

TIRUPATI NIRYAT LIMITED

CIN: L51909WB1981PLC033310

Regd. Office: 16, India Exchange Place, Ground Floor, Kolkata- 700 001

Tel: (033) 2248 0017; Fax: (033) 2248 7604;

Email: tirupatiniryat@gmail.com; Website: www.tirupatiniryat.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at 16, India Exchange Place, Kolkata- 700001 on Saturday the 29th day of September, 2018 at 10.00 am. The Company has completed dispatch of Notice of the AGM containing businesses to be transacted at the AGM and the Annual Report for the year ended 31st March, 2018 on 01.09.2018 to the members at their respective registered addresses.

Pursuant to the provisions of Section 91 of the Companies act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 25th September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. 24th September, 2018, to cast their vote electronically through e-voting services provided by CDSL on resolutions set out in the AGM Notice. The remote e-voting period shall commence on 26th September, 2018 at 10.00 A.M (IST) and end on 28th September, 2018 at 5.00 P.M (IST) after which voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the Company and becomes member after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 24th September, 2018, may obtain the User ID and password by following the procedure mentioned in the notice of AGM or sending a request to CDSL at the e-mail ID helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

The facility of voting by ballot/polling paper shall be made available at the AGM for members who have not cast their vote by remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of queries/grievances with regard to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in.

By Order of the Board
S/d- Suryakant Adukia
Chairman

Place: Kolkata
Date: 30/08/2018

SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN : L22219WB2012PLC188312

Regd. Office : 68, R. K. Chatterjee Road (Kasba),

Rash Behari Connector, 3rd Floor, Kolkata - 700042, West Bengal

Email : info@spicyy.in; Website : www.spicyy.in

NOTICE

NOTICE is hereby given that the Sixth (6th) Annual General Meeting of M/s Spicy Entertainment and Media Limited will be held on Saturday, September 29, 2018 at 01:00 p.m. at the registered office of the Company at 68, R. K. Chatterjee Road (Kasba), Rash Behari Connector, 3rd Floor, Kolkata-700042, West Bengal, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on September 06, 2018. The Notice of the AGM together with the Annual Report is also available on the Company's website www.spicyy.in. Members, who have received the Notice and the Annual Report, may download the same from the website or may request to the Company either a letter or E-mail to info@spicyy.in.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

The record date (cut-off date) for the purpose of determining the eligibility of the Members to attend the 6th Annual General Meeting of the Company is Friday, September 21, 2018. A member may participate and vote at the AGM whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the record date (cut-off date) only shall be entitled to vote at the AGM.

For SPICY ENTERTAINMENT AND MEDIA LIMITED

Place: Kolkata
Date : 06/09/2018

Sd/-
Company Secretary

IMPEX SERVICES LIMITED

10, Raja Santosh Road, Kolkata - 700 027

Phone : +918230977100, Email ID : impexservices07@gmail.com

Website : www.impexservices.in

CIN : L74999WB1985PLC039281

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Saturday, 29th day of September, 2018, at 11.30 a.m. at the Registered Office of the Company at 10, Raja Santosh Road, Kolkata - 700 027.

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 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of holding AGM.

FORM NO. URC-2**Advertisement giving notice about registration under Part I of Chapter XXI**

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies at Kolkata, West Bengal that **Imminent Clothing LLP**, having LLPIN- AAJ-6033 may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the proposed company are as follows:

To carry on business of manufacturers, importers, exporters, wholesaler of & dealers in men's, women's children clothing and wearing apparel of every kind nature and description hosiery goods of every kind.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office of the LLP at **C23A/388/1, D. H. Road, Block - G, New Alipore, Kolkata - 700053, WB.**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies at Nizam Palace, 2nd MSO Building, 3rd floor, 23/4 A. J. C. Bose Road, Kolkata- 700020, WB, within twenty one days from the date of publication of this notice, with a copy to the LLP at its registered office.

For & on Behalf of
IMMINENT CLOTHING LLP

Sd/-
Raj Kumar Agarwal

Director

Place: Kolkata
Date : 07.09.2018

DIN : 02863023

FORM NO. URC-2**Advertisement giving notice about registration under Part I of Chapter XXI**

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies at Kolkata, West Bengal that **Bigways Textile LLP**, having LLPIN- AAJ-6032 may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the proposed company are as follows:

To carry on business of manufacturers, importers, exporters, wholesaler of & dealers in men's, women's children clothing and wearing apparel of every kind nature and description hosiery goods of every kind.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office of the LLP at **C23A/388/1, D. H. Road, Block - G, New Alipore, Kolkata - 700053, WB.**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies at Nizam Palace, 2nd MSO Building, 3rd floor, 23/4 A. J. C. Bose Road, Kolkata- 700020, WB, within twenty one days from the date of publication of this notice, with a copy to the LLP at its registered office.

For & on Behalf of
BIGWAYS TEXTILE LLP

Sd/-
Raj Kumar Agarwal

Director

Place: Kolkata
Date : 07.09.2018

DIN : 02863023

THE GANGES MANUFACTURING COMPANY LIMITED

CIN: L51909WB1916PLC002713

Regd. Office :33A Jawaharal Nehru Road, 6th Floor, Flat No. A-1

Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 2226-0881 / 0883 Fax No.+91 33 2288 7591

Email: info@gangesjute.co.in Website: www.gangesjute.co.in

NOTICE

Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Members of the Company will be held at Rotary Sadan, 94/2 Chowringhee Road, Kolkata- 700020 on Saturday, 29th September, 2018 at 10:00 A.M. to transact the business as set out in the Notice dated 30th July, 2018 convening the AGM. Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of AGM. Notice is also hereby given that the business set out in the Notice dated 30th July, 2018 may be transacted through remote e-voting. The remote e-voting shall commence on Wednesday, 28th September, 2018 at 9.00 A.M.(IST) and end on Friday, 28th September, 2018 at 5.00 P.M.(IST). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Saturday, 22nd September, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at info@gangesjute.co.in by mentioning their Folio No./DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members 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.

Place: Kolkata

For The Ganges Manufacturing Company Limited
Ram Karan Gupta