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# ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

Website- [www.electricalsindia.in](http://www.electricalsindia.in)

EMAIL-electricaleilt@gmail.com , CIN- L32301WB1983PLC036420

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001

Date: 04/8/2017

Sub: Submission of Notice of Board Meeting for the quarter ended 30.06.2017

Dear Sirs,


In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a meeting of the Board of Directors of the Company has been convened for Monday, the 14<sup>th</sup> August, 2017 at 3:30 P.M., to consider and approve the Unaudited Financial Results of the Company for the quarter 30<sup>th</sup> June, 2017.

Thanking You,

Yours Faithfully.

**For Electricals and Electronics (India) Ltd.**

Electricals And Electronics (India) Ltd.

  
(Authorized Signatory)

	The Calcutta Stock Exchange Limited
	Listing Department
	Receipt
	Contents not verified
Sl. No. 66 Dated 4/8/17	
Signature 	

stopped while crossing a bridge. The six persons were on their way to Ranchi from Chapra of Daltonganj in Palamu district in the ambulance, superintendent of police Karthik S said. The vehicle developed a snag on the Sihoya bridge over Koel river, the SP said. This happened around 2.30 am today. The vehicle's driver and the teacher's son-in-law got down to push the vehicle and restart its engine. The river water was already overflowing. The water level in-

managed to rescue Rakesh Rajak, the patient's son-in-law, he said.

Karthik also said that the family members of the patient, who was identified as Gopal Prasad, refused to get out of the vehicle leaving paralysed Prasad in the vehicle.

ment has to be made only through credit cards. During journey, passengers have to carry original passport with valid Visa.

In this type of advance booking, there will be fixed number of berths. In case of cancellation of tickets booked under this facility, flat 50 per cent of the fare shall be deducted in addition to the cancellation charges. No change of name is permissible on such tickets under any circumstances.

#### ANTARCTICA LIMITED

Regd. Office: 1A, Vidyasagar Street, Kolkata - 700 008  
CIN No. L22219WB1991PLC051949  
Ph: 033-23808308; Fax: 033-23507658  
E-mail: info@antarctica-packaging.com  
Website: www.antarctica-packaging.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, 7th August 2017 at the Registered Office of the Company to take on record inter-alia, the Un-audited Financial Results for the Quarter ended 30th June 2017.

Place: Kolkata  
Date: 27.07.2017  
Ranjan Kutharti  
Managing Director  
DIN: 00679967

#### COMMITMENT FINANCE LIMITED

CIN: L65923WB1990PLC050406  
Regd. Off: 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001  
NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 14th August, 2017 at 01:30 P.M. to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2017.

By order of the Board  
Dhananjay Shah  
Compliance Officer  
Place: Kolkata  
Date: 26.07.2017

#### ELECTRICALS & ELECTRONICS (INDIA) LIMITED

CIN: L32301WB1983PLC036420  
Regd. Off: 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001  
NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 14th August, 2017 at 03:30 P.M. to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2017.

By order of the Board  
Keshab Goswami  
Compliance Officer  
Place: Kolkata  
Date: 26.07.2017

#### NICO UCO ALLIANCE CREDIT LTD.

CIN: L65911WB1984PLC039704  
Regd. Off: NICO House, 2, Hans Street, Kolkata-700001  
Ph: 0628925081/53; E-mail: info@nicouco.com

#### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th August 2017 inter-alia to consider and take on record the Un-audited Financial Results (Limited Review) of the Company for the first quarter ended 30th June 2017.

For NICO UCO Alliance Credit Ltd.  
Sd/- S. Mallik  
Company Secretary  
Place: Kolkata  
Date: 27.07.2017

#### LITTLE ROCK TRADE & INVESTMENT LTD.

Website: www.lrtl.co.in  
CIN: L67120WB1981PLC033628  
Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700020  
Admin Office: 9/14, (First Floor), East Patel Nagar, New Delhi - 110008  
Ph. No: +911125769111  
Email id: secretarial@lrtl.co.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the 3/2017-2018 Meeting of the Board of Directors of the Company will be held on Tuesday, August 08, 2017 at 11:00 AM at admin office of the Company, to consider, inter-alia reviewed unaudited financial results of the Company for the quarter ended June 30, 2017. This information is also available on Company's website: www.lrtl.co.in and on the Calcutta Stock Exchange Ltd website: cse-india.com.

For Little Rock Trade & Investment Ltd  
Sd/-  
Place: New Delhi (Deepa Nanda)  
Date: July 27, 2017 Director

#### BALLABH COMMERCIAL LIMITED

(CIN-L67120WB1982PLC034571)  
Regd. Office: 138, Canning Street, Kolkata-700001 Ph-033-2243-2071  
Email: ballabhcommercial@gmail.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017. The information is also available at the website of the Company at www.ballabhcommercial.in and on the website of the stock exchange where the equity shares of the Company are listed at www.cseindia.com.

For Ballabh Commercial Ltd.  
Gaurav Maheshwari  
Managing Director  
Place: Kolkata  
Date: 26.07.2017 DIN: 02672110

#### PANCHRATNA ARTS LIMITED

Regd. Office: 203, Shubham, 1 Rowdon Street, Kolkata - 700 017  
CIN: L29309WB1983PLC035968, Ph No: 90071-27683  
E-mail: panchratna\_arts@hotmail.com Website: www.panchratnaarts.com

Extract from the Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2017 (Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Total Income from operations	14.83	5.77	0.00	5.77
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items #	2.97	1.66	(1.85)	13.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	2.97	1.66	(1.85)	13.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	2.97	(0.14)	(1.85)	(1.26)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))				
6	Equity Share Capital	24.32	24.32	24.32	24.32
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				331.58
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	Basic	1.22	(0.06)	(0.76)	4.63
	Diluted	1.22	(0.06)	(0.76)	4.63

#### Note:

The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Un-Audited Financial Results are available on the Stock Exchange Website of CSE and on the Company's website www.panchratnaarts.com

# Exceptional and / or Extraordinary items adjusted in the Statement of Profit & Loss in Accordance with Ind. AS Rules / AS Rules, whichever is applicable.

On Behalf of the Board  
For Panchratna Arts Ltd.  
Sd/- Rishab Dugar  
Managing Director  
DIN: 01389334  
Place: Kolkata  
Date: 26/07/2017

#### NOTICE

NOTICE is hereby given that shares Certificate number 32399 and 69757 of HEXAWARE TECHNOLOGIES LTD standing in the name of under mentioned shareholders have been lost or misplaced and applicant has approached the Company to issue duplicate share certificates.

Sr. No.	Name of Shareholder	No of Shares	Distinctive Nos. Shares
1	Leela Rani Acharya Susmita Acharya (1 <sup>st</sup> Joint holder)	320	3282256 to 3262415
	Sucharita Acharya (2 <sup>nd</sup> Joint holder)		290569355 to 290568514

Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office at 152, Millennium Business Park, Sector - 3, A Block, TTC Industrial Area, Mahape, Navi Mumbai, Maharashtra - 400710 within 15 days from date of this notice, failing which the Company will proceed to issue duplicate Share Certificates.

Place: Kolkata  
Date: 27/07/2017



ধকে দৌড়ে পালিয়ে যান  
নোয়ারা। পরে স্থানীয়  
ধিবাসীরা তাঁকে রাস্তা থেকে

হয় বিচারক জামিনের আবেদন  
খারিজ করে ১৪ দিনের জেল  
হেফাজতের নির্দেশ দিয়েছেন।

Financial Results for the Quarter ended  
30th June 2017.

Place: Kolkata Managing Director  
Dated: 27.07.2017 DIN: 00679987

Place: Kolkata Managing Director  
Date: 26.07.2017 DIN: 02672110

## র সমুদ্রে য় বাঙালি

উপযোগী আবহাওয়া ছিল না  
গা শুরু হওয়ার আগে পূর্ববর্তী  
করায় সামান্য করে ইলিশ  
দশ দিন প্রাকৃতিক দুর্যোগের  
মাছ ধরতে যায়নি। বুধবার  
শুরু করেছে। জনিয়েছেন  
এবার মৎস্যজীবীদের জালে  
ইলিশ ওঠার একটা সম্ভাবনা  
যা নয়, পূর্ব মেদিনীপুর জেলার  
সুনাপুর, শঙ্করপুর, জুনপুট প্রভৃতি  
নিয়ে এদিন মৎস্যজীবীরা সমুদ্রে

## ৬টি ক্যাম্প



নেওয়া জল প্লাবিত এলাকার  
ল সমাজসেবী সংগঠন আইমা।  
বুধবার হলদিয়ার সিটি সেন্টারে  
রান্না করা খাবার তুলে দেওয়া

## মাঠে কাজ করতে গিয়ে অস্বাভাবিক মৃত্যু

নিজস্ব সংবাদদাতা, এগরা: মাঠে  
চিনা বাদাম চাষের কাজ করার সময়  
বুকে যন্ত্রণা নিয়ে মৃত্যু হল এক  
চামিরা। মৃতের নাম শংকর মাণ্ডি।  
বাড়ি পশ্চিম মেদিনীপুরের  
নারায়ণপুরে। বুধবার ঘটনাটি  
ঘটেছে পূর্ব মেদিনীপুর জেলার  
এগরায়। জানা গেছে, সকালে  
জুমকীতে এক চামির চিনা বাদাম  
চাষের মাঠে কাজ করছিলেন  
শংকর মাণ্ডি। তিনি হঠাৎ বুকে ব্যথা  
অনুভব করে অজ্ঞান হয়ে যায়।  
চাষের কাজে থাকা বাকী চামিরা  
তাঁকে উদ্ধার করে চিকিৎসার জন্য  
এগরা মহকুমা হাসপাতালে নিয়ে  
যায়। সেখানেই তাঁকে মৃত বলে  
ঘোষণা করেন চিকিৎসক। খবর  
পেয়ে এগরা থানার পুলিশ  
ঘটনাস্থলে গিয়ে মৃতদেহ উদ্ধার  
করে ময়নাতদন্তের জন্য কাঁথি  
মহকুমা হাসপাতালে পাঠিয়েছে।

## অতি বৃষ্টিতে জলপ্লাবিত গড়বেতার

### বিস্তীর্ণ আঞ্চল

নিজস্ব সংবাদদাতা, গড়বেতা:  
অতি বৃষ্টি ও শিলাবতীর জলে  
প্লাবিত হয়েছে গড়বেতার  
বিস্তীর্ণ এলাকা। গড়বেতার  
বিধায়ক আশিস চক্রবর্তী সেইসব  
এলাকায় গিয়ে দুর্গত মানুষদের  
সঙ্গে কথা বলেন। লোখাটিপোল,  
বড়মড়া, মাজডিয়া সহ কয়েকটি  
এলাকার দুর্গত মানুষদের হাতে  
জামাকাপড়, শুকনো খাবার,  
বাচ্চাদের খাবার তুলে দেন  
বিধায়ক। তিনি বলেন, অসহায়,  
আত্মন্যূনের পাশে থাকটা নৈরী  
মমতা বানার্জি আমাদের  
শিখিয়েছেন। তাই ছুটে এলাম

### COMMITMENT FINANCE LIMITED

CIN : L65923WB1990PLC050406  
Regd. Off: 21, Parsee Church Street,  
Opp. 18, Ezra Street, Kolkata-700001

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Monday, the  
14th August, 2017, at 01:30 P.M. to  
consider and approve the Un-audited  
Financial Results of the Company for the  
quarter ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Dhananjay Shah  
Date: 26.07.2017 Compliance Officer

### ASIAN INDUSTRIAL DEVELOPMENT CO. LTD.

CIN : L65910WB1984PLC037325  
Regd. Off: 301, E B B GANGULY  
STREET KOLKATA-700017

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Thursday, the  
10th August, 2017 at 02:00 P.M. to consider  
and approve the Un-audited Financial  
Results of the Company for the quarter  
ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Ashis Das  
Date: 26.07.2017 Compliance Officer

### CONSORTIUM FINANCE LIMITED

CIN : L51109WB1993PLC060873  
Regd. Off: 21, Parsee Church Street,  
Opp. 18, Ezra Street, Kolkata-700001

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Monday, the  
14th August, 2017 at 11:00 A.M. to consider  
and approve the Un-audited Financial  
Results of the Company for the quarter  
ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Keshab Goswami  
Date: 26.07.2017 Compliance Officer

### CONRAD MANUFACTURERS & TRADERS LTD.

CIN : U51909WB1982PLC034579  
Regd. Off: 85/B, Buntola Street,  
Kolkata-700007, West Bengal, India

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Monday, the  
14th August, 2017 at 11:00 A.M. to consider  
and approve the Un-audited Financial  
Results of the Company for the quarter  
ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Vaibhav Khandelwal  
Date: 26.07.2017 Compliance Officer

### ANUPAMA VYAPAR UDYOG LIMITED

CIN : L51909WB1981PLC033372  
Regd. Off: 301, E B B Ganguly Street,  
Kolkata-700017

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Friday, the  
11th August, 2017 at 11:00 A.M. to consider  
and approve the Un-audited Financial  
Results of the Company for the quarter  
ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Ashis Das  
Date: 26.07.2017 Compliance Officer

### ELECTRICALS & ELECTRONICS (INDIA) LIMITED

CIN : L32301WB1983PLC036420  
Regd. Off: 21, Parsee Church Street,  
Opp. 18, Ezra Street, Kolkata-700001

NOTICE  
NOTICE is hereby given that pursuant  
to Regulations 29(1)(a) and 47(1)(a) of  
SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 a  
Meeting of the Board of Directors of the  
Company will be held at the Registered  
Office of the Company on Monday, the  
14th August, 2017 at 03:30 P.M. to consider  
and approve the Un-audited Financial  
Results of the Company for the quarter  
ended on 30th June, 2017.

By order of the Board  
Place: Kolkata Keshab Goswami  
Date: 26.07.2017 Compliance Officer

### PANCHRATNA ARTS LIMITED

Regd. Office: 203, Shubham, Rowdon Street, Kolkata - 700 017

CIN : L28309WB1983PLC036968, Ph No : 90071 27683

E-mail: panchratna\_arts@hotmail.com, Website: www.panchratnaartsid.com

Extract from the Standalone Un-Audited Financial Results

for the Quarter Ended 30th June, 2017 (Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
		6.22	6.72	1.00	6.27