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# ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH:- 033 40063380,  
EMAIL-electricaleilt@gmail.com , CIN NO- L32301WB1983PLC036420

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

Date: 16.05.2014

Sub: Submission of Notice of Board Meeting for the quarter ended 31<sup>ST</sup> March, 2014.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 13<sup>th</sup> May, 2014 to consider and take record the Unaudited Financial Results for the quarter ended 31<sup>ST</sup> March, 2014.

Thanking You,

Yours Faithfully.



For, ELECTRICALS AND ELECTRONICS (INDIA) LIMITED.

Electrical and Electronics (India) Limited

(Authorized Signatory)

(Enclosed as above)

any understanding that he was dead, they added. The morning learning that Adikanda was dead, his wife Srimati lodged a complain to the police alleging that an unidentified person had killed her husband, police said. With the help of a forensic team and sniffer dogs police found materials used for the murder and held Srimati and her son to be guilty in the incident, they said.

## Cuttack police bust diesel adulteration racket

**CUTTACK, APRIL 30 /--/** In a swift action, the Cuttack city police have busted a racket engaged in adulteration of diesel by mixing kerosene into diesel tankers.

The police have arrested five persons in this connection and seized three diesel tankers, including barrels of kerosene meant for PDS distribution. City DCP Sanjib Arora said the modus operandi of the racket was to allure the diesel tanker drivers to drive their filled tankers to a nearby jungle near Choudwar, on the outskirts of the city, where a substantial amount of diesel would be emptied and the tanker would be filled with equal volume of kerosene. Similarly, solving two looting incidents, the city police have arrested four persons and recovered from them at least 300 gms gold

jewellery, gold and silver coins, one car, one motorcycle, one LED TV, two cell phones and a digital camera. The house of one Banamali Sahu in Mahanadi Vihar was looted on the night of November 18 last year, when Sahu and his family members had gone to a famous fair in the city.

## 4 militants nabbed

**DIPHU, APRIL 30 /--/** Four KPLT militants were apprehended by a joint police and CRPF team today and arms recovered from them in central Assam's Karbi Anglong district, a top police official said. During a joint operation by the security forces the four Karbi Peoples Liberation Tigers extremists were nabbed between Dokmoka and Bokolia, district Superintendent of Police M J Mahanta told PTI. The have been identified as Babu Teron alias Malong, Jadav Lekthe, Sanjay Kro and Amol Kro, Mahanta said. Sixteen rounds of AK series rifle ammunitions, six mobile sets and KPLT extortion letters were recovered from them.

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Tuesday, the 13th May, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2014.

Place: Kolkata By Order of the Board  
Date: 30.04.2014 Raj Kumar Tiwari  
Director

Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Monday, the 12th May, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2014.

Place: Kolkata By Order of the Board  
Date: 30.04.2014 Anjana Jai  
Director

### COMMITMENT FINANCE LTD.

Regd. Office : 21, Parsee Church Street, 18, Ezra Street, Kolkata-700 001

#### NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Wednesday, the 12th February, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2013.

By order of the Board  
Place: Kolkata Amit Shah  
Date: 30.04.2014 Director

### CONSORTIUM VYAPAAR LTD.

Regd. Office : 21, Parsee Church Street, 18, Ezra Street, Kolkata-700 001

#### NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company on Friday, the 9th May, 2014 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2014.

By order of the Board  
Place: Kolkata Amit Shah  
Date: 30.04.2014 Director

### SHIVOM INVESTMENT & CONSULTANCY LIMITED

Regd. Office : 91, N.S. Road, Kolkata-700 001

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By order of the Board  
Place: Kolkata Pradip Kr. Sultania  
Date: 30.04.2014 Director

### ACCESS GLOBAL LIMITED

Regd. Office : 9, Lal Bazar Street, 3rd Floor, Kolkata-700 001

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By order of the Board  
Place: Kolkata Chandrabhan Sharma  
Date: 30.04.2014 Director

### IMPEX SERVICES LIMITED

Regd. Office : 10, Raja Santosh Road, Kolkata-700 027

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By order of the Board  
Place: Kolkata Vivek Agarwal  
Date: 30.04.2014 Director

### SHARDARAJ TRADEFIN LTD.

Regd. Office : 1, Crooked Lane, 1st Floor, Kolkata-700 069

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By order of the Board  
Place: Kolkata Bajrang Kumar Sultania  
Date: 30.04.2014 Director

### ANUPAMA VYAPAR UDYOG LTD.

Regd. Office : 122, Jodhpur Park, Kolkata-700 068

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By order of the Board  
Place: Kolkata Bratindra Nath Mitra  
Date: 30.04.2014 Director

### ELECTRICAL & ELECTRONICS (INDIA) LIMITED

Regd. Office : 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001

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By order of the Board  
Place: Kolkata Amit Goyal  
Date: 30.04.2014 Director

### ASIAN INDUSTRIAL DEVELOPMENT CO LTD

28/1/1A, Jhamapukur Lane, 2nd floor, Kolkata-700009

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By order of the Board  
Place: Kolkata Bratindra Nath Mitra  
Date: 30.04.2014 Director

### INDESCA COMMERCIAL LTD.

Regd. Office : 16, Ganesh Chandra Avenue, Kolkata-700 013

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By order of the Board  
Place: Kolkata Rajendra Kumar Maheshwari  
Date: 30.04.2014 Director

### ALLIED GLOBAL INFRASTRUCTURE LIMITED

Regd. Office : 16, G.C. Avenue, Kolkata-70 013

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By order of the Board  
Place: Kolkata Vivek Agarwal  
Date: 30.04.2014 Director

