

Kwality Credit & Leasing Ltd.

Regd. Office: 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 012
 Phone- 9681634539, E-Mail Id - kwalitycredit50@yahoo.com,
 Website www.kwalitycredit.com
 CIN-L65921WB1992PLC056686

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING,
 BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016, at 10.00 A.M. at Milan Deep Hall, Sher Khan Complex, J-142, Paharpur Road, Garden Reach, Near S.K. Foundation School, Kolkata-700 024.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2016 to the September 30, 2016 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2016, completed the dispatch of physical copies of the Notice for the AGM along with other documents thereto and Annual Report of the Company for the year ended March 31, 2016, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on August 12, 2016, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2016 at 9.00 a.m. (IST) and ends on September 29, 2016 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2016.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at : kwalitycredit50@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.kwalitycredit.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Bhagwan Das Soni, Managing Director, 27, Weston Street, 5th Floor, Room No. 526, Kolkata -700 012, (Phone Number: 9681634539), E-mail: kwalitycredit50@yahoo.com

Place: Kolkata
 Date : 05.09.2016

By order of the Board
 Bhagwan Das Soni
 Managing Director
 DIN: 02308414



DALMIA LAMINATORS LIMITED

Registered Office : 130, Cotton Street, Kolkata - 700007
 CIN: L51491WB1986PLC040284

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

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2016, at 10.30 A.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 Dalmia Laminators Limited
 Sd/- Govind Agarwal
 Company Secretary

Place : Kolkata
 Date : 05-09-2016

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, 36A, 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



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