Business Standard Kolkata | TUESDAY, 2 SEPTEMBER 2014

PRATAP HOLDINGS LIMITED

Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001 (West Bengal)

CIN : L70101WB1974PLC104781

Phone: (033) 2230-7392; Fax: (033) 2230-6317;

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 1.00 P.M. at the Registered Office of the Company

to transact the business contained in the Notici

which will be sent to all the Shareholder

individually. Pursuant to Section 91 of the

(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 18th September, 2014 to 24th September, 2014

NOTE : A MEMBER, ENTITLED TO ATTEND

AND YOTE ADLINE ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND YOTE INSTEAD OF HIM AND THE PROXY NEED NOT BEA MEMBER OF THE COMPANY.

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 poli. 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

> By behalf of the Board For Adinath Bio-Labs Limited Abhishek Kumar Jain

Whole time Directo

DIN NO. 00054582

requisite majority.

Place: Kolkata

Date: 26.08. 2014

By Order of the Boar

Sd/- R.K. Kejriwa

Directo

(both days inclusive).

Date : 1st September, 2014

Place : Kolkata

Companies Act, 2013 read with Compan

KANORIA SECURITIES & FINANCIAL SERVICES LIMITED Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001 (West Bengal) CIN : L15421WB1916PLC104929;

Phone/Fax: (033) 2230-6317; Email: aolinotech@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 Shareholden individually. Pursuant to Section 91 of the Companies Act, 2013 read with Companies 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 18th September, 2014 to 24th September, 2014 (both days inclusive). By Order of the Board

Sd

Place : Kolkata Date : 1st September, 2014 Rajeev Agarwa Directo NOTE : A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THE PROXY NEED NOT BE

Form No. INC.29 Before the Regional Orector. Eastern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (incorporation Rules, 2014 AND In the matter of Rajdarbar Realty Limited having its registered office at 48, S.N. Roy Road, Kolkata-700038. Annitorat

of alteration of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 29th June, 2014 to enable the Company to change its Registered Office from "State of West Bengal" to "State of Uttar Pradesh". Any parson whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an afficiati stating the nature of his/her interest and grounds of oppositon to the Regional Director, Eastern Region, Nizam Palace, If MSO Building, 3rd Roor, 234/4 A.J.C Bose Road, Kolkata-70020 within Fourteen days from the date of publication of this noice with a copy to the applicant company at its registered office at the address mentioned above. For and on behalf of the appleant

For and on behalf of the App Hemant Kumar App

Date : 27th August, 2014 (Din Place: Kolkala



Regd. Off.: 14, NetajiSubhas Road, II Floor, Kol-1. Tei: 033-2243 4355/2242 8551, Fax: 033-2242 8553, Email: investorsai@adhunikgroup.co.in Corporate Office: 2/1 A, Sarat Bose, Road, Kol-20. Tei: 033- 3051 7100, Fax: 033-22890285, Website: www.adhunikindustries.com

NOTICE

1) Annual General Meeting:

Notice is hereby given to the members of ADHUNIK INDUSTRIES LIMITED that the 35th Annual General Meeting (AGM) of the Company will be held at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata-700 017, on Thursday, 18th September, 2014, at 10:30 A.M. to transact the business mentioned in the Notice convening the said Meeting.

The Company has on 23rd August, 2014 completed the dispatch of the physical copies of the Notice of 35th AGM, Annual Report containing audited accounts for the year ended 31st March. 2014 and the Reports of the Auditors and Directors

HOWRAH GASES LIMITED Regd. Office: 1, Crooked Lane, Kolkata-700 069 NOTICE

Notice is hereby given that pursuant to Section 154 of the Companies Act, 1956 and in accordance with the Listing Agreement/s, it is hereby informed that the Register of Members and Share Transfe Books of the Company will remain closed from 18th September, 2014 to 25th Septem ber, 2014 (both days inclusive) for the purpose of the 29th Annual General leeting scheduled to be held on Thursday 25th day of September, 2014 at 11.00 A.M. at the Registered Office of the Company at , Crooked Lane, Kolkata-700069 to transact the business as specified in the notice being sent to the Members of the Company By Order of the Board

For Howrah Gases Ltd. Place: Kolkata Suresh Kumar Agrawa Date: 28.08.2014 Director

MAVENS BIOTECH LIMITED (CIN NO.: L17297WB1981PLC034226) Regd. Off.: Sagar Estate, Suite No. 21, 2. Narendra Chandra Dutta Sarani, Basement, Kolkata - 700 001

NOTICE

The 32nd Annual General Meeting of the Mayors Biotech Limited was concluded on 25th August, 2014 at O2, VIP Hotel, VIP Road, Kalkhali, Kolkata - 700052 at 3.30 P.M. The Company had provided e-voting facility to its Members to exercise their right to vote by electronic means and also facility for pol 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 physica voting through Postal Ballot / Poll. The Scrutinizer(s) appointed for the purpose nave 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 Order of the Board

For Mayens Biotech Limited

Place: Kolkata

Date: 26.08. 2014

Bharat Kumar Sah

DIN No. 00024201

Whole time Director

Shree Bhawani Investment & Trading Co. Ltd. Regd. Office: Gillanders House

Room No. B-3/1, 8, N. S. Road, Kolkata-700001 NOTICE

NOTICE is hereby given that the THIRTY FIRST Annual General Meeting of the Company will be held at its Registered Office at "Gillanders House, Room No.B-3/1, No.8, N. S. Road, Kolkata-700001 on Monday, the 29th September, 2014 at 2.00 P.M.

The Register of Members and the Share Transfer Book of the Company will remain closed from 22nd September, 2014 to 29th September, 2014 both days inclusive for the purpose of Annual General Meeting.

B. D. Chandak Dated: 28th August, 2014 Director

Shree Tulsi Online.Com Limite

(CIN NO. L99999WB1982PLC035576) Regd. Off.:4, N.S.Road,1st Floor, Kolkata - 700 001

The 32nd Annual General Meeting of th Shree Tulsi Online.Com Limited wa concluded on 25th August, 2014 at O2, VI Hotel, VIP Road, Kaikhali, Kolkata - 70005 at 4.30 P.M. The Company had provide e-voting facility to its Members to exercis their right to vote by electronic means an also facility for poll under the Provisions Companies Act, 2013 and clause 35B of th sting agreement of the Stock Exchange(s The e-voting period commenced o Wednesday, 20th August, 2014 and ende on Thursday, 21st August, 2014 and ais members opted for physical voting throug Postal Ballot / Poll, The Scrutinizer(s appointed for the purpose have submitte eports on e-voting and poll. Based on th report of Scrutinizer(s), the Chairman the Company has declared the results of th e-voting and poll. Based on the consolidate results of e-voting and poll, all Resolution as set out in the Notice of the Annu General Meeting have been approved by th Shareholders with requisite majority.

By Order of the Boar For Shree Tulsi Online.Com Limite Vinod Kumar Both Place: Koikata Whole time Direct Date: 26.08. 2014 DIN No. 0078084

ASIATIC OXYGEN LIMITED

Corporate Identity No. I.24111WB1961PLC025067 Regd. Office-B.B.D. Bag (East) Kolkata- 700 001 Jel -91 33 22307391, Fax - 91 33 22306317 Email : aolinfotech@vsnl.net

NOTICE OF 52ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

Astribers of Asiatic Oxygen Limited are hereby informed that the Company has completed the dispatch of the Notice and the Annual Report for the financial year ended 31st March, 2014 of the Fifty Second Annual General Meeting (*AGM*) of the Company scheduled to be held or Wednesday, 24th September, 2014 at 11.00 A.M. at Regd. Office-8, B.B.D Bag (East), Kolkat 700 001 by Saturday 30th August, 2014.

In due compliance with the provisions of revised Clause 35B of the Listing Agreement, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration Rules), 2014, the business as set out in the Notice may be transacted by electronic voting and the Company has engaged National Securities Depository Limited (NSDL) to provide e-voting facilities to the members to enable them to cast their votes electronically The e-voting period commences from 9.00 A.M. on Wednesday, 17th September, 2014 and end on 6.00 P.M. on Friday, 19th September, 2014. The e-voting module shall be disabled for voting after 6.00 P.M. on Friday, 19th September, 2014. No voting shall be allowed beyond this date and time.

The Notice of AGM along with the procedure for electronic voting is available or http://www.evoting.nsdl.com.

In case of any grievances/quaries to voting by electronic means, shareholders are requester to refer to Frequently asked Questions (FAQs) and e-voting user manual for members available at the Download Section of http://www.evoting.nsdl.com,

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration Rules), 2014 and Clause 16 of the Listing Agreemen that the Register of Members and Share Transfer Books of the Company will remain close fror Thursday, 18th September 2014 to Wednesday, 24th September, 2014 both the days inclusiv for the purpose of holding the AGM of the Company on Wednesday 24th September, 2014 A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vot instead of himself and the proxy need not be a member. The instrument appointing proxy should