

NOTICE INVITING e-TENDER

College of Agriculture, Tripura-invites electronic Bids through Procurement Portal of Government of Tripura (<https://tripuratenders.gov.in>) from reputed organizations for **PROCUREMENT OF HIGH PERFORMANCE LIQUID CHROMATOGRAPHY (Imported)** at College of Agriculture, Tripura, Lembucherra, West Tripura. Detailed tender notice, schedules and tender documents can be obtained from <https://tripuratenders.gov.in>. **Last Date of submission of the e-Tender: 10.03.2020, 2:30 PM.**

Sd/-
(Dr. D. Sen)
Principal In-charge
College of Agriculture, Tripura
Lembucherra, West Tripura

ICA-C/2665/20



GKW Limited

CIN L27310 WB1931 PLC007026
Registered Office, "Central Plaza",
2/6, Sarat Bose Road, Office Space No. 406,
4th Floor, Kolkata 700 020

Telephone No.033 40080742/033 40080744, Fax No.033 40080741
E-mail: gkwcal@rediffmail.com, Website: www.gkw ltd.com

NOTICE

Notice is hereby given that the Company has, on 27th February, 2020 completed the despatch of Postal Ballot Notice pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, along with Postal Ballot Form ('Form') and self-addressed, postage pre-paid envelope to all the shareholders whose names are appearing on the Register of Members as on 14th February 2020, seeking approval by postal ballot including voting by electronic means.

The Company seeks Shareholders approval by way of Special Resolution for the appointment of Mr. Jemi Dorabji Curralava (DIN 00277426) as Director designated as "Non Executive Chairman" being eligible, liable to retire by rotation, to hold the office from 1st April, 2020 till the conclusion of Annual General Meeting of the Company.

The Login ID and Password have been provided, both in the Form, as also in the e-mail to enable shareholders to use e-voting facility. Shareholders who have already used the facility of e-voting may use their existing Login ID and Password.

Mr. Arup Kumar Roy, Company Secretary, has been appointed as Scrutinizer for scrutinizing the postal ballot in a fair and transparent manner.

The voting shall commence from Friday, 28th February, 2020 from 9.00 A.M. and end on Saturday, 28th March, 2020 at 5.00 P.M. The e-voting platform will be disabled at 5.00 P.M. on Saturday, 28th March, 2020.

The Postal Ballot Form should reach the Scrutiniser not later than 5.00 P.M. on Saturday, 28th March, 2020. The Postal Ballot received from any member beyond the said date will not be valid and voting whether by Postal Ballot or by electronic means shall not be allowed beyond the said date.

Members who have not received the Form and are desirous of seeking a duplicate Form or having any grievance pertaining to the postal ballot process can contact the Company's Registrars and Share Transfer Agents, M/s. C.B. Management Services Private Limited, P-22, Bondel Road, Kolkata - 700 019, Tel. No.: 033 40116700/

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 2226-9582, 91 33 2265-7389, Fax: +91 33 2265-1388
E-mail: investorrelations@bandaltd.in, website: www.barooahs.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATES

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, the 23rd March 2020 at 9.30 a.m. at Kaziranga Golf Resort, Sangsua Tea Estate, P.O Gatonga, Jorhat-785616, Assam to transact the Ordinary Businesses, as set out in the Notice of the EGM. The Notice of the EGM has been sent to all shareholders and dispatch of the same has been completed on 26th February 2020. The Notice of the EGM is also available at and can be downloaded from the Company's website: www.barooahs.com. Shareholders may request for a copy of the Notice by writing to the Company at the above mentioned e-mail id or corporate office address of the Company, if they are not receipt in of the same.

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 Extra-Ordinary General Meeting (EGM) by electronic means other than the venue of the EGM (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 voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Friday, 20th March, 2020 at 10.00 a.m. and ends on Sunday, 22nd March, 2020 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 EGM on Tuesday, 24th March 2020 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off date (relevant date), being Monday, 16th March 2020 may cast their vote electronically. The procedure of e-voting has 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@bandaltd.in or Company's RTA "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 a 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.

Company has appointed Mr. Tarun Chatterjee, Advocate failing him, Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

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 or at the office of the RTA at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

Place : Kolkata
Dated: 26th February 2020

By Order of the Board
D. Chowdhury
Company Secretary

In the NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH KOLKATA

Company Application No. 98 of 2020

IN THE MATTER OF:

Section 230 read with Section 232 of the Companies Act, 2013
AND IN THE MATTER OF SCHEME OF AMALGAMATION AND IN THE MATTER OF:

1. JSM Investments Limited having its registered office at 2, Hare Street, Nicco House, 5th floor, Kolkata - 700001. **And**
2. Perival Industrial Corporation Limited having its registered office at 2, Hare Street, Nicco House, 5th floor, Kolkata - 700001. **And**
3. Pioneer Polyfeb Limited, a Company having its registered office at 2, Hare Street, Nicco House, 5th floor, Kolkata - 700001. **And**
4. Pioneer Protec Limited having its registered office at 2, Hare Street, Nicco House, 5th floor, Kolkata - 700001.

.....Transferor Companies/ Applicant Company Nos. 1 to 4 **WITH**
5. Badridas Investment Company Limited having its registered office at 2, Hare Street, Nicco House, 5th floor, Kolkata - 700001.

NOTICE CONVENING MEETINGS OF THE APPLICANT COMPANIES

Notice is hereby given that by an order dated the 27th of January 2020, as modified by the order dated 18th February, 2020 the Kolkata Bench of the NATIONAL COMPANY LAW TRIBUNAL, has directed that separate meetings be held of the Equity Shareholders of all Applicant Companies being Applicant Nos. 1 to 5 and separate meetings be held of unsecured creditors of Applicant nos. 3 and 5, namely, Pioneer Polyfeb Limited and Badridas Investment Company Limited, respectively for the purpose of considering and if thought fit, approving, with or without modifications, Scheme of Amalgamation proposed to be made between the said companies, i.e., JSM Investments Limited, Perival Industrial Corporation Limited, Pioneer Polyfeb Limited, Pioneer Protec Limited with Badridas Investment Company Limited and shareholders and/or unsecured creditors of the companies aforesaid.

IN PURSUANCE OF the said order and as directed therein, further notice is hereby given that meeting of the aforementioned meetings will be held at the