

Mum

B & A LIMITED

CIN:L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785001, Assam
 Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
 Tel: +91 33 2217-6815, 91 33 2227-2131 Fax: +91 33 2265-1388
 E-mail: investorrelations@bandaldt.in website: www.barooahs.com

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

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 15th September, 2017 at 9.30 a.m. at Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785001 to transact the Ordinary Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2016-17 have been sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2016-17 have been sent to all other shareholders at their registered address in permitted mode. The electronic transmission / physical dispatch of Notice and the Annual Report have been completed on 18th August, 2017. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.barooahs.com. Shareholders who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or corporate office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member cast their votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The remote e-voting period commences on Tuesday, the 12th September, 2017 at 10.00 a.m. and ends on Thursday, the 14th September, 2017 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on Saturday, 16th September 2017 and will be posted on the Company's website: www.barooahs.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Friday, 8th September 2017 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The shareholders may contact the Company Secretary in e-mail at investorrelations@bandaldt.in or Company's Registrar "MCS Share Transfer Agent Ltd" in email at mcsta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcsta@rediffmail.com. The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Saturday, 9th September, 2017 to Friday, 15th September, 2017 (both days inclusive). An equity dividend of Rs. 3/- per share as recommended by the Board of Directors, if approved, by the shareholders in the ensuing AGM, will be paid to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on 8th September, 2017.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
D. Chowdhury
 Company Secretary

Place : Kolkata
 Dated: 19th August, 2017

NPR Finance Limited

"Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata - 700 073
 CIN-L65921WB1989PLC047091, E-mail: npr1@nprfinance.com
 Phone No. - 033 2237 7201, Website: www.nprfinance.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held on Thursday, 14th day of September, 2017, at 11.00 A.M. at Jhajharia Committee Room of the Merchant Chamber of Commerce, 15-B, Hemanta Basu Sarani, 2nd Floor, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 8th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of holding AGM.

The Company has on 19th August, 2017, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended 31st March, 2017, through the permitted mode and the same

PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862

Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020.

Tel No.: 022-66139600 Fax No.: 022-66139603

Email ID: platinumjubileeinvestments@gmail.com

NOTICE

NOTICE is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Company will be held on 09, September, 2017 at 3.00 p.m. on the First Floor Annexe Building, Diamond Complex, 39/43 Nesbit Road Mazgaon, Mumbai 400-010 to transact the Business, as set out in the Notice of AGM. The Company has completed dispatch of Annual Report of the Company for 2016-17 along with the Notice of the AGM on 14 August, 2017. Notice of the AGM is available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in

In compliance with 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 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on 6th, September, 2017 at 10.00 a.m. IST and ends on 8th, September, 2017 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 2nd, September, 2017 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

Mr. J. U. Poojari (Membership No. FCS 8102), and failing him Mr. Mohammad Pillikandlu, (Membership No. ACS 39232) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of any queries, members may visit at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Michael Monteiro of M/s. Satellite Corporate Services Pvt. Ltd., B- 302, Sony Apartment, Opp. ST Jude High School, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai 400072 (Contact No. 022-28520461).

For **PLATINUM JUBILEE INVESTMENTS LIMITED**

Sd/-
Amin Manekia
 Director

Place : Mumbai
 Date : 16.08. 2017

DIN: 00053745

RAJA BHADUR INTERNATIONAL LIMITED

Regd. Off.: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 001.

CIN: L17120MH1926PLC001273

Website: www.rajabahadur.com,

Email: investor@rajabahadur.com / rajabahadur@gmail.com

Tel No: 022-22654278 Fax No: 022- 22655210

NOTICE

NOTICE is hereby given that Ninety-first Annual General Meeting ("AGM") of the Members of Raja Bahadur International Limited will be



owned
 REUTERS

bipartisan group of
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