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TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA - 700001 IN CIN: L51109WB1997PLC084818

Email: twentyfirstltd21@gmail.com

Date - 04/10/2019

To,
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata-700 001

Sub: <u>Submission of Newspaper Publication for E-voting & Intimation of AGM date, Book Closure and Record Date Submission to the Stock Exchange</u>

Dear Sir,

We hereby submit the newspaper publication for E-voting for the year 2018-19 and Intimation of Annual General Meeting Date, Book Closure and Record Date Submission to the Stock Exchange.

This is for your information and record.

Thanking You.

For TWENTY FIRST CENTURY (INDIA) LIMITED

(Authorized Signatory)

Encl as stated above

TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA - 700001 IN CIN: L51109WB1997PLC084818

Email: twentyfirstltd21@gmail.com

Date:

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Dear Sir,

Sub: <u>Intimation of Annual General Meeting Date</u>, <u>Book Closure/Record Date and Submission of Annual Report to the Stock Exchange</u>

In Compliance of Regulation 42(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015read with section 94 of the Companies Act, 2013,

- Annual General Meeting of the members of the Company will be held on Monday,30th September, 2019at 02:30 PM at 9, Lalbazar creet, Block-B, 3rd Floor, Room No. 4, Kolkata-700001
- the details of Book Closure/Cut- off Date to the Stock Exchange are given below:

CSE Scrip Code	Type of Security	Book Closure Date		Cut-off Date	Annual General Meeting
		From	То		
030274	Equity	23 rd September,	30 th September,	23 rd September,	30 th September,
		2019	2019	2019	2019
		(Both days inclusive)		9	

This is for your information and record.

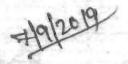
Thanking You,

For TWENTY FIRST CENTURY (INDIA) LIMITED

Twenty First Century (India) Ltd

(Authorized Signatory)

Director



alise Valley's youth: J&K DGP

CID B Srinivas: ADGP Armed S J M Gillani: ADGP security, law and order Munir Ahmad Khan and Inspector General of Police. Kashmir, S P Pani, responded to different queries from the visiting officers, a police spokesperson said. Earlier, ADGP coordination. police headquarters, A K Choudhary welcomed the visiting officers, the spokesperson said. As part of their one-year training, the officers are taken to the forward areas of Jammu and Kashmir and North-East. (PTR

TWENTY FIRST CENTURY (INDIA) LIMITED

CIN: L51109WB1997PLC084818 Regd. Office: 9, Laibezer Street, Block-S, 3rd Floor, Room No. 4, Kolkata-700001

Email ID: twentyfirstitd21@gmail.com

Notice is hereby given that the 34th Annual General Meeting (AGM) of Twenty First Century (India) Limited ("the Company") will be held on Monday, the 30th September, 2019 at 02.30 P.M. (I.S.T.) at the Registered Office of the Company at 9, Laibazar Street, Block-B, 3rd Floor, Room No. 4, Kolkata - 700001, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday the 23rd September, 2019 to Monday 30th September, 2019 (both day inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demet / physical form as on Monday the 23rd September , 2019 (being the cut-off dets), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may east their votes using an electronic voting system from a piace other than the venue of the meeting ('remote e-voting'). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting any exercise provides a system of the Company has remote e-voting pursuant to the provisions of the Companies Art, 2013 and Rules made thereof are as under:

- 1. Date of completion of sending Notice of AGM: 7th September, 2019.
- The remote e-voting period commences on: 27th September, 2019 at 10: 00 a.m. and ends on 29th September, 2019 at 5.00 p.m.
- The remote e-voting shell not be allowed beyond 5.00 p.m. on 29th September, 2019.
- 4. Any person who becomes Member of the Company after dispetch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the User ID and Password by sending a request at www.cdelindin.com. The Notice of AGM is also available on the Company's website www.21stoenturyIndia.in end on CDSL website www. evotingindia.com.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.odslindis.com.
- Members may participate in the AGM even after casting their vote through remote e-roting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

For Twenty First Century (India) Ltd Predoop Kumer Garg Date: 07th September, 2019 Director

PRISMO (INDIA) LIMITED

PRISMO (INDIA) LIMITED

CRI NO. LET SERVIT SERVICES

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MOTICE OF San Asset AL General General Medical (Apilly of the Internetion of PRISMO (MODAL) LIMITED

(Company) will be hald on Monday, 90th Suptember, 2019 at 2:00 P.M. at the registered cilics of the Company at Commerce Houses. 24, General Commerced Houses, 10th Suptember, 2019 at 2:00 P.M. at the registered cilics of the Company at Commerce Houses. 24, General Commerced Houses, 10th Suprember, 2019 at 2:00 P.M. at the registered cilics of the Company at Commerce Houses. 24, General Commerced Houses at the Company at Commerced Houses. 25 (House 1000)

Exercises copies of the Notice of the Sold Add Advantage Report 2018-2019, Attenderes Sip. Provy Form and Addunction in Notice & Director Report of the Company has been dent to all the Notices of the September (1000). The Company is supplied copies to all other Notices of the Company of English and September (1000). The Company of the Company is substituted in the Company of Advantage Commerce Advanced to the September (1000). The Company is substituted to the September (1000) of the Company is substituted to the September (1000). The September (1000) of the Company is substituted to the September (1000) of the Company is substituted to the September (1000) of the Company is substituted to the September (1000). The September (1000) of the Company is substituted to the September (1000) of the Company is substituted to the September (1000). The substituted to the September (1000) of the Company is substituted to the September (1000) of the Company is substituted to the September (1000).

AFFIDAVIT

I, MD. JAMSHED S/O MD. ZAHID ANSARY, R/O MIRJAGALIB STREET. RANIGANJ. RANIGANJ DIST-PASCHIM BARDHAMAN DECLARETHATMY FATHER'S CORRECT NAME IS MD. ZAHID ANSARI BUT MY CERTIFICATE SCHOOL ACADEMIC CERTIFICATE OF MY NAME HAS BEEN R' CORDED AS MD. JAMSHED S/O. MD. JAHID ANSARI . AS PER A. . IDAVIT MD. ZAHID ANSARI AND MD JAHID ANSARI IS THE SAME AND ONE NDENTICAL PERSON.

AUTYLIM INVESTMENT & INFRASTRUCTURE LTD. CIN - L51100N6+198E/FLC219208 srein CRIIco : 7 Mangos Lane, 2nd Findt, Room No. 212, Kolkela-700001 registrated Offices : Std. Romer Plant 3rd Plant CITC 6488 Salton Rote Romer Samanus East Romer Accord Plant Samanus East Romer Accord Physics Samanus East Romer Accord Physics Samanus East East I make an investment ground com

NOTICE FOR 37TK ANNUAL GENERAL MEETING. BOOK CLOSURE, AND E-VOTING (A) ANNUAL GENERAL MEETING

Notice is hereby given that "e Thirty Seventh Annual General Meeting (Ar. f) of the Company will be held on Monday, September 30th, 2019 at 11.30 A.M. at the Regist J Office of the Company Le., 303, Kumer Picze, 3rd Floor, CTS 8485, Keltres Kurte, Sentectuc (East), Neer Keline Mesjid, Mumbei-400029, to transact the business set out in the Notice convening the

seasons. The Compeny has completed the dispatch of the Armael Report containing Notice of the AGM slong with the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the report of the Auditors and Directors to the Members. The Annual Report, and other communication sent have been displayed on the Company's wabsite www.authum.com.

(B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42(1) of SEBI, Listing Requisions, 2015 Register of Member and Share Transfer Rooks will remain closed from Tuesday, 24th 5 stamber, 2019 to Sanday, 29th September, 2019 (both days

(C) E-VOTING

Pursuant to Section 108 of the Companies Act, Pursuant to Section 100 of the Companies Act. 2013 reed with rule 20 of the Companies (Managament and Administration), 2014, as amended by Companies (Managament and Administration) Amendment Rules, 2015 and Administration 4 of the SEBI (Listing Obligations & Ligitacionar Requirements), Regulations, 2015, the Company is pleased to offer remote e-voting the Company is pleased to offer remote e-voting facility through Mix. Maheahven Datematics Pvt. Lid., to enable the members to case their votes electronically on all resolutions set forth in the said Notice. The remote e-voting particle commences on Tusedey, 24th September, 2019 (8.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.). The Cut off date for determining the eligibility of Members for remote e-voting and poil at the AGM is Monday, 25th September, 2019, A carrior winces name is 23rd September, 2019. 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 shall be

he Members, who have no, cost their votes



J. J. FINANCE CORPORATION LIMITED

Registered Office: Unit No. 14. 8th Floor, Premises No. IID/14, Action Area- IID, New Town, Rajarhat, Kolkata-700 158 Website: www.lifc.co.in. E-mail: [fic@ jauto.org Tai: 033-6646-6646/2229-6000, Fax: 033-2229-1089 CIN: I ASSOCIWE 1982PL (0199392

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

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th of September, 2019 at 05:00 P.M. at 3C Park Plaza, 71, Park Street, Kolkata - 700 016 to transact the business stated in the Notice sent to the Members at their registered addresses/e-mail IDs with Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2019.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its Members in respect of businesses to be transacted at the 36th Annual General Meeting.

Details of Remote E-voting echedule are as under:

- 1. The cut-off date: Wednesday, 18th September, 2019.
- Date of completion of dispatch of Notice: 27th August, 2019 (E-mail) & 30th August, 2019 (Non e-mail)
- 3. Date & time of commencement of e-voting: Sunday, 22nd September, 2019 at 09:00 AM (IST) 4. Date & time of end of e-voting: Tuesday, 24th September, 2019 at 05:00 PM (IST)
- 5. Remote E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to availthe facility of remote a-voting as

_242717_1 & 2019_ WRDD_242718_1. Bid Submission start date (online)-06/09/19 from 10.00 AM & closing date:-17/09/19 at 5.00 PM. Other Details will be available at https://wbtenders.gov.in or office of the undersigned. Sd/- Executive Engineer (Agri-Mech), Midnapore (Agri-Mech) Division Midnapore

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ভিভিসনাপ রেলক্ষে ম্যানেকার, পূর্ব লেলক্ষে, হাত্তা নিমনিধিক কাজের জন সেচ/সিপিওব্লভি/এসইবি/এমইএস ক্ষম্বা কোনত সরকার অধীনায় সংস্থার সাথে নেজিন্টার্ড সহ সমগ্রকৃতির কাজে অভিজয়া এবং গুয়োজনীয় আর্থিক সদতি আছে একপ টেভারদাতালের থেকে অনলাইনে নিয়দিখিত ই টেঙাৰ আহ্বন কৰছেন: যাঁর অধীয়ে আজ কলতে হবে : সিনিয়র ভিইএন/ ২/এইচতপ্রএইচ : ই-টেডার সং ३७६ २०३३-२०, जाविच ०८.०३.३३। বিভাগ বিষয়ে । এইবন্) ব্রাপ্ত এটা এই । কাষ্ট্রের বিষয়ে । এইবন্) ব্রাপ্ত এই । এই শাখ্যে বিভাগরেই, ফিলারেই এবং জন্মন এই, কেনিউইউ, সিভিএই এবং জন্মন এইটি সাইড চিছু প্রেটেক্সন, ব্রেন্ দেশটিক টাছ, ফ্রন্ট ফেলিং কালে, বাইজারি কথাল ইতাদি মেলামতি এবং নদীকরণ। जिल साम: ३,०७,५०,४५४,३० छे।०१ বায়না মূলা: ১,০০,৪০০ টারা। টেভার মান্তম ভারিব ও সক্ষ । ০৯ ১০ ১০১৯ ভারিব দুপুর ২টো। টেভারের বিভারিত বিবল www.ireps. gov.in ব্যাকাইট পাওয়া াবে। উপরোভ ওয়েবসাইটে অল্লাইসে डीएमा प्रकार प्रधा कराड क्रियामण्डाएमा অনুবোধ করা হচ্ছে। কোনও ম্যানুমাল কাফার शास करत ला। (HWH-180/2019-20)

ausungs : econocindarenbuya.govin!

Notice Inviting Quotation No.-12/Q of 2019-20 vide Memo no.-430/HESD-I dated 05.09.2019.

Sealed Quotation is invited by the Assistant Engineer, Hooghly Electrical Sub Division-I, PWDte from experienced and resourceful contractors for the work. Details information of above work will be available in departmental website: www.wbpwd.gov.in

working day during office hours.

Sd/- Assistant Engineer (Agri-Mech), Chinsurah (Agri-Mech) Sub Division Chinsurah, Hooghly

Notice Inviting Tender No.-11/T of 2019-20 Dated 05.09.2019.

Sealed Tender is invited by the Assistant Engineer, Hooghly Electrical Sub Division-I, PWDte from experienced and resourceful contractors for the work. Details information of above work will be available in departmental website: www.wbpwd.gov.in

Sd/- Assistant Engineer, L'WDts, Hooghly Electrical Sub Division-I Govt. of West Bengal

Notice Inviting Tender 1) Offline Tender is being invited by E.E. Birbhum Electrical Division, PWD, for-"Repair and Renavation of the electrical works of the office building of the civil judge (JR. DIVN.) with provision of A.C. points of office of the civil judge (JR.DIVN.), Dubrajpur, Birbhum". NIT No:- BIRED/ 11/T(1 st call) of 2019-20. Amount put to Tender Rs: 4,51,970/-, Earnest Moneys 9,039/-, Bid submission closing Date-13.09.2019 up to 01.30 pm, For more information Visit https:// wbtenders.gov.in. 2) Offline Tender is being invited by E.E. Birb.num Electrical Division, PWD. for-"Repair and Renovation

পত্র জনা দেবার দেব তারিখ ১৬.০১.২০১৯ বেলা ৬টা পর্বন্ত।

বোনরূপ করণ উল্লেখ যাতীত টেভার গ্রহন ও বাহিলের অধিকার পৌর নিগমের সংবক্ষিত

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TV.ENTY FIRST CENTURY (INDIA) LIMITED CIN: L51100WB1007PLC084818

Regd. Office: 9, Lafbazar Street, Block-B, 3rd Floor, Room No. 4, Kolkata-700001

Email ID: twentyfirstitd21@gmail.com

Notice is hereby given that the 34th Annual General Meeting (AGM) of Twanty First Century (India) Limited ("the Company") will be held on Monday, the 30th September, 2019 at 02.30 P.M. (I.S.T.) at the Registered Office of the Company at 9, Leibezar Street, Block-B, 3rd Floor, Room No. 4, Kolksta - 700001, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Trensfer Books of the Company will remain closed from Monday the 23rd September, 2019 to Monday 30th September, 2019 (both day inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / p ysical form as on Monday the 23rd September , 2019 (being the out-off data), to exercise their right to vote on businesses to be transact—at the AGM of the Company. The Members may cent their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has angaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules mede thereof are as under:

- 1. Date of completion of sending Notice of AGM: 7th September, 2019.
- The remote e-voting period commences on: 27th September, 2019 at 10: 00 a.m. and ends on 29th September, 2019 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2019.
- 4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the out-off date i.e. 23rd September, 2019 may obtain the User ID and Password by sending a request at www.cdsfindis.com, The Notice of AGM is size available on the Company's wabalis www.21stoenturyindis.in and on CDSL website www. evolingindis.com.
- in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.odslindis.com.
- Members may participate in the AGM even after ceating their vote through remr's e-voting but shall not be allowed to vote again at the AGM. Kindin note that vote once casted cannot be modified.

For Twenty First Century (India) Ltd Pradeep Kumar Garg 19 Director

Date: 07th Suptember, 2019

কাউদ্ভি কুয়েল প্রোভাক্টস লিমিটেড

CIN :- L50500WB1964PLC026053

জড়িবান যদিন ঃ গাঁ, মানে জানিন নত বেল রেড, আন-ক্রেমণীনে সানী, ক্রানাতা-১০০০১৭ ট্রেমিকোন নং. ০০০-৪০১১৮০৭২, ₹-মেল ঃ infofoundryfuel@gmail.com,

ৰমেনসাইট : www.foundryfuel.co.in

ই-ভোটি: তথ্যাবলী ও বুক ব্রেমজার বিজ্ঞপ্তি

of the F I works at Video বিভাগত কৰা যা যে বাৰ্তিক সধান সভা (এজিএম) কোম্পানিক সন্সামের আর্থিক বছর