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a copy of each of the newspaper clippings of the advertisement published on 08<sup>th</sup> September, 2019, on the afore-mentioned subject, in English in Financial Express and in Bengali in Arthik Lipi (Kolkata) edition.

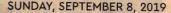
The same is enclosed herewith for your record.

For Jeco Exports & Finance Ltd.

8 F Nazmi front F.

Laxmikant Parwa (Director) DIN: 03533525







#### **JECO EXPORTS & FINANCE LIMITED** CIN: L51109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, Phone No: +91 33 2553 3160/ 2523 2443

### Email id: camco@camcoindia.com; Website: www.jecoexports.com NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK **CLOSURE AND E-VOTING**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M.to transact the Ordinary and Special Business as set out in Notice of AGM.

Business as set out in Notice of AGM. The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided W Central Densitory Services. business as services provides to AGM introgrammeter on the value of AGM (remote e-voting). The Members are further informed that:
a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The predict for smalle evolve and the primerose as Existing Scattered for 27 0010 (0.000)

- b)
- be transacted through voting by electronic means. The period for remote e-voting commences on Friday, September 27, 2019 (9.00 a.m. IST) and ends on Sunday, September 29, 2019 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2019. Voting right will be reckoned on the shares registered in the name of the Members as on September 23, 2019 (Cut-off date). Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 23, 2019 (Cut-off date) may write to CDSL requesting for user ID and password.
- c) d)
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM. e)

The Results of voting will be declared within 48 hours from the conclusion of the 37th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.jacoexports.com such results will also be forwarded by the Company to the Metropolitan Stock Exchange of India Limited (MSEI), and to the Calcutta Stock Exchange Limited (C.S.E.) where the Company's shares are listed

Limited (MSEI), and to the Calcutta Stock Exchange Limited (C.S.Ē.) where the Company's shares are listed. Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM.

Place: Kolkata Dated : 07/09/2019

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For Jeco Exports & Finance Ltd Sd/- Deepa Agarwa **Company Secretary** 



#### VINTAGE SECURITIES LIMITED CIN NO. L74120WB1994PLC063991

Regd Off: 58/3, B R B Basu Road, Kolkata-700 001 Ph. No. 033-2235-2311 Fax No. 033-2249-5656,

## e-mail: vintage.capital@gmail.com, website: www.vintage-securities.com NOTICE OF THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Vintage Securities Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001, at 11:00 A.M. to transact the Ordinary and Special Business as set out in Notice of AGM. The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that: a) The Ordinary and Special Business as set out in the Notice of AGM may

- be transacted through voting by electronic means. The period for remote e-voting commences on Friday, September 27, 2019
- (9.00 a.m. IST) and ends on Sunday, September 29, 2019 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2019. c)
- Voting right will be reckoned on the shares registered in the name of the Members as on September 23, 2019 (Cut-off date).
- Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 23, 2019 (Cut-off date) may write to CDSL requesting for user ID and password. Only those Members whose names are recorded in the Register of Members of
- the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 25th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.vintage-securities.com such results will also be forwarded by the Company to the Bombay Stock Exchange Limited (BSE), where the Company's shares are listed. Notice is further given that Pursuant to Section 91 of the Companies Act, 2013

and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM

> ALFRED HERBERT (INDIA) LIMITED (CIN:L74999WB1919PLC003516) 13/3 Strand Road Kall

Place: Kolkata Dated : 07/09/2019. For Vintage Securities Limited Sd/- Umakant Saraogi Company Secretar

SI. No		STANDALONE		(Rs. in Lakhs	
		Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended
			and the second	30.06.19	30.06.1
1	Total Income from Operations	28.84	58.85	100.55	224.5
2	Net Profit/(Loss) for the period (before Tax and	- Park		12-2	
	Exceptional Items)	(27.50)	25.17	(97.95)	(5.89
3	Net Profit/(Loss) for the period before Tax	14	1.Carl		
	(after Exceptional Items)	(27.50)	25.17	(97.95)	(5.89
4	Net Profit/(Loss) for the period after Tax (after			19	
5	Exceptional Items)	(95.61)	21.50	(170.45)	(8.39
	Total Comprehensive Income for the period [ Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(376.05)	460.06	(450.00)	436.27
	Equity Share Capital	Parts Ales		Carl I	
	(Face Value of Rs. 10/-each)	77.14	77.14	77.14	77.14
	Earnings per Equity Share (Face Value of Rs 10/- each) (Not Annualised): Basic (Rs.)	(12.39)	2.79	(22.10)	(1.09)
	Diluted (Rs.)	(12.39)	2.79	(22.10)	(1.09)

### DELTA INTERNATIONAL LIMITED

CIN: L51909WB1977PLC031225 Registered Office: 4, Council House Street, Kolkata-700001 Tel: (033)-40731003 Fax: (033) 2248-4808 Email: deltagrp1@vsnl.com

NOTICE

Members of the Company are hereby informed that the dispatch of Notice dated 16.08.2019 of 40th Annual General Meeting (AGM) convened to be held on 30.09.2019 have been completed on 05.09.2019. Those members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. AGM Resolutions covered in the Notice of AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue in terms of Section 108 of the Companies Act, 2013 read with Rules prescribed there under. CDSL has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23" September, 2019 will be entitled to cast their votes either by remote e-voting or ballot paper at the venue of AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only The period of remote e-voting starts at 9:00 A.M. on 26" September, 2019 and ends at 5:00 P.M. on 29th September, 2019. The remote e-voting module shall be disabled by

CDSL for voting thereafter. Any person who acquires shares of the Company and becomes a member of the Company

after the dispatch of this Notice and holds shares as on the cut-off date i.e. 23" September 2019 should follow the instructions for E-voting as mentioned in the notice. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent

Voting rights of the member shall be in proportion to their respective shareholding as on the cut-off date i.e. 23" September, 2019.

The members who have cast their vote by remote e-voting prior to AGM may also attend the

ANUBHAV INFRASTRUCTURE LIMITED

ANUBHAY INFRASTRUCTURE Limit CD CIN: L5109WB2006PLC107433 Regd. Office: "Ananta Bhavan", 94 Vivelanand Nagar, PO :Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah – 711109 Phone: 8232013440, E-mail: info@anubhavinfrastructure.com Website: www.anubhavinfrastructure.com NOTICE

NOTICE NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on Nionday, the 30th day of September, 2019 at 10.30 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO:Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Nowrah – 711109 to transact the Ordinary and Special Business as set out in the Notice dated August 27, 2019. Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Stip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by September 07, 2019. The Company has also uploaded these documents on the website of the Company Further, Notice is hereby of with that oursuant to Section 91 of the Company

al <u>Intra-Interferences understant</u>: Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30thSeptember, 2019(both days inclusive) for the purpose of the AGM of the Company.

Con the company. embers are advised that the business at the AGM may be transacted through E-voting. The voting period commences on 27th September, 2019at 9.00 A.M and ends on 29th extember, 2019 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and ne. During this period her members of the Company holding shares either in physical form in dematerialized form as on the cut-off date (record date) i.e 23rd September, 2019 may at their vote electronically.

cast oner vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through balkot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through balkot shall be treated as invalid and voting through remote e-voting shall prevail. Wis: Rateria & Associates, Practicing Company Secretary, Kolkata has been appointed as the Sorutinizer for the e-voting and voting by balkot process in a fair and transperent manner. For any glevance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91.8232013440.

By Order of the Board (Company S

ecretary)

Date : September 07, 2019

# **JECO EXPORTS & FINANCE LIMITED**

CIN: L61109WB1982PLC035005 Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, Phone No: +91 33 2553 3160/ 2523 2443

Email Id: carnco@carncoindia.com; Website: www.jecoexports.com NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. to transact the Ordinary and Special Business as druk in Worker of AGM

2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M.to transact the Ordinary and Special Business as set out in Notice of AGM.
The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic woing services provided by Central Depository Services Limited from a place other than venue of AGM may be transacted through voting by electronic means.
The period for remote e-voting commences on Friday. September 27, 2019 (9:00 a.m. IST) and ends on Sunday, September 29, 2019 (Sub off as a set out in the Methoes e-voting module shall be disabiled by CDSL. Please note that e-voting mode shall not be allowed beyond 6:00 p.m. on Sunday. September 29, 2019 (Cut-off date).
Young right will be reckoned on the shares registered in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Drost to CDSL requesing for user ID and password.
Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Members and the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting September 23, 2019 (Cut-off date).
Any person who acquire shares are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the

Place: Kolkata ated : 07/09/2019 For Jeco Exports & Finance Ltd Sd/- Deepa Agarwai Company Secretary

#### AFFIDAVIT

I SEK JAMAL ALI S/O LATE SEK PHAJAL R/O VILL KANTABANI, P.O - GOBRA. P.S - RAMNAGAR, DIST -EAST MEDINIPUR, PIN -721441. W.B SOLEMNLY DE-CLARE THAT MY FATHER'S ACTUAL AND CORRECT NAME IS SEK PHAJAL WHICH HAS BEEN RECORDED IN MY PAN CARD NO - FLBPS1864M AND VOTER CARD NO - WB/ 31/212/174035: THAT IN MY ADHAR CARD NO - 7459 8505 8920 MY FATHER'S NAME HAS BEEN WRONGLY RECORED AS SK PHAMAL IN-STEAD OF SEK PHAJAL THAT SEK PHAJAL AND SK PHAMAL BOTH ARE THE SAME AND ONE IDENTICAL PERSON VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 07.09.2019.

NICCO UCO ALLIANCE CREDIT LTD.

CIN : L85910WB1984PLC037614 Regd. Off. : 'Nicco House', 2 Hare Stree Kolkate-700001, Ph : 95285260(61/83 Fax : (033) ZZ309443 E-mail : mdnuacl@gma

Notice is hereby given that the 35th Annual General Notice is hereby given that the 35th Annual General Meeting (AGM) of Nicco Lico Aliance Credit Lid, will be held at Sutama Barrik Samei, 47 Ganesh Chandra Arenue, Kolkata-700013 on Mondey 23rd September 2019 at 10:00 AM. to transact the business as mentioned in the Notice along will Annual Report Ng 2018-19 have been set to all the members at their regulared address in the permitted mode. Members holding shares either in physical form or in dematerialized form as on cut-off date 16.09.2019 may cast their votes electronically on the Ordinary and Special business as mentioned in the Notice through remote a-volng from a place other than the venue of the AGM in terms of Section 108 of the Companies (Management, and Administration, Russ, 2014-as amasted and Regulation 44 of Securities and Exchange Board of India (Lising Octogations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of the 30 M terms date of completion of services 104, NSDL) for this purpose. All the members are informed that: (a) the date of completion of services 104, NSDL) for this purpose. All the members are informed that: (b) the date of completion of services 104, NSDL) for this purpose. All the members are informed that: (c) the evoling shall end on 22.09.2019 at 500 AM. (c) The e-voting shall end on 22.09.2019 at 500 AM. (c) The cut-off date for determining the eligibility to vice by electronic means or atAGM is 168 September, 2019. (c) Arry parson, who acquires equily shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off i.e. 16.09.2019, may oblain the Login ID and Password by sending a request at evoling@ind.co.in or 22.09.2019 at soot share trading@ind.co.in or 22.09.2019 at soot share to an off of Administration, Patienber, 2019 and once the voting prior to the AGM and holding shares as on the cut-off is. 16.09.2019, may oblain the Login ID and Password by sending a request

Protinggroad course memorane apove. Notice is also given that in compliance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Manchen and Stimes Transfer Boots of the Company shall remain closed from 16.(9-2019 (Morday) to purpose of AGM. For Nicco Lico Alliance Crust Ist nies Act, 2013 For Nicco Uco Alliance Credit Ltd (S.S.Majumdar)

ce : Kolkata Company Secretary ed : 02.09.2019 ICSI Membership No.ACS 1484

### AFFIDAVIT

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I PRASANTA KUMAR DEY S/O LATE TAPAS DEY R/O 59/1. SOUTH KODALIA, P.O & P.S-NEW BARRACKPUR, DIST -NORTH 24 PARGANAS, PIN -700131 W.B SOLEMNLY DE-CLARE THAT MY FATHER'S ACTUAL AND CORRECT NAME IS TAPAS DEY WHICH HAS BEEN RECORDED IN HIS DEATH CERTIFICATE VIDE NO - 200281751/DC/2012, MY ADHAR CARD NO'- 7256 3002 4564, PAN CARD NO -CFZPDO526G AND VOTER CARD NO - XVM1304062. THAT IN MY BIRTH CERTIFI-CATE AND ACADEMIC QUALI-FICATIONS PAPERS MY FATHER'S NAME WRONGLY RECORDED AS TAPAS KR. DEY AND TAPAS KUMAR DEY INSTEAD OF TAPAS DEY. THAT TAPAS DEY, TAPAS KUMAR DEY AND TAPAS KR. DEY BOTH ARE SAME AND ONE IDENTICAL PERSON, VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 07.09.2019.

NOTICE INVITING TENDER Tender for the under mentioned work is invited by the undersigned details of which may be had during the office hours from the office of the undersigned or at http:// wbpwd.in Works in brief (NIT No-WBPWD/EE/PED/NIT 05 / 2019-20) 1. Repair & Renovation of Electrical Installation of Two Hostel Building (Gargi & Maitry) at GNM Training Centre, Purulia in the District of Purulia. Last date of Bid Submission (On line):-20.09.2019 up to 6.00 pm.

Sd/-Executive Engineer,

**Purulia Electrical** Division, PWD.

#### দদ্ধিণ পূর রেলওয়ে টেন্ড

ভার বিজান্তি নাঃ ই-টেতার/২০১৯/৪ বিশি হ 08.0৯.২০১৯) তামতের রাষ্ট্রপতির ভারিশ হ 08.0৯.২০১৯) তামতের রাষ্ট্রপতির তেরকে ডিভিশনাল রেলওয়ে মানেজের (ইজি.), গন্ধিশ পূর্ব রেলওরে, বড়গপুর-৭২১৩০১ কর্তৃক নিয়নিখিত ভারের জন্য সামগ্রীর পালে উমিখিত ডারিবে দুলুর ওটার নাৰমান গালে ভাৰাৰত ভায়তে বৃদ্ধে তোৱ আলে ই-টেডার আহান করা হচেহ বা দুগ্র ৩০০টায় খোলা হবে। ক্রম বন, টেডার ব, কাজের বিবরণ, টেডার ব্লা, বারনা রাশি নিম্বরাগ ঃ (১) ই-কেছিপি-গুরেস্ট-৫৫-২০১৯, এডিইএন/বাড়গ্রাম-এর অধিকেরে কলাইকুডা (ব্যতিরেকে) ও চাকুলিয়া (ব্যতিরেকে)-এর মধ্যে ০১.১০.২০১৯ থেকে ৩০.০৯.২০২১ তারিশ পর্যন্ত সমরকালের জন্য বিবিধ পি. ওয়ে (জেনাল)/ট্রাক-এর लास, १ २८,१३,१७९,७८, १ 5,85,200/= (२) १-(व्यक्तिन-१८४३, १ 5,85,200/= এডিইএন/বাড়গ্রাম-এর অধিকেরে চাকুনিরা (সহ) ও আসানবনী (ব্যতিরেকে)-এর मरेग 03.30.2032 (बाद 00.02.2023