

BATELI TEA COMPANY LIMITED
 CIN : L40100WB1919 PLC 003227
 130, Cotton Street, Kolkata- 700 007
 Phone: 4017- 6900 Fax : +91-33- 2398-1722
 E-mail : kolkata@mldgroup.in
 Website : mldalmiagroup.com

NOTICE

Pursuant to the Regulation 47(1) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Bateli Tea Company Limited is scheduled to be held on Monday, November 14, 2016 at Corporate Office at Dalmia House, 392, Block-G, New Alipore, Kolkata – 700053, to consider and approve, inter alia, the standalone unaudited financial results of the Company for the quarter and half year ended September 2016

By Order of the Board
 For Bateli Tea Company Limited
 Sd/- Manish Dalmia
 Director
 Place :Kolkata (DIN: 00264752)
 Date : 27.10.2016

WESTERN INDIA COMMERCIAL CO. LTD.
 21, Strand Road, Kolkata-700 001
 Ph : 2230-9601 (3 Lines), 2230-7905, 2243-7725
 Fax : 033-2213-1650, W : www.western-india.co.in
 E : westernindiacommercialcoild@gmail.com
 CIN : L67120WB1928PLC093924

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of November, 2016 at 2.00 P.M. at our Regd. Office 21, Strand Road, Kolkata – 700 001 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the 2nd Quarter ended on 30th September, 2016. The above information is also available on the website of the Company www.western-india.co.in

For Western India Commercial Co. Ltd.
 Place :Kolkata S.K. Rath, Director
 Date : 04.11.2016 DIN:00407277

METROPOLI OVERSEAS LIMITED
 CIN : L19129WB1991PLC051486
 Regd. Office : 2, B.B.D. Bag (East)
 2nd Floor, Kolkata - 700 001

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of November, 2016 at its Corporate office at Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071 at 3.00 p.m. to consider and take on record inter-alia the Un-Audited Financial results of the Company for the Quarter ended on 30th September, 2016.

By order of the Board
 For Metropoli Overseas Ltd.
 Sd/-
 Place: Kolkata Sunil Kumar Poddar
 Date: 21.10.2016 (Director)

LOHIA SECURITIES LTD
 CIN : L67120WB1995PLC067195

Regd. Office: 4 Biplabi Trailokya Maharaj Sarai (Brabourne Road), 5th Floor, Kolkata-700000
 Tel.No.033 - 4002 6600/6700,
 Fax No.033 - 4002 6800
 Website : www.lohiasecurities.com
 Email : info@lohiasecurities.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th November, 2016 to inter alia, consider and approve, the Unaudited financial results for the quarter and half year ended September 30, 2016.

For Lohia Securities Limited
 Place : Kolkata Sudeher Kumar J
 Dated : November 4, 2016 Whole-time Director

THE INDIAN WOOD PRODUCTS CO. LTD.
 Regd off: 7th floor, 9 Brabourne Road,
 Kolkata – 700 001
 CIN L20101WB1919PLC003557
 Tel 033 8232023820,
 Fax No.033 22426799
 Website : www.iwpcatha.com;
 E-mail:iwpcal1@cal2.vsnl.net.in

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th November, 2016 at 9, Brabourne Road, 7th floor, Kolkata – 700 001 to consider and take on record the Un-audited Financial Results for the 2nd Quarter ended 30th Sept, 2016.

For The Indian Wood Products Co. Ltd.
 Place: Kolkata Anup Gupta
 Date: 4th November 2016 Company Secretary

SECURITY COMPANY LTD.
 Regd off: 7th floor, 9 Brabourne Road,
 Kolkata – 700 001
 CIN L65929WB1948PLC016992
 Tel 033 8232023820,
 Fax No.033 22426799
 Website: www.securitycompanylimited.in,
 e-mail:scbearing@gmail.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th November, 2016 at 9, Brabourne Road, 7th floor, Kolkata – 700 001 to consider and take on record the Un-audited Financial Results for the 2nd Quarter ended 30th September, 2016.

For Security Company Ltd
 Place: Kolkata K K Mohta
 Date : 4th November, 2016 Director

ACME RESOURCES LTD.
 Regd. Office : 166, Cotton Street,
 1st Floor, Post Bara Bazar, Kolkata - 7

Notice is hereby given that pursuant to SEBI Regulations, the meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of November 2016 at 02:00p.m. at corporate office of the Company at 77, Ground Floor, Dipni Apartment, Pitampura, New Delhi- 110034 to inter-alia, consider and take on record the unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2016.

By order of the Board,
 for Acme Resources Limited
 Sd/- Managing Director
 4th November, 2016

ARCUTTIPORE TEA CO. LT
 Regd. Office : 4A, Council House Street
 MMS Chambers, 1st Floor, Kolkata-700020
 CIN : L15491WB1900PLC000220

CORRIGENDUM NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2016 at 03.30 pm at MMS Chambers, 1st Floor, Council House Street, Kolkata-700001, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the Quarter and Half Yearly ended 30th September, 2016.

By Order of the Board
 Sd/- Harsh Kumar Bajaj
 Date : 25.10.2016 (DIN. 008931)
 Place : Kolkata Managing Director

ZENITH EXPORTS LIMITED
 CIN: L24294WB1981PLC033902
 Regd. Office: 19, R.N. Mukherjee Road
 Kolkata- 700 001
 Ph:033-2248-7071/6936, Fax:033-2243-9003
 Email: zenith@giascl01.vsnl.net.in

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Monday, the 14th day of November 2016 at 19, R. N. Mukherjee Road, Kolkata-700 001 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter & half yearly ended 30th September 2016.

For Zenith Exports Limited
 Sd/- Govind Pandey
 Place: Kolkata (Company Secretary)
 Date : 04.11.2016 ACS: 32804

DALMIA LAMINATORS LIMITED
 CIN : L51491WB1986PLC040284
 130, Cotton Street, Kolkata- 700 007
 Ph : 4017- 6900 Fax : +91-33- 2398-1722
 E-mail : kolkata@mldgroup.in
 Website : mldalmiagroup.com

NOTICE

Pursuant to the Regulation 47(1) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Dalmia Laminators Limited is scheduled to be held on Monday November 14, 2016 at Corporate Office at Dalmia House, 392, Block-G, New Alipore, Kolkata – 700053, to consider and approve, inter alia, the standalone unaudited financial results of the Company for the quarter and half year ended September, 2016.

By Order of the Board
 For Dalmia Laminators Limited
 Sd/- Govind Agarwal
 Place :Kolkata (Company Secretary &
 Date : 27.10.2016 Compliance Officer)

SWASTIK PLYWOOD LIMITED
 Regd. Office: Shyam Towers,
 EN-32, Sector-V, Salt Lake City,
 Kolkata-700 091
 CIN : L20291WB1985PLC038657

NOTICE

Notice is hereby given pursuant to Regulation 33 of (Listing Obligations and Disclosure Requirements) 2015, that a meeting of the Board of Directors of the Company will be held on 14th November, 2016 at 4.30 p.m. at the Registered Office of the Company to take on record the Un-Audited Financial Results of the Company for the Quarter ended 30.09.2016.

For Swastik Plywood Ltd.
 Sd/-
 Place: Kolkata Ankita Daga
 Date: 04.11.2016 Company Secretary

AGIO PAPER AND INDUSTRIES LIMIT
 Regd. Office : 41A, A.J.C Bose Road
 Suite No.505, Kolkata-700017
 Tel:91-33- 66286654, Fax:91-33-4022559
 email: ho@agiopaper.com
 CIN L21090WB1984PLC037966
 Website:www.agiopaper.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation of the SEBI (Listing Obligations and Disclosures Requirement Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Saturday, 12th November 2016 at 3.00 P.M. at the Register Office of the Company to inter-consider and approve Unaudited Financial Results(provisional) of the Company for the quarter ended 30 September, 2016.

Further the said notice may also be accessed on the company's website www.agiopaper.com and on the website of BSE Limited via www.bseindia.com where the share of the company are listed.

For AGIO PAPER & INDUSTRIES LIMITED
 Place : Kolkata SAIKAT GHOSH
 Date : 04.11.2016 COMPANY SECRETARY

PEBCO MOTORS LTD.
 CIN:L67120WB1971PLC029802
 8A, Monalisa, 17, Camac Street,
 Kolkata - 700017

Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12th day of November, 2016 at 12:00 noon in office of the Company at 141, Silver Arch, 66, Jagmohandas Marg,

ACKNIT INDUSTRIES LIMITED
 Registered Office: 817 Krishna,
 224 A, J.C. Bose Road, Kolkata - 700 017
 CIN: L01113WB1990PLC050020,
 Ph:(91-33) 2287-8293, 2287-7617
 Fax: (91-33) 2287-8269
 E-mail: calcutta@acknitindia.com,
 Website: http://www.acknitindia.com

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 2016.

ASSAMBROOK LIMITED
 Head. Office : 1, Shakespeare Sarani
 Kolkata – 700 071
 CIN: L70109AS1947PLC009386

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Head Office at 1, Shakespeare Sarani, Kolkata – 700 071 on Monday, 14 November, 2016 at 4.00 p.m. to consider and approve the Un-

SIMPLEX PROJECTS LIMITED
 CIN: L45201WB1990PLC050101
 Regd. Office: 12/1 Nellie Sengupta Sarani
 Kolkata - 700 087
 Phone: 033-2285 7231/ 6634 1200
 Fax: 033-2285 2105
 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 Monday, 14 November, 2016 at 4.00 p.m. to consider and approve the Un-