



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 2nd September 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

**Sub: Compliance under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in the Newspapers viz. Business Standard (English) & Ek Din (Bengali) informing about 41st Annual General Meeting of the Company, details relating to e-voting facility and other related details.

This is for your information & records.

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary



MANGLAM INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@manglamindia.com, W: www.manglamindia.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L51420WB1993PLC060955

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 10.30 A.M. inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.manglamindia.com and on the Stock Exchange website at www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Manglam India Limited
Sd/- Manoj Sarangi
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00278490

HERALD COMMERCIAL LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@heraldcommerce.com, W: www.heraldcommerce.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L51909WB1992PLC035364

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 1.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.heraldcommerce.com and on the Stock Exchange website at www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Herald Commerce Limited
Sd/- Susanta Dolui
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 02956881

AMLUCKIE INVESTMENT CO LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@amluckie.com, W: www.amluckie.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15491WB1876PLC000341

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 1.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.amluckie.com and on the Stock Exchange website at www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Amluckie Investment Co. Limited
Sd/- Surendra Kumar Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00166852

CMS FINVEST LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@cmsfinvest.com, W: www.cmsfinvest.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L67120WB1991PLC052782

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 1.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.cmsfinvest.com and on the Stock Exchange website at www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For CMS Finvest Limited
Sd/- Surendra Kumar Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00166852

PRATAP HOLDINGS LIMITED

CIN: L70101WB1974PLC104781
Regd. Office: 8, B.B.D. Bag (East), Kolkata- 700 001, West Bengal
Tel - 91 33 22307391/52, Fax- 91 33 22306317
Email: pratapholdingsltd@gmail.com; Website: www.pratapholdinglimited.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of Pratap Holding Limited will be held on Wednesday, 30th September, 2020 at 2.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata- 700001 to transact the business as set out in the notice of AGM dated 31st July, 2020.

The Company has on September 1, 2020 completed the dispatch of Notice of the AGM and the Annual Report to the members at their registered addresses in the permitted mode. As per 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, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below-

1. The Remote e-voting period commences on Saturday, 26th September, 2020 (9 a.m.) and shall end on Tuesday, 29th September, 2020 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 23rd September, 2020.
3. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of 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 the evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
6. A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 23rd September, 2020, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
7. Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.pratapholdinglimited.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

By Order of the Board
For Pratap Holdings Limited
Sd/-
Ramesh Kumar Kajriwal
Director

Place : Kolkata
Date : September 1, 2020

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

CIN - L31300WB1997PLC085210
Regd. Office: Godrej Waterside, Unit No: 504, 5th Floor, Block-DP, Sector - V, Salt Lake City, Kolkata-700091
Tel: +91 33 40853700, Fax: +91 33 40853800
E-mail: chaitee.baral@umesl.co.in, Website: www.umesl.co.in

NOTICE OF E-VOTING

We refer to the Notice dated 22nd June, 2020 of the 23rd Annual General Meeting (AGM) of the Company to be held on **Monday, 21st September, 2020 at 03:00 P.M.** through Video Conferencing (VC) and Notice dated 6th August, 2020 requesting the shareholders for registration of their email id's with the Company/RTA/DP and wish to notify the shareholders of the Company as under:-

1. Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM during the calendar year 2020 through Video Conferencing (VC) and the Annual Reports along with the notice can be sent to the Members through electronic mode and the Company has completed sending of notice by email on 31st August, 2020 to shareholders whose email ids are registered with the Company/depositories/RTA within 18th August, 2020.
2. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the notice.
3. The E-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on **Monday, 14th September, 2020** being the **Cut-off date** for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.
4. The provisions of Section 91 of the Companies Act, 2013, Rule 10(1) of the Companies (Management and Administration) Rule 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15th day of September, 2020 to Monday, 21st day of September, 2020** (both the days inclusive) for the purpose of the said Meeting.
5. E-voting will commence from **9:00 AM on 18th September, 2020 to 5:00 PM on 20th September, 2020** and shall not be available thereafter.
6. The Notice of AGM alongwith details for casting e-votes are available in the website of the Company viz www.umesl.co.in and on the website of the e-voting agency viz www.evoting.nsdl.com. E-voting is optional.
7. Kindly note that once you cast your vote through E-voting, you cannot modify or vote on poll at Annual General Meeting.
8. The result of E-voting will be announced by the Company on its website and also will be informed to the stock exchanges.

For Usha Martin Education & Solutions Limited
Sd/-
(Chaitee Baral)
Company Secretary

Place : Kolkata
Date : 01/09/2020

MATHEW EASOW RESEARCH SECURITIES LIMITED

Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029
Email : mers.ltd@gmail.com, Website : www.mersl.co.in
CIN: L74910WB1994PLC064483

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 11.30 A.M through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (collectively referred as "MCA/Circulars") to transact businesses set out in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the NSDL e-voting system.

1. **Dispatch of Notice of AGM and Annual Report:**
In compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, the Notice of the AGM along with the Annual Report 2019-2020 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2019-20 will also be available on the Company's website www.mersl.co.in on the website of the Stock Exchange i.e. BSE LIMITED at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
2. **Manner of registering/updating e-mail addresses:**
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number, Name of Shareholder, Scanned copy of share certificate (front and back), PAN (self-attested/scanned copy of PAN card as identity proof) and Aadhaar (Self attested scanned copy of Aadhaar card as address proof) to MCS Share Transfer Agent Limited at mcstas@rediffmail.com or to the Company at mers.ltd@gmail.com.
3. **Manner of casting votes through e-voting:**
The Company has availed the service from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The login credentials for casting votes through e-voting shall be made available to the Members through e-mail after successfully registering their e-mail address in the manner provided above. Members who do not receive email or whose e-mail address is not registered with Company's Registrar and Share Transfer Agent/Depositories, may generate login credential by following the instruction given in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors
For Mathew Easow Reserch Securities Limited
Sd/-
Sarika Kedla
Company Secretary & Compliance Officer

Place : Kolkata
Date : 01.09.2020

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@siliconvalleyinfotech.com, W: www.siliconvalleyinfotech.net
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 04.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.siliconvalleyinfo.in and on the Stock Exchanges website at www.bseindia.com and www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Silicon Valley Infotech Ltd
Sd/- Santosh Kumar Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00174235

INC-26

Before the Central Government
Eastern Region,
In the matter of the Companies Act, 2013
Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the companies (Incorporation) Rules, 2014

AND
In the matter of Fieldrush Commotrader Private Limited having its registered office at: Sita Mansion, 2 1/2 Miles Soveko Road, Siliguri, Jalpaiguri, West Bengal-734001 Petitioner.
Notice is hereby given in the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General meeting held on 01-09-2020 to enable the company to change its Registered office from "State of West Bengal" to "National Capital Territory of Delhi" under jurisdiction of the Registrar of companies NCT of Delhi.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Eastern Region, Nizam Palace, 11 MSO Building, 3rd Floor, 23/44, A.J.C Bose Road, Kolkata-700020, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
Fieldrush Commotrader Private Limited
Sd/-
(SUSHIL AGARWAL)
DIRECTOR
Date: 01.09.2020 DIN NO. : 02231517

By order of the Board
For ATN International Limited
Sd/- Santosh Kumar Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00174235

SQUARE FOUR PROJECTS INDIA LIMITED

CIN : L24230WB1992PLC192922
Regd. Office : 238A, A.J.C Bose Road Suite No.2B, Kolkata-700020,
Ph : 93-2290-3185, Fax : 91-33-2290-3179
Email ID : arun@squarefourgroup.in
Website : www.squarefourgroup.in

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th day of September, 2020 at 238A, A.J.C Bose Road, 2nd Floor, Kolkata-700 020 to consider and take on record the unaudited financial results (Provisional) of the company for the quarter ended 30.06.2020.

Place : Kolkata

By Order of the Board
For Square Four Projects India Limited
Sd/- Santosh Kumar Singhania
Managing Director
Date: 01.09.2020
DIN: 01248747

SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC05011
Regd. Office: 1421 Nelli Sengupta Sarani, Kolkata - 700 087
Phone: 033-2252 7231, Fax: 033-2252 9443
E-mail: info@simplexprojects.com
Website: www.simplexprojects.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 8, 2020 at 4.00 P.M. to consider, inter alia, the Unaudited Financial Results for the Quarter ended December 31, 2019.

The said notice is also available on the website of the Company, www.simplexprojects.com and the websites of The BSE Limited (www.bseindia.com) and The National Stock Exchange of India (www.nseindia.com), where the shares of the Company are listed.

For Simplex Projects Ltd
Date : September 1, 2020
Place : Kolkata
Sohini Shukla
Company Secretary

NIHARIKA INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@niharikaindia.com, W: www.niharikaindia.com
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN: L26900WB1995PLC072857

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 10.30 A.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.niharikaindia.com and on the Stock Exchanges website at www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Niharika India Limited
Sd/- Susanta Dolui
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 02956881

"Form No. INC-26"

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

[Advertisement to be published in the newspaper for change of registered office of the company from one state to another]

Before the Central Government
Eastern Region, Kolkata
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

- AND -
In the matter of PRARAMBH SECURITIES PRIVATE LIMITED (CIN : U74992WB2010PTC 152123) having its Registered Office at 1st India Exchange Plaza 1st Floor, Room No. 101, Kolkata - 700001, West Bengal. IN

700001, West Bengal. IN

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 24.08.2020 to enable the company to change its Registered Office from "State of West Bengal" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region at the address Nizam Palace, 11 MSO Building, 3rd Floor, 23/44, A.J.C Bose Road, Kolkata - 700020, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

1 India Exchange Plaza, 1st Floor, Room No.101, Kolkata - 700001, West Bengal. IN

For and on behalf of

Prarambh Securities Private Limited

Sd/- (Krunal Jayesh Kuwadia)

Date : 01.09.2020

Place : Kolkata

DIN- 06237082

ATN INTERNATIONAL LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@atninternational.co.in, W: www.atninternational.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L65993WB1983PLC080793

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, 9th September, 2020 at 4.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.nseindia.com and www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For ATN International Limited
Sd/- Santosh Kumar Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00174235

BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Einfo@bluechipind.net, W: www.bluechipind.net
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN: L65993WB1993PLC060597

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 4.30 P.M., inter alia, consider and approve unaudited financial results three months ended on 30th June, 2020.

The Notice is also available on the Company's website at www.bluechipind.net and on the Stock Exchanges website at www.nseindia.com and www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st July, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For Blue Chip India Limited
Sd/- Arhant Jain
Managing Director
Date : 31.08.2020
Place : Kolkata
DIN : 00174557

INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT, EASTERN REGION, NIZAM PALACE, 11 MSO BUILDING, 3RD FLOOR, 23/44, A.J.C BOSE ROAD, KOLKATA-700020

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of SOM DATT FINANCE CORPORATION LIMITED (CIN: L65921WB1993 PLC060507) having its registered office at Gajrai Chambers, 2B, 2nd Floor, 86, 5/2, Topsia Road, Kolkata - 700046, West Bengal

.....Applicant

NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of Alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 16th December, 2019 to enable the Company to change its Registered Office from the "State of West Bengal" to the "National Capital Territory (NCT) of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Eastern Region, Nizam Palace, 11 MSO Building, 3rd Floor, 23/44, A.J.C Bose Road, Kolkata-700020, within fourteen days from the date of publication of this notice with a copy of same to the applicant Company at its registered office at the address mentioned above.

For and on behalf of

