



আমাদের আর একটি পোষাকের শোরুম

B.N. Ghanty
MEN'S SHOPPE

বি.এল.মাঁতা

আবার মাপকাঠি

৯৬, জি টি রোড, আসানসোল
ফোন - ২৩০২৯১৫ / ২২২১৪২০

কাজীপুর • হৈহত • জারদেয়ী • ডিজিটাল শাড়ী • বাংলাদেশ • চুড়িয়ার • সবদ সব খবরের পোষাক

ASANSOL NORTH POINT SCHOOL

(ENGLISH MEDIUM CO-ED SCHOOL)
NURSERY TO CLASS - X

AFFILIATED TO **C.B.S.E** (NEW DELHI)

Affiliation No.-2430153



*Transport facility available.

*School has its own Hall (Auditorium)

HELP DESK (0341)-2343794 / 9647000108 / 8653839325,
website: asansolnorthpointschool.com



০৭.৪১	ছা	চ
০৭.৫৭	ছা	জ
০৮.৩৪	ছা	ম
০৯.০০	ছা	জ
১০.০০	ছা	ক
১৪.০০	পৌ	পটিনা

পশ্চিমবঙ্গে এই ট্রেন কিউল, হাতিদহ, রাজেন্দ্রনগর স্টেশনেও থামবে।
চলাচলের দিন ও তারিখ : আসানসোল
তারিখ ২৮.০৯, ০৫.১০, ১২.১০, ১৯.১০
গঠন : এসি চেম্বার কার - ১, ২য় চেম্বার - ৪, জিএসএলআর/জিএসএলআরডি
ভাড়া : মেন/এক্সপ্রেস

০৩১০১ ও ০৩৫১১ নং ট্রেনে ব
সিসিএম/পিএম

পূর্ব ০৩

ADINATH BIOLABS LIMITED

(CIN No.: L24230WB1982PLC034492)
Regd. Off.: 4, Netaji Subhas Road,
1st Floor, Kolkata-700 001

NOTICE

The 33rd Annual General Meeting of M/s Adinath Bio-Labs Limited was concluded on 25th August, 2014 at Rose Valley, RB-29, Raghunathpur, VIP Road, Kolkata - 700059 at 10.00 A.M. The Company had provided e-voting facility to its Members to exercise their right to vote by electronic means and also facility for poll under the Provisions of Companies Act, 2013 and clause 35B of the listing agreement of the Stock Exchange(s). The e-voting period commenced on Wednesday, 20th August, 2014 and ended on Thursday, 21st August, 2014 and also members opted for physical voting through Postal Ballot / Poll. The Scrutinizer(s) appointed for the purpose have submitted reports on e-voting and poll. Based on the report of Scrutinizer(s), the Chairman of the Company has declared the results of the e-voting and poll. Based on the consolidated results of e-voting and poll, all Resolutions as set out in the Notice of the Annual General Meeting have been approved by the Shareholders with requisite majority.

By behalf of the Board
For Adinath Bio-Labs Limited

Abhishek Kumar Jain

Place: Kolkata Whole time Director

Date: 26.08. 2014 DIN NO. 00054582

KANORIA SECURITIES & FINANCIAL SERVICES LIMITED

Regd. Office : 5, B.B.D. Bag (East),
Kolkata - 700 001 (West Bengal)
CIN : L15421WB1916PLC104929;
Phone/Fax : (033) 2230-8317;
Email : aolinfotech@vsnl.net

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Company will be held on Wednesday the 24th September, 2014 at 3.00 P.M. at the Registered Office of the Company to transact the business contained in the Notice which will be sent to all the Shareholders individually. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administrative Rules), 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain close from 19th September, 2014 to 24th September, 2014 (both days inclusive).

By Order of the Board
Sd/-

Place : Kolkata Raeev Agarwa

Date : 1st September, 2014 Director

NOTE : A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT / PROXY-TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE / MEMBER OF THE COMPANY.