

# Amluckie Investment Company Limited

10 Princep Street, 2<sup>nd</sup> Floor, Kolkata – 700072

Phone: 033-40022880 \* E-mail: info@amluckie.com \* Website: www.amluckie.com

**Date: 06.09.2019**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam

## **Sub : Published Notice of Board Meeting**

In continuation of our letter dated 03.09.2019 intimating the convening of Board Meeting of the Company on Thursday 12<sup>th</sup> September 2019 at 10.30 A.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

We are submitting herewith, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the copy of notice of Board Meeting published in the “Business Standard” (English) and “Sukhabar ” (Bengali) on 05.09.2019.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 13.08.2019 to 12.09.2019.

This is for your information and record.

Thanking you,

Yours faithfully  
For **Amluckie Investment Co. Ltd.**



**Krishna Banerjee**  
(Director)  
DIN: 06997186

dated 12.08.2019 to 11.09.2019.  
By order of the Board  
For Niharika India Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**ANLUCKIE INVESTMENT CO. LIMITED**  
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
E-mail: [amluckie.com](mailto:amluckie.com), W: [www.amluckie.com](http://www.amluckie.com)  
Phone: 91-33-40022880, Fax: 91-33-22379053  
CIN: L15491WB1876PLC000341

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Thursday 12th September 2019 at 10.30 A.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at [www.amluckie.com](http://www.amluckie.com) and on the Stock Exchanges website at [www.cse-india.com](http://www.cse-india.com).

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 13.08.2019 to 12.09.2019.

By order of the Board  
For Amluckie Investment Co. Limited  
Sd/- Krishna Banerjee  
Director  
Date: 03.09.2019  
Place: Kolkata DIN: 06997186

**TUNKAI INDIA LTD.**  
CIN: L45203WB1984PLC038013  
23, Brabourne Road, 6th Floor,  
Kolkata 700001  
Telephone: 91-33 - 2242 6885  
Tele Fax : 91-33-2407 1739  
Email: [tunkai@dhanshreegroup.com](mailto:tunkai@dhanshreegroup.com) ;  
Website: [www.tunkaiindia.com](http://www.tunkaiindia.com)

**NOTICE**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company for the financial year 2018-19 will be held on Wednesday, the 25th day of September, 2019 at 11:30 P.M. at the Registered Office of the Company at 23, Brabourne Road, 6th Floor, Kolkata - 700 001 to transact the business as set out in the notice of AGM dated 9th August, 2019 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 4th September, 2019.

1. Cut-off date: 18th September, 2019.  
2. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize the voting process at the venue of AGM in fair and transparent manner.

Notice is hereby further 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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By Order of the Board  
For Company Name  
Sd/-  
Neha Yadav  
Place: Kolkata  
Date: 04.09.2019 Company Secretary

request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The query or grievance connected with the remote e-voting may also be addressed to :  
M/s. Niche Technologies Pvt. Ltd  
3A, Auckland Place, 7th Floor,  
Room No. 7A & 7B, Kolkata-700017  
Tel: (033) 2280 6616/6617/6618  
Fax: (033) 2280 6619  
Email: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)  
M/s. National Securities Depository Ltd  
Trade World, "A" Wing, 4th Floor,  
Kamala Mills Compound, Lower Parel  
Mumbai-400013  
Tel: 022 - 24994360 / 022 - 24994545  
Email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

7. The Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019

Place : Kolkata  
Date : 04.09.2019  
For Decillion Finance Limited  
Sd/-  
Company Secretary & Compliance Officer

**MSP STEEL & POWER LIMITED**  
CIN: L27109WB1968PLC027399  
Reg. Office: 1, Crooked Lane, Kolkata-700 069  
Corporate Office: 16/S, Block-A, New Alipore, Kolkata-700 053  
Phn No.: 033-40057777, Fax No.: 033-23982239  
E-mail: [investor.contact@mspsteel.com](mailto:investor.contact@mspsteel.com) Website: [www.mspsteel.com](http://www.mspsteel.com)

**NOTICE TO MEMBERS**

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Friday September 20, 2019 at 4:00 P.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in Notice calling the Annual General Meeting.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that, the register of Members and Share Transfer Books of the Company will be closed from September 13, 2019 to September 20, 2019 (both days inclusive) for the purpose of AGM to be held as mentioned above.

Company has completed sending of Notice calling 50th Annual General Meeting of the Company along with proxy form, attendance slip and the Annual Report for the F.Y 2018-19 on 28th August, 2019 to all the shareholders who have opted for physical dispatch of Annual Reports and Notice and on 31st August, 2019, completed dispatch through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant holding shares as on August 2nd 2019. The Notice along with the proxy and attendance slip and the e-voting instruction slip is also available on the Company's website i.e [www.mspsteel.com](http://www.mspsteel.com) and the website of the Karvy Computershare Pvt. Ltd.'s website i.e <https://evoting.karvy.com>, members may download the same if desired. Further the copy of the Annual Report is also available on the website of the Company website i.e [www.mspsteel.com](http://www.mspsteel.com) members may download the same if desired.

Pursuant to section 108 of the Companies Act, 2013 read with Rule No. 20 of Companies (Management and Administration) Rules, 2014, the Company is providing re-mote e-voting facility (e-voting) i.e facility to vote from the place other than the place of the meeting to its members to vote electronically on the resolutions set forth in the Notice calling the 50th Annual General Meeting. The voting rights (either through remote e-voting or the voting at AGM through ballot/poll) of the shareholders holding shares in physical/dematized form shall be reckoned as on the cut-off date September 12, 2019. A person whose name is registered in the register of Members/beneficial owners as on September 12, 2019 (cut-off date) only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll/ballot. The remote e-voting period commences from 9:00 A.M (9 hours) on Tuesday September 17, 2019 till 5:00 P.M. (17 hours) on Thursday, September 19, 2019. The remote e-voting module shall be disabled after 5:00 P.M on September 19, 2019 and members would not be allowed to vote beyond the said date and time. The Members, who have cast their vote through remote e-voting, may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person who acquires the shares of the Company and becomes the members of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password for remote e-voting by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or may call Karvy's toll free number 1800-3454-001. However if any person is already registered with Karvy Fintech Pvt. Ltd. for e-voting then existing user ID and password can be used for casting vote.

Further a facility to vote via ballot/poll will be available at the meeting to enable the members to vote at the meeting, who have not casted their vote electronically.

In case of any queries, you may refer the Frequently Asked Questions (FAQS) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Fintech Pvt. Ltd. at Tel No. 1800 345 4001 (toll free) or contact Mr. Varghese P.A., General Manger (RIS) at Karvy Fintech Private Limited, Karvy, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, serilingampally, Hyderabad- 500032, Tel: 040-67162222; e-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

By Order of the Board of Directors  
For MSP Steel & power Ltd.  
Sd/-  
Shreya Kar  
Company Secretary & Compliance officer  
Mem. No. A41041  
Place : Kolkata  
Date : September 03, 2019

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 Extraordinary General Meeting held on 26th August, 2019 to enable the company to change its Registered Office from the "State of West Bengal" to "State of Himachal Pradesh".  
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](http://www.mca.gov.in)) by filing investor complaint form: cause to be delivered or send by registered post of his/her objections supported by affidavit stating the nature of his/her interest and grounds of opposition to the Region Director, Eastern Region at the address Ministry of Corporate Affairs, Nizam Palace 2nd MSO Building, 3rd Floor, 23/4 A.J.J. Bose Road, Kolkata - 700 020 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:

Brandmonastery Consulting Private Limited  
CIN:U74999WB2016PTC218624  
Regd. Off.: Ozone Complex, Block-5, Flat-12  
Kamalghachi, E.M. Bypass, Kolkata - 700110  
For and on behalf of the Applicant  
Sd/- (VIDHI THAKRA)  
Director  
Place : Kolkata  
Date : 4th September 2019 DIN: 0122358



Whereas the undersigned being the the Securitisation and Reconstruct in exercise of powers conferred (Enforcement) Rules, 2002 (said R table below to repay the amount me  
The Borrowers having failed to repa undersigned being the Authorized described herein below in exercise the said Rules, on this 31st day of /

Borrower Name & Address	
1.MR. BACCHU MAJHI	F
2.MRS CHITRA MAJHI	L
Residing at:-	
BHABNA, HOLDING NO-498,	F
WARD NO 45	E
ASANSOL, BURDWAN, WEST	A
BENGAL-713325	C
NEAR HIRAPUR	I
MANIKCHAND SCHOOL	I
ALSO AT:	
RS PLOT NO 6269, RIVER	
VIEW COLONY,	
JL NO18 LR PLOT NO 4753,	
MOUZA HIRAPUR, BURNPUR,	
BURDWAN, WEST BENGAL-	
713325	
3. MA LAKSHMI ENTERPRISE	
46/44, HIRAPUR BURNPUR,	
ASANSOL, BURDWAN, WEST	
BENGAL-713325	

This notice is also hereby to caution possession of the immovable property this notice transfer by way of sale referred to in this notice, without p  
Place: Asansol  
Date : 31-08-2019

Business Standard  
Date - 05/09/19

