BATELI TEA COMPANY LIMITED

CIN: L40100WB1919 PLC 003227 130, Cotton Street, Kolkata- 700 007 one: 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 Date : 27.10.2016 (DIN: 00264752)

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WESTERN INDIA COMMERCIAL CO. LTD.

21, Strand Road, Kolkata-700 001 : 2230-9601 (3 Lines), 2230-7905, 2243-7725 : 033-2213-1650, W : www.western-india.co.ir : westernindiacommercialcoltd@gmail.com

CIN: L67120WB1928PLC093924 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchage 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 conside 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. Rathl. Directo Date: 04.11.2016

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

Place: Kolkata Date: 21.10.2016

Sunil Kumar Podda (Director)

LOHIA SECURITIES L

CIN: L67120WB1995PLC067195 Regd.Office: 4 Biplabi Trailokya Maharaj (Brabourne Road), 5th Floor, Kolkata-70 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 Board of Directors of the Company will be on Saturday, the 12th November, to inter alia, consider and approve, the Una financial results for the quarter and ha ended September 30, 2016.

For Lohia Securities I Place : Kolkata Sudheer Kuma Dated : November 4, 2016 Whole-time D

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.iwpkatha.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 Unaudited Financial Results for the 2nd

Quarter ended 30th Sept, 2016. For The Indian Wood Products Co. Ltd. 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:sclbearing@gmail.com

NOTICE

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

Place: Kolkata

Place: Kolkata 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 14thDay 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.

Regd. Office: 4A, Council House Str MMS Chambers, 1st Floor, Kolkata-70 CIN: L15491WB1900PLC000220 CORRIGENDUM NOTICE

CORRIGENDUM NOTICE
Pursuant to Regulation 47 read with Reg
33 of the SEBI (Listing Obligation
Disclosure Requirements) Regulations
NOTICE is hereby given that a Meeting
Board of Directors of the Company is sch
to be held on Friday, 11th November, 2
03.30 pm at MMS Chambers, 1st Flox
Council House Street, Kolkata-700001
alia, to consider, approve and to take on
the Un-audited Financial Results of
Company for the Quarter and Half Yearly
30th September, 2016. 30th September, 2016.

r, 2016.

By Order of the Sd- Harsh Kumar B (DIN: 0088)
Managing D Date : 25.10.2016 Place : Kolkata

ZENITH EXPORTS LIMITED

Cin: L24294WB1981PLC033902 Regd. Office: 19, R.N. Mukherjee Road Kolkata-700 001 Ph:033-2248-7071/5936, 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 (Company Secretary) Place: Kolkata Date: 04.11.2016 ACS: 32804

DALMIA LAMINATORS LIMITED

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

NOTICE

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 – 70053, to consider and approve, inter alia, the standalone unaudited financial results of the Company for the quarter and half year ended September, 2016. September, 2016.

,2016.

By Order of the Board

For Dalmia Laminators Limited

Sd/- Govind Agarwal

(ata (Company Secretary &

0.2016 Compliance Officer) Date: 27.10.2016

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.

Ankita Daga Date: 04.11.2016 Company Secretary.

AGIO PAPER AND INDUSTRIES LIN

Regd. Office: 41A, AJC Bose Ro Suite No.505, Kolkata-7000 Tel;91-33-66286654, Fax:91-33-4022 email: ho@agiopaper.com CIN L21090WB1984PLC0379 Website:www.agiopaper.co

NOTICE is hereby given pursuar regulation 29 read with Regulation of the SEBI (Listing obligations Disclosures Requirement Regulations, 2015, that a meeting of Board of Directors of the company beheld on Saturday 17th November 1981 board of Directors of the company be held on Saturday, 12th Novem 2016 at 3.00 P.M. at the Registe Office of the Company to inter-consider and approve Unaudi Financial Results(provisional) of

Company for the quarter ended 3 September, 2016. Further the said notice may also accessed on the company's websit www.agiopaper.com and on website of BSE Limited www.bseindia.com where the sh of the company are listed.

For AGIO PAPER & INDUSTRIES Place : Kolkata Date: 04.11.2016 COMPANY SECRE

PEBCO MOTORS LTD.

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

ACCH 18 ACKNIT INDUSTRIES LIMITED
Registered Office: 817 Krishna,
224A, J. C. Bose Road, Kolkata - 700 017
CIN:L01113WB1990PLC050020,
Ph:91-33) 2287-8293, 2287-7617
Fax: (91-33) 2287-8293,

ACKNIT INDUSTRIES LIMITED

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

SIMPLEX 52 **PROJECTS LIMIT**

CIN: L45201WB1990PLC050101 Regd. Office: 12/1 Nellie Sengupta Sa 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 Reg 29 read with Regulation 47 of the SEBI (I Obligations and Disclosure Requiren Regulations, 2015, that a Meeting of Bo Directors of the Company is scheduled