Date: September 02, 2023 SUUMAYA/BSE/2023-24/25

To,
Department of Corporate Services
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai– 400 001

Symbol: SUUMAYA BSE Scrip Code: 543274

Subject: Newspaper Advertisement

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed herewith copies of newspaper advertisement published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the Fourteenth (14th) Annual General Meeting of the Company to be held on Friday, August 29, 2023, at 3:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means(OVAM):

- 1. Arthik Lipi (Bengali)
- 2. The Echo of India (English)

The above information is also available on the website of the company at www.suumayacorporation.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

Thank you,
Yours Sincerely,
For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ishita Gala
Director

(DIN: 07165038)

গ্লোবাল ফিনান্স অ্যান্ড সিকিউরিটিজ লিমিটেড

CIN: L65991WB1994PLC061723 রেজি: অফিস: ১৭, গাণেশ চন্দ্র এতিনিউ, ষষ্ঠ তলা, কলকাতা ৭০০০১৩ Website: www.globefinance.co.in, E-mail: gfs11994@gmail.cc ৩০ তম বার্ষিক সাধারণ সভার বৈঠক, রিমোট ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি

- পাঠিনে লিয়েন।
 নাৰ্ধিক নাধাৰণ সভাব বিজ্ঞপ্তি পাওয়া বাবে বেগম্পনির ওয়েবসাইটো
 www.globalfinance.co.in এবং এনএসভিএল-এও ওয়েবসাইটা
 www.evotling.nsdi.com.
 ক্রিক্টিন ভাষ্টিৰ পার্বাহ্য মানোনালাকার করে পাত্রন মান বাজার, নিএফ
 ১১ ৭০০০২৮০ এও অধবা ইমেল আইভির মাধামে যোগাখোগ করা বাবে

কোম্পানি সেফ্রেটারি এবং কমগ্রায়েল অফিসার

সুমায়া কপোরেশন লিমিটেড

SOF

বিজ্ঞপ্তি

মেসার্স রাধিকা ট্রেডার্স অ্যান্ড ইনভেস্টরস লিমিটেড

১৬, ইভিয়া এক্সচেঞ্জ প্লেস, কলকাতা-৭০০০০ CIN: L67120WB1986PLC040734

লোকনাথ ব্রহ্মচারীর জন্মতিথি উপলক্ষে

একজোড়া ইএমইউ স্পেশাল ট্রেন

আর্থিক লিপি প্রতিবেদনা করুনা ধামে লোকনাথা ব্যক্তরীর জন্ম তিথি উপলক্ষে ব্যাপক ভক্ত সমাগম হবে। পূর্ব রেলের শিয়ালদহ ভিত্তিশনের বারাসত-হসনাবাদ শাখার কলেরা মিজালগর হন্ট স্টেশন দিয়ে প্রত্ন বারী বাতায়াত করবেল। ভক্তব্যের ভিচ্ন নিয়মপ্রণ জন্ম ও ও ৬ সেস্টেকর বারাসত ও হাসনাবাদের মধ্যে একজ্যোর ইএমইউ স্পেশাল ট্রেন চালানো হবে। আপ ইএমইউ স্পেশাল ট্রেন বারাসত থেকে ১২-১৫ মিনিটে ছাড়বে। ট্রেনটি হাসনাবাদে পৌঁছবে ১-৩৮ মিনিটে। ডাউন ইএমইউ স্পেশাল হাসনাবাদ থেকে ছাড়বে ২-২৫ মিনিটে। বারাসতে ট্রেনটি

সাঁতরাগাছি ও দিঘার মধ্যে স্পেশাল টেন পরিযেবা সাতরাগাছি ও দিখার মধ্যে স্পেশালা ট্রেন পার্রেখবা আর্থিক লিপি প্রতিবেদনঃ যারীদের ভিড় নিয়ন্ত্রণে গাঁহরাগাছি ও দিয়ার মধ্যে স্পোলা ট্রেন চালানো হবে। ৩৮০৫৭ সাতরাগাছি-দিয়ার স্পোলার ৬ ১ সেপ্টেম্বর, রাত ১১-৪৫ মিনিটে ছাড়বে। ট্রেনটি দিয়ার পৌছবে পরেরদিন ৩-০ মিনিটে টি দিবলিট কাছেব। ট্রেনটি দিয়ার পৌছবে স্পোররিদ ৩০ মিনিটি দিবলিট পথে ৩৮০৫৬ নিয়া-সাতরাগাছি প্রেলিছেব ১২-১০ মিনিটি এই স্পেশালা ট্রেনে থাকবে বর্জিত এসি ব্লি চারার, ১০টি প্রপার রুস, এটি জ্ঞলারেল সেকেন্ত রুস ও বর্জিটি বিশ্বর রুস্য সেনার কার কোচ। এই ট্রেন থানবে উল্বেড়িয়া, বাণনান, মেচেদা, স্ক্রমন্ত্র স্লোপতার বর্জিব সম্পোল। তমলুক, দেশপ্রাণ ও কাঁথি স্টেশনে।

মেসার্স কোনার্ক (ইন্ডিয়া) লিমিটেড

মেসার্স বাধিকা একাপোর্টস লিমিটেড

অ্যাপোলো ইনভেস্টমেন্টস লিমিটেড

আাপোনো ইনাডেন্ট্যমনিট চিনিটেড

(DIN) Lasseswin server construit

(DIN) Lasseswin server construit

(DIN) এক প্রকাশ করার বিশ্ব বিশ্

তারাপীঠে কৌশিকী অমাবস্যা উপলক্ষে ট্রেন চলাচল স্বাভাবিক রাখতে উদ্যোগ পূর্ব রেলের

আর্থিক লিপি প্রতিবেদনঃ এই কাজ শেষ করাই লজ্য।
রামপুরহাট-ছাত্রা শাখায় থার্ড আশা করা হচ্ছে, আগামী ৭
লাইনে কাজের জন্য যুদ্ধকালীন সেপ্টেম্বরের মধ্যে পূর্বের কাজ
হুপরহায় নন ইন্টারলকিং শেষ হবে। পূর্ব রেলের মুখ্য
সিস্টেমের মাধ্যমে কাজ জনসংযোগ আধিকারিক
চলছে। নির্দিষ্ঠ সময়ের মধ্যে কৌশিক মিত্র বলেন,

শব্দসাস্পান এর আত্মপ্রকাশ

ফ্টাব্ধ রিপোর্টার ঃ ছাপার অক্ষরে আত্মপ্রকাশ করলো — শব্দসাম্পান— এর আগে ডিজিটাল পরিকা হিসাবে কিছু সংখ্যা প্রকাশিত হয়েছিল। পত্রিকাটি সম্পাদনা করেছেন কবি আলিম সরদার এবং প্রছেদ একেছেন্

ক্লেনিথ একাপোর্টস লিমিন্টেড

Website : https://www.zenithexportsitd.com/ ৪১তম বার্ষিক সাধারণ সভা (এজিএম)-র বিজপ্তি, বই বন্ধ এবং ই-ভোটিং-এর তথ্য

রিয়েল টাচ ফিনান্স লিমিটেড

জনতে চেয়েছেন। বাংলার বিভিন্ন প্রান্তে একাধিক ভক্তদের পূর্ব রেজে অব্দান্থিক ওড়ানের পূর্ব রেজেরে তরফ থেকে আশ্বাস দেওয়া হয়েছে, কৌশিকী অমাবস্যা চলাকালীন রামপুরহাট ও তারাপীঠগামী সমস্ত ট্রেন নির্দিষ্ট সময় মেনু

গাৱস্থাটে পানান্য সংগ্ৰহেক সংগ্ৰহেক বিবাদন সংগ্ৰাম কৰে একৰে ব্ৰেক্তিক কৰি তুমার আচাৰ্য আই আই এম সি এর সভাষারে আয়োজিত একটি অনুষ্ঠানে পত্রিকাটি প্রকাশ করেন অনুষ্ঠানের সভাপতি অধ্যাপক ও কবি জগদীন্দ্র মন্তল ও কবি সৌনেন্দ্র দত্ত ভৌমিক। বিভিন্ন ট্রেনে টিকিটের চাহিদা উর্দ্ধগামী। ১৩১৮৭ শিয়ালদহ-রামপুরহাট এক্সপ্রেস, ১২৩৪৭ হাওড়া-রামপুরহাট

এক্সপ্রেস, ১৩১৭৫ কাঞ্চনজংঘা

নামপুরহাট ও তারাপীঠে এল্লপ্রেম, ১০০১৭ গনদেবতা কৌশিকী অমাবস্যা চলাকালীন এল্লপ্রেমে ইতিমধোঁই দীর্ঘ ট্রো- চলাচল স্বাভাবিক থাকবে ওয়েটিং লিণ্ট লক্ষ্য করা কিনা, সেই বিষয়ে অনেকেই গেছে। এই সময়কালে পূর্ব

CHANGE OF NAME

GHANGE OF NAME

I Mahfooz Hasan, S/O – Abdul

Majeed, R/o Shagufta Parvin,

2. Ganesh Ghosh Lane,

Aspiration Serenity, Picnic

Garden, Kolkata, Pin-700039,

W.B. India hereby declare that

Mahfooz Hasan & Mahfooz

Hasaan sisone & same identical

স্বাতী প্রোজেক্টস লিমিটেড

মাটি অনুমান করে লোকোনো করতে পারেন জিপারিকটির পার্টিসিপেন্সন (জেপ) মান তাল-পিত্র করতে পারেন অপনার ইমেল আইডি ও ব্যাহ্ম আবেডিন্ট এর মাধ্যমে আপনার জিপিতে।

বই বন্ধ ই বন্ধু কিব বিজ্ঞাপিত করা হচেম্ব যে ক্ষেত্রীয় ধারা ১১ অফ কি কোম্পানিক পেরিচালন এবং প্রশাসন) কলস ১১৪ এবং বেডাফেশন ৪২ অফ কি ক্ষেত্রীয়া রেডাফেশন রোকিস্টার অফ ফেয়ার এবং পেরার ট্রাক্তরর বুক স্থাম্পানির ক্ষেত্রে ২১ সেপৌগর, ১২২৬ ভাররে এবেছ ২৭ সেপৌগর। ২০২৬ (উভয়া দিন সং) বাছ বাবে বার্কিক সারবাধ্য সাভান্ধ্যীত হওয়ার পারণে।

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড

CN:124219W91987P-CO41876

"চিবিত্ত বাহাৰি তুলি (১), চিহিতাল ক্টি কোবাৰো-৩০০৭), ভাচত
(সোংটি-এক) ৪০০৭ ৪০০ ১৫০, আছা (১)০০ ১৪৮০-১৫০ ১

E-mail : cosec@asianteexports.com 'Website : www.asianteexports.com www.asianteexports.com 'অ

কোম্পানি সেক্লেটারি এবং কমগ্রা মেছারশিপ নং

সভাবা দিশ্বান ৰাত্ৰ, নিৰ্ভিক্ষাৰ তেবে পোৱা বালা কৰেনে হাতাৰ হৈ বাটা এলা ই-কল বিজ্ঞান কৰিছে । বা বালা কৰিছে নিৰ্দেশ্যৰ কৰিছে নিৰ্দেশ্যৰ বিজ্ঞান কৰিছে নিৰ্দেশ্যৰ কৰিছে নিৰ্দিশ্যৰ কৰিছে নিৰ্দিশ্যৰ কৰিছে নিৰ্দিশ্যৰ কৰিছে নিৰ্দ্ধাৰ নিৰ্দ্ধাৰ নিৰ্দ্ধাৰ কৰিছে নিৰ্দ্ধাৰ কৰিছে

CIN: L25201WB1999PLC090774
Registered Office: 29A Weston Street, 3rd Floor, Room No C5, Kolkata - 700012 Email id: polymacthermo@gmail.com; Website: www.polymacthermoformers.com NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday 27th Day of September, 2023 at 01:00 P.M. at its egistered office at 29A, Weston Street, 3rd Floor, Room No. C5, Kolkata-700012, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM and Annual Report for 2023 has been sent to all the members whose email addresses are registered with the Company/ Depository Participant and physical copies have been dispatched through permitted mode to all other members who have not egistered their e-mail-ID's or who have requested for physical copy. The Annual Report along with the Notice of AGM is also available on the Company's Website www.polymacthermoformers.com The Register of Members and Shares Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of AGM. The Company is pleased to provide e-voting facilities to all its members to cast their votes to all resolutions set forth in the notice of AGM using e-voting system provided by NSDL. The remote evoting period commences on 24.09.2023 at 09:00 A.M and ends on 26.09.2023 at 5:00 P.M. The remote e-voting module shall be disabled for voting after 5:00 P.M. on 26.09.2023 and no e-voting

The voting rights shall be in proportion to the shares held by the members on 20th September, 2023 (cut-off date). Members holding shares on the said cut-off date are eligible to cast their vote electronically or at the AGM. Any member who acquires shares of the Company after dispatch o Notice of AGM may approach the company / NSDL for User ID and Password.

At the AGM, facility for voting through Ballot Paper shall be made available and only members as o the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through Ballot Paper. The members who have cast their vote by remote e-voting may still attend the AGM but shall not be entitled to vote.

n case of any queries, you may refer the frequently Asked Question(FAQ) for Members and remot e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at Telephone no. 022 24994360 / 022-24994545 or toll free no. 1800-222-990 or at E-mail ID: evoting@nsdl.co.in.

For POLYMAC THERMÓFORMERS LIMITED

Anjali Gupta

Date: 02.09.2023 Company Secretary & Compliance Officer Place : Kolkata

M No. 63182

E-AUCTION FOR ADVERTISEMENT RIGHTS

E-auction for Advertisement Rights at interior portion in various trains having primary maintenance over Alipurduar division for a period of 05 years Auction Catalogue No.: C-AP-VR-08-23; Auction Start Date & Time (All Lots): 10:00 hrs. on 13-09-2023; Auction Close Date & Time: 11:20 hrs on 13-09-2023: Rate Unit: Annual Licensing Fee: Trips/Days: 1827

	Seq No.	Lot No./Category	Description	
	AA/1	ADVT-Int-130511-513-22-1 (Advertising - Train Interior)	Vinyl Wrapping in Interior of Trai No. 05421(15421), 05422(15422) 05465(55465), 05466(55466) 15463, 15464, 15467, 15468	
	AA/2	ADVT-Int-130030-511-22-1 (Advertising - Train Interior)	Vinyl Wrapping in Interior of Trai No. 15483/84	
	AA/3	ADVT-Int-128584-512-22-1 (Advertising - Train Interior)	Vinyl Wrapping in Interior of Trai No. 15417/18	
	AB/1	ADVT-EBW-130030-22-2 (Advertising - Train Exterior (Below Window))	Exterior Vinyl wrapping below window of Train No. 15483/15484	
	AB/2	ADVT-EBW-130511-22-1 (Advertising - Train Exterior (Below Window))	Vinyl Wrapping in Exterior of Trai No. 05421(15421) ,05422(15422) 05465(55465), 05466(55466) 15463, 15464, 15467, 15468	
	AB/3	ADVT-EBW-128584-22-2 (Advertising - Train Exterior (Below Window))	Exterior Vinyl Wrapping below window of Train No. 15417/15418	
I	The catalogues of E-auction for Advertisement Rights at interior portio			

various trains already published on 28-08-2023 at E-Auction portal <u>www.ireps.gov.in</u> DRM (C), Alipurduar Jn

NORTHEAST FRONTIER RAILWAY "SERVING CUSTOMERS WITH A SMILE"

E-AUCTION FOR ADVERTISEMENT RIGHTS AT ROAD OVER BRIDGES OVER ALIPURDUAR DIVISION

E-Auction for advertisement rights at road over bridges over Alipurduar Divis Rate Unit: Annual Licensing Fee. Category: Advertising-Out of Home

Auction Catalogue No. C-AP-ROB-ADVT23 Dated: 28-08-2023

Seq No.	Lot No./Category	Description	Trips/ Days
AA/1	ADVT-APDJ-FLK- OH-194-22-1	Advertisement Right Contract For ROB No. 99 A	1096
AA/2	ADVT-APDJ-KOJ- OH-189-22-1	Advertisement Right Contract For ROB At Kokrajhar	1096
AA/3	ADVT-APDJ-CRX- OH-183-22-1	Advertisement Right Contract For ROB No. 178 A	1827
AA/4	ADVT-APDJ-PQZ- OH-197-22-1	Advertisement Right Contract For ROB No. 123 A	1096
AA/5	ADVT-APDJ-PQZ- OH-199-22-1	Advertisement Right Contract For ROB No. 131 A	1096
AA/6	ADVT-APDJ-FKM- OH-187-22-1	Advertisement Right Contract For ROB No. 271 A	1096
AA/7	ADVT-APDJ-SXX- OH-193-22-1	Advertisement Right Contract For ROB No. 95 A	1096
AA/8	ADVT-APDJ-NBS- OH-200-22-1	Advertisement Right Contract For ROB No. 152	1096
AA/9	ADVT-APDJ-MDT- OH-204-22-1	Advertisement Right Contract For ROB No. 228 A	1096
AA/10	ADVT-APDJ-APDJ- OH-186-22-1	Advertisement Right Contract For ROB No. 258 A	1827
AA/11	ADVT-APDJ-BNV- OH-185-22-1	Advertisement Right Contract For ROB No. 186 A	1827
AA/12	ADVT-APDJ-NOQ- OH-201-22-1	Advertisement Right Contract For ROB No. 162 A	1096

Auction Start Date & Time: 11.00 hrs. of 12-09-2023. Auction Close Date & Time: 13.20 hrs. of 12-09-2023. Prospective bidders are requested to visit E-Auction Leasing Module on IREPS website

no, Trains no, Details are as under

Period of contract

Web Site address

Date and Time of Auction Start (All lots)

Divisional Railway Manager (C), Alipurduar Jn.

NORTHEAST FRONTIER RAILWAY NORTH EASTERN RAILWAY **NOTICE E-AUCTION**

Senior Divisional Commercial Manager, Lucknow invites E-tendering system on behalf of President of India on www.ireps.gov.in (E-AUCTION MODULE) for the Auction of Originating train from Lucknow division for Leasing of Mail express train on SLR/VPU for the period of 02 year. Details of Auction notice

Train frequency Date and Time of Train From То LOT NO. (in a week) Close of Auction 19092-SLR-F1-GKP-BDTS-01 Day Bandra 19092 Gorakhpu at 13:30 22-1 (PARCEL-SLR) 01 Day (Sunday 20922-SLR-F1-LJN-BDTS-18.09.2023 20922 Lucknow 23-1 (PARCEL-SLR) at 13:40 22200-SLR-F1-BLP-GWL 01 Day 18.09.2023, at 13:50 22200 Balrampur Gwalio (Thursday 23-1 (PARCEL-SLR) 15078-15077 01 Day (Monday) 15078-15077-VP-1-GTNR-18.09.2023 Gomti nagar at 14:00 KYQ-22-2(Parcel-Parcel Van 15048-15047-VP-1-GKP-01 Day (Monday) 18.09.2023 Kolkatta orakhpu KOAA-23-1(Parcel-Parcel Van) 15047 at 14:10 15009-15010-VP-1-GKP-15009 18.09.2023, Mailan orakhpui Daily 15010 MLN-22-1(Parcel-Parcel Van) at 14:20 18.09.2023 at 14:30 15048-15047-VP-1-GKP-15048 01 Day (Friday) Kolkatta 15047 KOAA-23-3(Parcel-Parcel Van) 01 Day (Thursday) 18.09.2023, at 14:40 15052-15051-VP-1-GKP-15052 Kolkatta KOAA-22-2(Parcel-Parcel Van 18.09.2023, at 14:50 12533-12534-VP-1-LJN-01 Day (Saturday) Lucknov Shivaji (1 12534 CSMT-23-3(Parcel-Parcel Van 12533-12534-VP-1-LJN-01 Day (Thursday 18.09.2023, at 15:00 12533 _ucknov CSMT-23-2(Parcel-Parcel Van) Shivaji (15050-15049-VP-1-GKP 01 Day (Saturday 18.09.2023, at 15:10 15050 orakhpu Kolkatta KOAA-22-4(Parcel-Parcel Van) 15049 18.09.2023, at 15:20 12533-12534-VP-1-LJN-12533 01 Day (Monday 12534 CSMT-23-1(Parcel-Parcel Var Shivaji (1 01 Day in a wee (Wednesday) 12589-12590-VP-1-GKP-12589 18.09.2023 12590 SC-23-1(Parcel-Parcel Van) at 15:30 15048-15047-VP-1-GKP-18.09.2023 at 15:40 15048 01 Day (Tuesday) Gorakhpur Kolkatta KOAA-23-2(Parcel-Parcel Van) 15047

CPRO/C-111 Divisional Railway Manager (Commercial)/Lucknow

02 years

www.ireps.gov.in (E-AUCTION MODULE)

Date- 18.09.2023 at 13.00 hrs

About any passenger amenity complain SMS on Mobile No. 09794845955 "DO NOT TRAVEL WITH INFLAMMABLE ARTICLE IN TRAIN"

HANNAGAR MUNICIPAL CORPORATION Poura Bhaban, Bidhannagar

NIT No. 447/PWD/ROAD/BMC, Dated: 01.09.2023

e-Tender has been invited for Repairing of bituminous and road at different concrete locations within ward no. 29 to 41 under BMC.

For details, please follow Tender Id 2023_MAD_562550_1 to 13 in www.wbtenders.gov.in, Office Notice Board. Last date of Bid submission - 23/09/2023 up to 3.00 p.m.

Sd/-**Executive Engineer Bidhannagar Municipal Corporation**

COMPREHENSIVE CONTROL

OF COCKROACHES E-Tender Notice No. 07-Pest_Control-23 Dated 29-08-2023. E-Tenders are invited by the undersigned for the following works: Name of Work: Comprehensive Control of Cockroaches, Rodents, Bedbugs Mosquitoes etc. in all coaches maintained at Katihar, New Jalpaiguri, Siliguri Jn. & Kishanganj Coaching Depot/Shed and Rodent control treatment in coaching Depot and yard premises of Katihai Division for a period of 03 (three) years. Tender Value: ₹86,76,080.61/-. Earnest Money: ₹1,73,500/-. Date & Time of Closing of E-Tender: 15.00 hrs. of 29-09-2023 & opening at 15.30 hrs. of **29-09-2023**. For details please visi www.ireps.gov.in

Sr. DME/IC/Katiha NORTHEAST FRONTIER RAILWAY

FRACK RENEWAL & CASUAL RENEWA OF DEFECTIVE GLUED JOINT

E-Tender Notice No. KIR/Enga./56 of 2023 Dated 29-08-2023. E-Tenders are invited by the undersigned for the following works: Tender No. 1. Brief Description of Work: NG TTR 1 in 8.5 vith wooden sleeper between Sukna Darjeeling section under the jurisdiction of Sr. DEN/III/Katihar (Total = 36 sets). Tender Value: ₹55,83,444.80/-. Bid Security: ₹1,11,700/-. Tender No. 2. Brief Description of Work: At Katihai Division-Casual renewal of defective Glued joint in different location by NSITU fabrication of Glued joint. Tender Value: ₹2,42,54,248.50/-. Bid Security ₹2.71.300/-. Date & Time of Closing of E-Tender: 15.00 hrs. of 27-09-2023 & opening at 15.30 hrs. of 27-09-2023. The complete information with the tender document of above e-tender will be available upto 15.00 hrs. of 27-09-2023 website www.ireps.gov.in

DRM (W), Katih NORTHEAST FRONTIER RAILWAY

ENGINEERING WORKS AT KATIHAR DIVISION

Tender Notice No.: KIR/Engg./57 of 2023. Dated: 30-08-2023: E-Tender a invited by the undersigned for the following work; Tender No.: 1; Brief **Description of Work:** At Buniyadpur Provision of High Level Platform. **Tende** Value: ₹2,91,28,389.81; Bid Security ₹ 2,95,700/-; Tender No.: 2; Brie Description of Work: Hatwar Kumedpur: - Standardization of existin trolley refuse under jurisdiction of ADEN Barsoi Jn. Tender Value: 2,41,30,770.19; Bid Security: 2.70.700/-: Date & time of Closing of above tenders at 15:00 hrs. and opening at 15:30 hrs on 27-09-2023 The implete information with the tend available up to 15:00 hrs. on 27-09-2023 n website http://www.ireps.gov.in.

DRM(W), Katih NORTHEAST FRONTIER RAILWAY

NORTHEAST FRONTIER RAILWAY Serving Customers With A Smile **ENGINEERING WORKS** S. E. RAILWAY TENDER

e-Tender Notice No. : SnT_e_Tender_ ADA_23_24_24, dated: 31.08.2023 Tender is invited by the Divisional Railwa Manager (S&T), South Fastern Railway Adra, Pin-723121, West Bengal for and or behalf of the President of India for the ollowing work : Name of Work : Signal & Telecom works in connection with TTR (Through Track renewal) and TWS (Thick Web Switch) in ADRA-MDN section under Adra Division. Tender Value ₹7,39,79,465.79. Closing date & time of tender: 14.09.2023 at 11.00 hrs. Details

E-TENDER NOTICE NO. 29 of 2023 Date: 30-08-2023. E-tenders are invited by the undersigned for the following

Tender No.: DCESTMLG-01-2023 Name of work & Location: At Maligaon Repairs to Service pipe lines of differer dia in Fast Gotanagar Central Gotanaga East Maligaon & West Maligaon under the urisdiction of SSE/W/HQ/Maligaon ender Value: ₹1,80,00,187.78; Earnes Money: ₹2 40 000 00 are available at website www.ireps Tender No.: DCESTMLG-02-2023 (PR-562)

Name of work & Location: At Maligaon Repairs to Colony Drains in the risdiction of SSE/W/NMB. Tender Value 1,80,01,480.58; Earnest Money ₹2,40,000.00.

Tender No.: DCESTMLG-03-2023 Name of work & Location: At Maligaor Repairs to road leading from Goshala Goal park to West Nambari upto Railwa boundary and road leading from Centra Hospital Maligaon to B.G. Colony via Adarsha Colony and West Gotanaga Colony in the jurisdiction of SSE/W/NMB Tender Value: ₹2,14,30,435.50; Earnes Money: ₹2,57,200.00.

Tender No.: DCESTMLG-04-2023 Name of work & Location: At NMB Repairs to leaky AC sheet roofing residential Qrs. (Semi-Pucca) by providing colour coated roofing sheet in Goshala Colony 55, 56, 57, 58, 60, 61 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83 200, 202, 204, 206, 208, 210, 212, 214 216, Type-II (92 Units), Type-III, 13, 15 17, 19, 20, 21, 22, 23, 24, 25 (20 units) i NMB Colony Semi-Pucca under the urisdiction of SSE/W/NMB. Tender Value ₹2,48,10,378.37; Earnest Money ₹2.74.100.00.

Tender No.: DCESTMLG-05-2023 Name of work & Location: At Maligaor Repairs to Colony Service Drains in Eas Gotanagar, Central Gotanagar, East Maligaon & West Maligaon under the jurisdiction of SSE/W/HQ/Maligaon Tender Value: ₹1,80,83,990.93; Earnes Money: ₹2,40,400.00. Tender No.: DCESTMLG-06-2023

Name of work & Location: At HQ Maligaon: Special repairs to 120 units esidential quarters under the jurisdiction of SSE/W/HQ/Maligaon. Tender Value ₹1,91,65,131.57; Earnest Money ₹2.45.800.00.

E-tender will be closed at 13:00 hrs on 21-09-2023 and will be opened a 13:00 hrs. on 21-09-2023. For details ease visit <u>www.ireps.gov.in</u>.

Dy. Chief Engineer/Estate, Maligad

NORTHEAST FRONTIER RAILWAY
"Serving Customers with a smile"

THE BORMAH JAN TEA CO. (1936) LTD. Tel: 033 2248 3585/0313, 22482762 (Fax) e-mail: accounts@teestavallev.com

BUDGE BUDGE MUNICIPALITY 71, M.G. ROAD, BUDGE BUDGE,

KOLKATA-700137

NOTICE INVITING e-Tender

Tender Notice No. BBM/PWD/15th-

FC/07/2023-24; Tender ID:

2023_MAD_562535_1

E-Procurement for Grass (Bush) Cutter

04 (four) stroke, HONDA heavy duty

machine of Budge Budge Municipality

under 15th FC. For details, interested

may

www.wbtenders.gov.in. Last Date:

Sd/- Executive Officer

Budge Budge Municipality

TEESTA VALLEY TEA CO. LIMITED

Tel: 033 2248 3585/0313, 22482762 (Fax)

e-mail: accounts@teestavalley.com

website: www.teestavallev.net

CIN: L15491WB1876PLC000347

NOTICE

otice is hereby given that the 147th Annual General Meeting of the

embers of the company will be held on Tuesday, 26th September

2023 at 3 00 PM at 3 Netaii Subhas Road Kolkata - 700 001 to

ransact the business set out in the notice dispatched to sharehold

lotice is also hereby given that pursuant to Sec.91(1) of the

Books will remain closed from 19th September, 2023 to 26th

ENGINEERING WORKS

AT KATIHAR DIVISION

ender Notice No.: KIR/Engg./53 of 2023

Dated: 17-08-2023; E-Tender are invite

by the undersigned for the following work

Tender No. 1; Brief Description of Wor At Katihar: Manihari Terminal construction

of high level platform and ancillary work

Tender Value: ₹ 4,92,80,233.31; Bid

Security: ₹3,96,400/-; <u>Tender No. 2;</u> Brie

Description of Work: At Zone No. 7(B)

Maintenance and repair of staff quarters

service building, drains etc. All works in the

rea from Mahanadi at KM 42/0 (excluding

to Darieeling at KM 79/6 (including) al

assets of Darjeeling under SSE/W

Curseong from 1-07-2023 and upto P.E

30-06-2024. Tender Value: ₹65.92.362.10 Bid Security: ₹1,31,800/-; Date & time of

Closing of above tenders at 15:00 hrs. and

opening at **16:00** hrs. on **25-09-2023**. For

omplete information with the tender

document of above e-tender will be available

O NORTHEAST FRONTIER RAILWAY

REPAIRING AND MAINTENANCE

WORKS AT KATIHAR DIVISION

-Tender Notice No. KIR/Engg./54

of 2023 Dated 18-08-2023. E-Tender

are invited by the undersigned for the

ollowing works: Tender No. 1. Brief

Description of Work: (a) At Katihar

lepairs and disilting of colony drain from

Qtr. No. 396 to 1036, 378 to 372, 383 to

Gandhi School and Qtr No. 422 to 364

ncluding connection drain & back side o

nain drain from New Colony sewerage

ump house under the jurisdiction of

r. DEN/IV/Katihar. (b) At Katihar

Repairs and disilting of colony drain

rom Qtr. No. 457 to 357, L/6 to 475

Iter house to sewerage pump house

ncluding connection drain etc. under

he jurisdiction of Sr. DEN/IV/Katihar

Tender Value: ₹1,26,58,667.85/-

Bid Security: ₹2,13,300/-. Tender

No. 2. Brief Description of Work: A

Katihar-Maintenance of Koshi green

Golf club (109 acre) with horticulture

andscaping, water supply and ancillar

works under the jurisdiction of SSE/W

West/Katihar of 12 month. Tender

/alue: ₹21,79,883.77/-. Bid Security

43.600/- Date & Time of Closing of

E-Tender: 15.00 hrs. of 25-09-2023 8

opening at 16.00 hrs. of 25-09-2023

The complete information with the

oder document of above e-tend

vill be available upto 15.00 hrs. of 25-

09-2023 in website www.ireps.gov.in

DRM (W), Katiha

DRM(W), Katiha

website www.ireps.gov.in.

eptember, 2023 (both days inclusive) for the purpose of

ompanies Act, 2013. Register of members and Share Transfe

By Order of the Board

Teesta Valley Tea Co. Ltd

R. K. Nowal

Director

(DIN: 00310028)

ntitled individually by post.

Reaistered Office:

Kolkata - 700 001

3, Netaji Subhas Road,

Dated: 21st August, 2023

ening of Annual General Meetir

08.09.2023 up-to 6:00 PM.

visi

bidder

website: www.bormahjantea.com CIN: L01132WB1936PLC008535 NOTICE

tice is hereby given that the 86th Annual General Meeting of th embers of the company will be held on Tuesday, 26th September 023 at 3.30 P.M. at the registered office of the Company to transac the business set out in the notice dispatched to shareholders entitle dividually by post / Email.

otice is also hereby given that pursuant to Sec.91(1) of the ompanies Act, 2013. Register of members and Share Transfe Books will remain closed from 19th September, 2023 to 26th entember 2023 (both days inclusive) for the purpose of rvening of Annual General Meeting

Registered Office 3, Netaji Subhas Road, Kolkata - 700 001 Dated: 25th August, 2023

The Bormah Jan Tea Co. (1936 Mudit Bajoria Director (DIN: 00015402)

IOTICE INVITING E TENDER NIT No.2134/NBM/PWD/ WW/2023-24 Dated 01/09/2023 and Tender ID: 2023_MAD_562417_1 Last date of submission of

tender: 29/09/2023 before 06.45 pm. E-Tender is being invited by The Chairman, North Barrackpore Municipality. For details, please the visit website https://wbtenders.gov.in. Sd/-

Chairman North Barrackpore Municipality

NORTH DUM DUM MUNICIPALITY

163, M.B.ROAD, BIRATI, KOLKATA-700051 Website: http://www.northdumdummunicipality.org

Memo No. NDDM/PWD/5937 Date: 31.08.2023

NOTICE INVITING E-TENDER

Please visit Municipal website as stated above and WBTENDER e-portal for apply to the e-Quotation floated for the Works vide NIT No. WBMAD/NDDM/PWD/NIeQ-174/2023-2024, Dated: 31.08.2023. Sd/ Chairman

North Dum Dum Municipality

APEX CAPITAL MARKETS LIMITED

CIN: L65999WB1995PLC067302 Regd Office: "Om Tower", Suite No. 205, 2nd Floor 32, Jawahar Lal Nehru Road Kolkata - 700 071, Email: ho@lalwaniferroalloys.com

NOTICE FOR 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, the 27th day of September 2023 at 11.00 A.M.** at "OM Tower" 2nd Floor, Suite No. 205, 32, Jawaharlal Nehru Road, Kolkata - 700071 to transact Own lower Zild Town, State No. 200, 32, 3wariantal Nethin Towar, Notacia - 70007 it at allaset he business as set out in the Notice calling the AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM through electronic mode only to the members. hose addresses are registered with the Company/Registrar & Share Transfer Agent of the ompany i.e., R&D Infotech Private Limited and/or Depositories in accordance with the Circular sued by the Ministry of Corporate Affairs dated 5th May 2020 read with its circulars dated 8th April 2020, 13th April 2020, 28th December 2022 and SEBI circular dated 12th May 2020 and 5th January 2023. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apexcapitalmarketsltd.com.

ursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations 015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. Vational Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. The Company shall also provide the facility for voting through Ballot/Polling by remote e-voting shall be able to exercise their voting rights at the Meeting through callot/Polling Paper.

embers whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e., 15th September 2023 will be entitled to cast their vote(s) either by remote e-voting or through ballot/polling paper at the AGM venue. A person who is not a member on the cut-off date should coordingly treat the Notice of the AGM as for information purposes only. Any person becoming Member of the Company after sending the Notice of the AGM through email and on or before 5th September 2023 (cut-off date) should follow the instructions for e-voting as mentioned in the AGM Notice, which is available on the Company's website.

ne period for remote e-voting starts at 10:00 A.M. on 24th September 2022 and ends at 5:00 P.M. on 26th September 2022. Please note that remote e-voting will not be allowed afte his date and time. Once the vote on a resolution is cast by the member, the same shall not be illowed to be changed subsequently. Members who have cast their votes by remote e-voting ay attend the meeting but will not be entitled to cast their votes at the meeting again n case of any queries, you may refer to the Frequently Asked Questions ("FAQs") and e-voting anual available in the downloads section of www.evoting.nsdl.com or call at 1800-222-990 The Results of the voting will be declared within 48 hours from the conclusion of the AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's website: www.apexcapitalmarketsltd.com. Such Results will also be forwarded by the Company to the Calcutta Stock Exchange Limited.

For, Apex Capital Markets Limited

Place: Kolkata

KAMAL KISHORE LALWANI MANAGING DIRECTOR

GOVERNMENT OF WEST BENGAL

TENDER NOTICE

Annual Tender are invited from reputed firm, interested govt. Suppliers/Tailors for stitching of Terry cotton uniform Set (Light Blue Bush shirt & Dark Blue Trouser) for Civic volunteers of Basirhat Police District, North 24 Parganas during the financial year 2023-24. The interested Bidders may be obtained the list including all other details may be available from the office of the superintendent of Police Basirhat Police District any working day after publication. The tender duly field up that be submitted to the tender box within 07th days from the date of publication of this tender notice. All Bidders are requested to remain present at the time of opening the tender on the 08th days after publication of the tender notice at 16:00 hours in the office undersigned All the terms & conditions can be known while collecting the list of articles from Clothing Store, Basirhat Police District. The undersigned reserve the right to accepted or cancelled the tender partially or permanently without showing any reason what selection is ever may not remain confined to the lowest bidder Sd/- Superintendent of Police, necessarily.

Dt.01.09.2023

Basirhat Police District, 1438(3)/DICO/N24Pgs, North 24 Parganas

Setting up of Stall/Kiosk at 21 stations of Howrah Division for Display and Sale of Specific Product **Under One Station One Product Scheme**

Senior Divisional Commercial Manager, Eastern Railway, Howrah

invites Application from Individuals, Self Help Groups (SHGs)

Marginalised or Weaker Sections of society etc. dealing with indigenous

products for participation in "One Station One Product" scheme at 21 stations over Howrah Division. List of Stations: 1. Howrah Bally, 3. Uttarpara, 4. Konnagar, 5. Srirampur, 6. Sheoraphuli Chandannagar, 8. Bandel, 9. Panduah, 10. Memari, 11. Barddhaman 2. Gushkara, 13. Bolpur Shantiniketan, 14. Rampurhat, 15. Pakur 16. Nabagram, 17. Masagram, 18. Tarakeswar, 19. Nabadwipdham 20. Katwa. 21. Azimganj City. Salient Features of the Scheme: Duration of the Project: Howrah Station - 30 days 02 spells of 15 days each. [1st Spell from 06.09.2023 to 20.09.2023 and 2nd Spell from 21.09.2023 to 05.10.2023]. Rest of the stations - 30 days 01 spell - 06.09.2023 to 05.10.2023. No. of Stall: 02 (two) at Howrah sation and 01 (one) each at Other 20 stations of Howrah Division Registration Fee: ₹ 1000/- only (including GST) for the 15 days spell ₹ 2000/- only (including GST) for 30 days spell. Infrastructure: (i) Stall to be provided by Railways. (ii) Electricity charges are to be paid by the Allottee on actual consumpsion basis. Eligibility Criteria: (a) Holder of Artisan / Weaver ID Card issued by Development ommissioner - Handicrafts, Development Commissioner - Handloom or by the requisite State / Central Government Authority. (b) Individual artisans / weavers / craftsmen enrolled / registered with Tribal Cooperative Marketing Development Federation of India Limited TRIFED)/ National Handloom Development Corporation (NHDC)/ Khadi & Village Industries Commission (KVIC) etc. (c) Self Help Group's registered with PMEGP (Prime Minister's Employment Generation Programme). (d) Marginalised or weaker sections of society (e) Individual artisans/ weavers/craftsmen etc associated with registered nicro enterprise on the Udyam Portal of Ministry of MSME & NGOs. (f) Individuals/artisans/ weavers/craftsmen etc associated with Socia Organizations, State Govt. bodies etc. (However no separate Logo hall be allowed). Application in the letterhead of the Organisation plain white sheet of paper alongwith photocopy of document (as mentioned above in Eligibility Criteria), addressed to The Sr. Divisional Commercial Manager, Eastern Railway, Howrah, Rail Yatri Niwas Building (4th floor), Howrah Station, Howrah-711101, is to be submitted n sealed envelope.

Detailed application alongwith documents for 02 OSOP Stalls at Howrah Station (Sl. No.1) should be submitted in a sealed envelope within 14:00 hrs. of 05.09.2023 at the Office of The Sr. Divisional Commercial Manager, Eastern Railway, Howrah at the above mentioned address. In case of receipt of more than one application, open lottery/public draw of lots will be done at above mentioned address on **05.09.2023 at 14.30 hrs.** for two OSOP Stalls at Howrah Station. ● Detailed application alongwith documents for OSOP Stall at other 20 stations under SI. No.2 to 21 mentioned above should be submitted in a sealed envelope within 15:30 hrs. of 05.09.2023 at Concerned Station or at designated place outside the

Railway, Howrah at the above mentioned address. Divisional Railway Manager (Commercial), Howarh



Office of Station Master/Station Manager. In case of receipt of more

han one application, open lottery / public draw of lots will be done at

concerned stations on 05.09.2023 at 16.00 hrs. for OSOP Stall at

stations under SI. No.2 to 21. Complete details of application, name

of the stations and its identified products can be seen at notice board

at the Office of The Sr. Divisional Commercial Manager, Eastern

BEEYU OVERSEAS LIMITED Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata-700072

Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in, CIN: L51109WB1993PLC057984 NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 1:00 P.M. through Video Conference VC)/Other Audio Visual Means ('OAVM') without physical presence of the members as set out in the Notice onvening the 30th AGM. Electronic copies of the Notice and Annual Report for 2022-23 has been sent to the embers whose email addresses are registered with the Company/ Depository Participants. The said Annua Report is also available at the website of the company at https://www.beeyuoverseas.in/financial.shtm as well as website of BSE Ltd. The remote e-Voting facility shall commence at 9 A.M. on Saturday, 23rd September, 2023 and shall end at 5 P.M. on Monday, 25th September, 2023. During this period, Member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off dat ecord date) of Tuesday, 19th September, 2023, may cast their vote by remote e-Voting. A person who is note a Member as on the cut-off date should treat this Notice for information purposes only. Any member who becomes member of the Company after dispatch of notice and holding shares as on cut off date may obtain user id and password by sending request to Registrar or at email at info@beeyuovereas.in. Member logged in at the AGM will also be allowed to vote online during the AGM. If you have any queries or issue regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Aske Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or writ an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhaves Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to Section 91 of the Companies Act, 2013 and applicable Rules there under that the company ha fixed the dates of Book Closure from Friday, 22nd September, 2023 to Tuesday, 26th September, 2023 For Beeyu Overseas Limite

Place: Kolkata Date : 2nd September, 2023

Company Secretary

West Bengal Forest Development Corporation Limited (WBFDCL), KB-19, Sector-III, Salt Lake, Kolkata - 700106.

ABRIDGED TENDER NOTICE

NIT No.	Name of Project	Bid Submission Start Date	Last Date of Bid Submission
122/GPW/WBFDC/ 2023-24	Supply of Vermi Compost over 1000 m3 at Jodhpur Park & Southern Avenue Nursery, Kolkata.	- 02.09.2023	16.09.2023
123/GPW/WBFDC/ 2023-24	Supply of Dry Farmyard Manure over 1500 m3 at Jodhpur Park & Southern Avenue Nursery, Kolkata.		
124/GPW/WBFDC/ 2023-24	Supply of Good Earth over 4000 m3 at Jodhpur Park & Southern Avenue Nursery, Kolkata.		
125/GPW/WBFDC/ 2023-24	Landscape Beautification & Plantation including Maintenance of One Year from Jatragachi Bridge to DLF2 Bridge in New Town, Kolkata during 2023-24.		

Details of NITs can be seen at www.wbtenders.gov.in and www.wbfdc.com

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SUUMAYA CORPORATION LIMITED

(FORMERLY KNOWN AS RANGOLI TRADECOMM LIMITED) CIN: L51909WB2009PLC137310 Regd. Off: 542, Grand Trunk Road Near Mullick Fatak, owrah Railway Station, Bally Jagachha, Howrah West Bengal-711101.

Corporate Off: B-20 Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063 Tel. No. 022-49712096 | Website: www.suumayacorporation.com

NOTICE

Notice is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Members of Suumaya Corporation Limited (Formerly known as Rangol 'radecomm Limited) ('the Company') will be held on Friday, September 29, 2023, a 3:30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Mean (OAVM) without the physical presence of the Members at the AGM venue, i compliance with the applicable provisions of the Companies Act, 2013, Rules framed here under and the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.3/2022 dated May 05, 2022 and General Circular No.11/2022 December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGN

n compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 will be sent electronically only to all the Members whose e-mail addresses are registered with the Company of Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday September 01, 2023. The Notice of the AGM and Annual Report will also be available or the website of the Company https://suumayacorporation.com/annual-reports/, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website or Central Depository India Limited at www.evotingindia.com.

The Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through electronic means including 'Remote e-voting' (e-voting other than at the AGM) provided by CDSL. Detailed procedure for remote e-voting i

The facility for e-voting will also be provided at the AGM and Members attending the AGN who have not cast their votes by remote-voting, will be able to vote at the meeting Members holding shares in electronic mode are requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository

Members holding shares in physical from or Members whose e-mail ID is not registered may refer to the procedure outlined in the AGM Notice for registration of e-mail ID

Indesk evoting@cdslindia.com.or.contact.at.022_23058738.or.022_23058542/43

By Order of the Board of Director

Date: September 02, 2023 Place: Mumbai

Ushik Gala (DIN: 06995765)

RYAM COMMERCE & PLANTATIONS LIMITED

CIN: L70101WB1957PLC023317 Regd Office: 1/1A, Vansittart Row, Mezzanine Floor, Room No.9C Kolkata WB 700001 IN Website- www.ryamcommerce.co.ir

OTICE OF THE 110TH ANNUAL GENERAL MEETING **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the One Hundred and Tenth Annual General Meeting of the Members of M/s Ryam Commerce & Plantations Limited will be held on Friday, the 29th day of September, 2023 at 11.00 a.m. to transact the businesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of The Companies Act, 2013 read with rule 10 of the Companie (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM. In Compliance with section 108 of the Companies Act 2013 read with rule 20(3)(v)of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the information for E-voting:

1. The business as set in the notice of AGM may be transacted through

voting by electronic means.

2. The Remote e-voting facility to its shareholder shall commence from 26th September, 2023 at 10:00 A.M and will end on 28th September 2023 at 5:00 P.M.

3. The Notice of AGM is available on the website of th Companywww.ryamcommerce.co.in.

Members who hold the shares of the Company in Physical form or who have not registered their email addresses with the company can get the same registered with the company by requesting through Members updation Form by sending an email to absconsultant99@gmail.com and ryamcomm@gmail.com please submit the duly filled and signed Members updation Form to the above mentioned email.

Members who are holding shares in physical mode or who have no registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following below procedure

In case shares are held in physical mode please provide Folio No., Name o shareholder, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN car scanned copy of Aadhar Card) by email to absconsultant99@gmail.con and ryamcomm@gmail.com.

In case shares are held in demat mode, please provide DPID-CLID (16 digi DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to absconsultant99@gmail.com and ryamcomm@gmail.com

Alternatively member may send an e-mail request to evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

For the process and manner of e-voting, Members may go through the instruction mentioned in the AGM Notice or visit CDSL's website https://www.cdslindia.com and in case of queries email to

By the Order of the Board

Place: Kolkata

voting@cdslindia.com

Sujoy Kumar Sinha DIN:0532371

DM, KFCD, WBFDCL

Bally Jagachha, Howrah West Bengal-711101.

dated August 29, 2023. The deemed venue for the AGM shall be the Registered Office o

the Company i.e., 542, Grand Trunk Road Near Mullick Fatak, Howrah Railway Statior

outlined in the AGM Notice.

Participant where their respective dematerialised accounts are maintained

procuring User ID & password for attendance at the AGM & e-voting. f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System from CDSL e-voting system, you can write an email to

For Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited

Chairman & Managing Director