

TYROON TEA COMPANY LIMITED

CIN: L15421WB1890PLC000612

Regd. Office: 3, Netaji Subhas Road, Kolkata-700001

Phone No. 033) 2248 3236

Email: info@tyroon tea.com, Website: www.tyroon tea.com

NOTICE

NOTICE is hereby given that the Annual General Meeting (AGM) of TYROON TEA COMPANY LIMITED will be held on Tuesday, the 27th day of September, 2016 at 03.00 P.M., at Bharatiya Bhasha Parishad Auditorium, 6A, Shakespeare Sarani, Kolkata-700017, to transact the business as set out in the AGM Notice dated 12th August, 2016.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, and rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2016 to Tuesday, 27th September 2016 (both days inclusive).

The Notice of the AGM along with the Annual Report of the Company for the year ended 31st March, 2016, has been sent to the Members who have not registered their email address and also send the same, through the electronic means to the members whose email Id's are registered with the Company/ Depository Participant for communication purpose. The aforesaid documents are also available on the website of the Company viz www.tyroon tea.com Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder providing the facility to its members to exercise their right to vote by electronic means on all resolutions set forth in the Notice of AGM, through e-voting facility provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:-

1. Date of completion of sending Notice of AGM : Friday, 2nd September, 2016
2. The e-voting period commences on Saturday, 24th September, 2016 (9.30 a.m.) and ends on Monday, 26th September 2016 (5.00 p.m.)
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 26th September 2016.
4. The Notice of AGM is available on Company's website viz. www.tyroon tea.com and on NSDL website viz. www.evoting.nsdl.com
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the help of download section. Members who do not have access to e-voting facility, may exercise their right to vote on business to be transacted at the AGM of the Company by submitting the Assent/Dissent Form enclosed to the Notice of the AGM in a sealed envelope, at the Members cost addressed to the Scrutinizer, viz. Mr. D. Sahoo, Practising Company Secretary, at 32/41, Chandi Ghosh Road, 3rd floor, Kolkata-700 040 so as to reach by 5.00 p.m. on Monday, 26th September, 2016. The Assent/Dissent Form received thereafter will be strictly treated as not received.

By the Order of the Board of Directors
For Tyroon Tea Company Limited
K. C. Mishra
(Company Secretary & CFO)

Place : Kolkata
Date: 02.09.2016

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322

REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069

PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM

WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the

**BATELI TEA CO. LIMITED**

Registered Office : 130, Cotton Street, Kolkata - 700007

CIN: L40100WB1919PLC00327

Phone: +91-33-2268-8588; E-mail: Kolkata@mldalmiagroup.com

NOTICE IS HEREBY GIVEN that the 97th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016, at 2.30 P.M. at 130, Cotton Street, Kolkata - 700007, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2016, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2016, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2016. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. <http://www.evotingindia.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 27, 2016 from 9.00 A.M. and ends on Thursday, September 29, 2016 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2016 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2016.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 19, 2016. Any person who acquires equity shares of the Company and becomes a Member after August 19, 2016, and holding shares as on the cut-off date i.e. September 23, 2016, may obtain the Login ID and Password by sending a request at Kolkata@mldalmiagroup.com, or call at Tel: +91-33-2268-8588.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact Mr. Arghya Majumder, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive).

For Bateli Tea Co. Limited
Sd/- Manish Daimia
Director

Place : Kolkata
Date : 05-09-2016

THE INDIAN WOOD PRODUCTS CO. LTD.

Regd off: 7th floor, 9 Brabourne Road, Kolkata - 700 001

CIN L20101WB1919PLC003557

Tel : 8232023820, Fax No.: 033 22426799