

ELECTRICAL & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001,PH:- 033 40063380

EMAIL-electricaleilt@gmail.com

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

Date: 03/02/2014

Sub: Submission of Notice of Board Meeting for the quarter ended 31st December, 2013.

Dear Sir,

With reference to above we are hereby submitting the copy of News paper advertisement for board meeting to be held on 13th February 2014 to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2013.

Thanking You,

Yours Faithfully.



For, ELECTRICAL & ELECTRONICS (INDIA) LTD.

R. Sen
(Authorized Signatory) Kolkata



Encl: As above

DESTINY TRADERS LIMITED

Regd. Office : 95A, C.R.
Avenue, Kolkata-700 073

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 Thursday, the 13th 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 Ranjit Gupta
Date : 30.01.2014 Director

DALMA INDUSTRIAL DEVELOPMENT LIMITED

Regd. Office : 5 & 6 Fancy
Lane, 3rd floor, Kolkata-700001

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By order of the Board
Place : Kolkata Sanjay Saria
Date : 30.01.2014 Director

ASIAN INDUSTRIAL DEVELOPMENT LIMITED

Regd. Office : 28/1/1A
Jhamapukur Lane, Kolkata-700 009

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By order of the Board
Place : Kolkata Bratindra Nath Mitra
Date : 30.01.2014 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 : 30.01.2014 Director

EMERALD COMMERCIAL LTD.

Regd. Office : 18, Rabindra
Sarani, 4th Floor, Kolkata-700 001

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By order of the Board
Place : Kolkata Shekhar Agarwal
Date : 30.01.2014 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 : 30.01.2014 Director

KALPATARU ENGINEERING

Regd. Office : 195, New Alipore, Block - J, Kolkata

Select Information for the Quarter Ended 31-12-2013

No.	Particulars	3 Months ended (31-12-13)	Preceding 3 Months ended (30-09-13)	Corresponding 3 months ended (31-12-12) the previous year
		(Un-Audited)	(Un-Audited)	(Un-Audited)
1	Income from Operations			
	(a) Net sales/income from operations (Net of excise duty)	---	---	---
	(b) Other operating income	---	---	---
	Total income from operations (Net)	---	---	---
2	Expenses			
	(a) Cost of materials consumed	---	---	---
	(b) Purchases of Stock-in-trade	---	---	---
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	---	---	20.00
	(d) Employee benefits expense	1.38	1.74	0.24
	(e) Depreciation and amortisation expenses	---	---	---
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown (separately))	---	---	---
	Professional Fees	2.25	---	---
	Advertisement Charges	---	---	0.09
	Rent Expenses	---	---	0.09
	Others	0.41	0.21	0.02
	(g) Loss on sale of investment	---	---	---
	Total Expenses	4.04	1.95	20.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.04)	(1.95)	(20.44)
4	Other income	0.06	0.90	---
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	(3.98)	(1.05)	(20.44)
6	Finance costs	---	---	---
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.98)	(1.05)	(20.44)
8	Exceptional items	---	---	---
9	Profit/(Loss) from ordinary activities before tax (7-8)	(3.98)	(1.05)	(20.44)
10	Tax expense	---	---	---
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(3.98)	(1.05)	(20.44)
12	Extraordinary items (Net of tax expense (..... Lakhs))	---	---	---
13	Net Profit/(Loss) for the period (11-12)	(3.98)	(1.05)	(20.44)
14	Share of Profit/(Loss) of associates*	---	---	---
15	Minority Interest*	---	---	---
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)*	(3.98)	(1.05)	(20.44)
17	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,821.34	104.74	104.74
18	Reserve excluding revaluation Reserves as per Balance Sheet of previous accounting year	2,777.70	202.80	202.80
19	i) Earnings per share (before extraordinary items) (of Rs10/-each) (not annualised)			

for board
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HADA TEXTILE INDUSTRIES LIMITED

Regd. Office: 4, Govt. Place
(North), Kolkata-700 001

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement a Meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2014 at its Registered Office to consider and take on record the Unaudited Financial results (Provisional) for the quarter ended 31st December, 2013.

For Hada Textile Industries Ltd.
Place : Kolkata A.K. Hada
Dated : 31.01.2014 Managing Director

GAUTAM RESOURCES LTD.

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

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By order of the Board
Place : Kolkata Aditya Vikram Kejriwal
Date : 30.01.2014 Director

INDESCA COMMERCIAL LTD.

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

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 Tuesday, the 11th 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
Kolkata Rajendra Kumar Maheshwari
Date : 30.01.2014 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 : 30.01.2014 Director

M.P. INVESTMENTS & CONSULTANCY LTD.

Regd. Office: 25D Harish
Mukherjee Road, Kolkata -700 020

NOTICE

NOTICE is hereby given pursuant to

LIMTEX INVESTMENT LTD.

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

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement

ক্ষেত্রীয় তালিকাভুক্ত চুক্তির ৪১ ধারা অনুসারে
এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে ৩১ ডিসেম্বর
২০১৩ সালের তৃতীয় ত্রৈমাসিকের অনিরীক্ষিত
আর্থিক ফলাফল আলোচনা ও অনুমোদনের জন্য