



# Dalmia Laminators Limited

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

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

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, March 27, 2017, at 10.30 A.M. at Corporate Office of the Company at 'Dalmia House', 392, Block - G, New Alipore, Kolkata - 700053, to transact the business as mentioned in the Notice of EGM.

Electronic transmission/physical dispatch of the EGM Notice, Attendance Slip and Proxy Form, have been completed on March 3, 2017. The Notice of EGM 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 EGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of EGM. 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 Friday, March 24, 2017 from 9.00 A.M. and ends on Sunday, March 26, 2017 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 March 26, 2017 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share in the paid-up re capital of the Company as on the cut-off date i.e. March 20, 2017.
- Notice of EGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on February 24, 2017. Any person who acquires equity shares of the Company and becomes a Member after February 24, 2017, and holding shares as on the cut-off date i.e. March 20, 2017, may obtain the Login ID and Password by sending a request at [kolkata@midalmiagroup.com](mailto:kolkata@midalmiagroup.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 EGM and the eligible members attending the EGM shall be able to cast their vote at EGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the EGM 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](mailto:helpdesk.evoting@cdslindia.com.in). Telephone No.: 022-22725040

for Dalmia Laminators Limited  
Sd/-  
Govind Agarwal  
Company Secretary

Place : Kolkata  
Date : March 4, 2017

## PUBLIC NOTICE

Sub-brokers are no longer affiliated as Sub-broker of GUINNESS SECURITIES LTD (SEBI) with National Stock Exchange of India Ltd, having registered office at P J Tower, Room No: ai-400001. On having received an application from our following sub brokers for cancellation

Sl. No.	SEBI Registration No.	Registration Date	Regd. Address
1	INS232863311	7-Feb-06	14 K L BURMAN ROAD, BANDAGHAT, SALKIA, HOWRAH, PIN-711106, W.B
2	INS232552914 INS233572713	24-Jan-06 5-Apr-07	10 CANNING STREET, KOLKATA-700001, W.B 510 MARSHALL HOUSE, 25 STRAND ROAD, KOLKATA-700001, WEST BENGAL
3	INS233633812	21-Apr-07	41 N. S ROAD, KOLKATA, DIST- KOLKATA, PIN-700001, W.B
4	INS233633713	21-Apr-07	DKASHIN JHAPARDAH DUKE SCHOOL, DUTTA MARKET, ROOM NO- 15, P.S- DOMJUR, DIST- HOWRAH, PIN- 711405, W.B
5	INS233911119	31-May-07	10/1E(P), LALBAZAR STREET, 2ND FLOOR, KOLKATA- 700001, W.B
6	INS232933619	31-Mar-06	A-P/34, KALYANI, NADIA, PIN-741235, W.B
7	INS234045511	9-Jul-07	C/O- UNIVERSAL GOPAL BHAVAN, CHURCH ROAD, 2ND FLOOR, OPPOSITE NEH BUILDING, SILIGURI, PIN- 734001, WEST BENGAL
8	INS232319918	17-Nov-05	BRIT III, OT ROAD, ROOM No- 5, BALASORE, PIN- 756001

under our affiliation. Any person henceforth dealing with the above-mentioned sub-broker as a client or person having any claim against the sub-broker arising out of their transaction shall be deemed to be a direct client of the sub-broker. Any person having any claim against the sub-broker arising out of their transaction shall be deemed to be a direct client of the sub-broker. Any person having any claim against the sub-broker arising out of their transaction shall be deemed to be a direct client of the sub-broker. Any person having any claim against the sub-broker arising out of their transaction shall be deemed to be a direct client of the sub-broker.

Date : 04.03.2017  
Kolkata

www.railmedical.utiitsl.com

চিফ পার্সোনেল অফিসার

পূর্ব রেলওয়ে



নিফটি	৮৮৯৯.৭৫	৮৮৯৭.৫৫	▼ -২.২০
সেনসেঙ্গ	২৮৮৩৯.৭৯	২৮৮৩২.৪৫	▼ -৭.৩৪

### এস অ্যান্ড পি বিএসই

আটো	২১৫৫৭.৭৭	▼	-৪৯.৮৫
ক্যাপিটাল গুডস	১৫৩০৭.১৭	▼	-১১.২৪
কনজিউমার ডিউরেবলস	১৩৭৭৬.৩৯	▲	৭৮.২৮
এফ এম সি জি	৮৭৮৩.৭৯	▼	-৩৪.৭৯
হেলথ কেয়ার	১৫৩৩৮.৯৮	▲	৫৭.২৭
আই টি	১০৫০৬.১৭	▲	৬৫.৫২
মেটালস	১২১৩৯.০৭	▲	৮৩.১৪
অয়েল অ্যান্ড গ্যাস	১৩৩৭৭.৪৯	▲	১৪৭.৬৯
পি এস ইউ	৮৩৩৫.৭৫	▲	১৮.৩৭
টেক	৫৮১৩.৪৫	▲	৪২.৬৩
স্মলক্যাপ	২২৯১.৩৪	▲	৯.৪৯
মিডক্যাপ	১৩৪০৯.০৪	▲	৩১.২৬
ব্যাঙ্ক নিফটি	২০৪৯৫.৬০	▼	-৬৪.৪৫
নিফটি মিডক্যাপ ১০০	১৬৩৬৪.০৫	▲	৭৪.৯৫

### আমেরিকা

ন্যাসডাক (মার্চ ২)	৫৮৬১.২২	▼	-৪২.৮১
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### ইউরোপ

এফ টি এস ই	৭৩৬৪.৯৯	▼	-১৭.৩৬
সি এ সি	৪৯৯৩.৩৮	▲	২৯.৫৮
ডাক্স	১২০৩৬.০৭	▼	-২৩.৫০

### এশিয়া

নিক্কেই ২২৫	১৯৪৬৯.১৭	▼	-৯৫.৬৩
স্টুইটস টাইমস	৩১২২.৩৪	▼	-১৪.১৪
হেঙ সেঙ	২৩৫৫২.৭২	▼	-১৭৫.৩৫
তাইওয়ান ইনডেক্স	৯৬৪৮.২১	▼	-৪৩.৫৯
কসপি	২০৭৮.৭৫	▼	-২৩.৯০
সান্সাই কম্পোজিট	৩২১৯.১৯	▲	১০.৮৪

### পণ্য

সোনা	২৯০৭৬.০০	▼	-৯৪.০০
রুপো	৪২৪৯৪.০০	▼	-১৪৯.০০
অপারিশোধিত তেল	৩৫২৯.০০	▼	-৮.০০
প্রাকৃতিক গ্যাস	১৮৮.৬০	▲	০.৪০
তামা	৩৯৭.৪০	▼	-০.৬৫

### মুদা

ডলার / রুপি	৬৬.৮১	▲	০.১০
ইউরো / রুপি	৭০.৪৫	▲	০.৩১
পাউন্ড / রুপি	৮১.৭২	▼	-০.১৬

সূত্র : [www.bseindia.com](http://www.bseindia.com) [www.nseindia.com](http://www.nseindia.com) [www.moneycontrol.com](http://www.moneycontrol.com) | Last update: 03.03.2017 (5p.m.)

All rate mention in INR

তথ্য সংগ্রহ : প্রসেনজিৎ গুহ

Sukha Bay, 4 March, 2017, Saturday