ZENITH EXPORTS LIMITED

CIN: L24294WB1981PLC033902 Read, Office: 19, R.N. Mukheriee Road, Kolkata- 700 001 Ph:033-2248-7071/6936, Fax:033-2243-9003 Email: sec@zenithexportsltd.net NOTICE TO SHAREHOLDERS

Dear Member(s)

. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be convened at 11:30 AM IST, on Tuesday, the 29th Day of September, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Business as set out in the Notice which will be circulated for convening the AGM.

In view of the continuing Covid-19 pandemic and in Compliance with the applicable provisions of the Companies Act, 2013 and rules farmed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020, issued by the Ministry of Corporate Affairs ("MCA Circular (s)"), the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

- The Notice of the 38th AGM and the Annual Report including the Financial Statements for the yea ended 31st March'2020 ("Annual Report") will be sent only by E-mail to all those Members, whose E-mail Address are Registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote E-Voting or casting Vote through the E-Voting System during the 38th AGM are provided in the Notice of the 38th AGM. Members' participation through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 38th AGM and the Annual Report will be made available on the Website of the Compan
- i.e. www.zenithexportslimited.com Members holding shares in physical form who have not registered their E-mail address with the Company/Depository can obtain Notice of the 38th AGM, Annual Report and/ or login details for joining the 38th AGM through VC/OAVM facility including E-Voting, by sending scanned copy of the
- following documents by E-mail to asit.labh1@gmail.com / sec@zenithrexportsltd.net a. Request E-Mail mentioning your name, folio number and complete address
- b. Copy of the Share Certificate (Front & Back)
- Self-attested Scanned copy of the PAN Card, and d. Self-attested Scanned copy of any document (Such as Aadhaar Card, Driving License, Voter ID
- Passport) in support of the address of the Members as registered with the Company. Members holding shares in physical form who have not updated their Bank details can register their Bank details, by sending a self-attested scanned copy of the cancelled cheque bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by E-mail to sec@zenithrexportsltd.net/rta@chmsl.com
- Members holding shares in demat form can update their E-mail address & Bank account details b submitting a request to the concerned depository participant.
- Those Shareholders who have already registered their E-mail address are requested to keep their E mail addresses validated with their depository participants/ the Company's Registrar and Share Transfer Agent, to enable servicing of Notices/ documents/ Annual Reports electronically to their E
- Considering the above, we urge the Shareholders to update their E-mail Id, Bank Account details & Permanent Account Number (PAN) with the Company/ Depository Participant to ensure receipt of the Notice, Annual Report, and/or any other communications from the Company. The above information is being issued for the information and benefit of all the Members of the

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111

Registered Office: Birla Building, 8th Floor

9/1, R. N. Mukherjee Road, Kolkata 700 001 Phone: +91 33-30573700/30410900 (Extn. No. 860)

Website: http://www.rameshwarajute.com; Email: sharedepartment@rjm.co.in

PUBLIC NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The Annual General Meeting ('AGM') of The Rameshwara Jute Mills

Limited ('the Company') will be held through two-way Video Conferencing

('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 30th

September, 2020 at 3:00 p.m. Indian Standard Time (IST) in compliance

with the applicable provisions of the Companies Act, 2013 and the rules

made thereunder, read with General Circulars dated April 8, 2020, April

13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs

('MCA Circulars') and Circular dated May 12, 2020 issued by the

Securities and Exchange Board of India ('SEBI Circular') to transac

In compliance with the relevant circulars, the Notice of the AGM and

the Financial Statements of the Company for the Financial Year 2019-

20, along with Board Report, Auditor Report and other documents

required to be attached thereto, will be send to only those Members

whose e-mail addresses are registered with the Company/ Depository

The Annual Report of the Company for the Financial Year 2019-20 along

Company at www.rameshwarajute.com, on the website of the stock

exchanges i.e. The Calcutta Stock Exchange Limited at

www.cseindia.com and on the website of Central Depository of Services

Members having shares in physical mode can register their e-mail

lds by sending requisite details of their holding and copy of self-

Members having shares in electronic mode are requested to register/

update their e-mail Ids with their respective Depository Participants

As per the MCA Circulars and the SERI Circular, no physical copies

of the Notice of AGM and Annual Report will be sent to any Member

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before 4th

September, 2020, for registering their e-mail addresses to receive

the Notice of the AGM and Annual Report electronically and to

b) Mention the Physical Folio Number and PAN details. In the event

d) Company will update the e-mail address for receiving the AGM

The Company is pleased to provide remote e-Voting facility ('remote

set out in the Notice of the AGM. The Company shall also provide the

facility of voting through e-Voting system during the AGM. Detailed

procedure for remote e-Voting before the AGM / e-Voting during the

Members can attend and participate in the AGM through the VC / OAVM

facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has

been made to attend and participate in the AGM of the Company in

person to ensure compliance with the directives issued by the government

authorities with respect to CoVID-19 pandemic. Members attending the

AGM through VC / OAVM facility shall be counted for the purpose of

reckoning the Quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM will be sent to the members on their registered

For The Rameshwara Jute Mills Limited

Priyanka Arora

(Company Secretary)

e-Voting') of CDSL to all its Members to cast their votes on all resolu

the PAN details are not available on record for Physical Folio, Member to attach one of the share certificate numbers and self

receive login ID and password for remote e-Voting:

a) Please send an e-mail to:sharedepartment@rim.co.in.

c) Mention your e-mail address and mobile number.

Manner of Casting vote(s) through e-Voting:

AGM will be provided in the Notice.

e-mail addresses in due course.

Date: 30th August, 2020

Place: Kolkata

the businesses set out in the Notice convening the AGM.

(India) Limited ('CDSL') at www.evotingindia.com

Manner of registering / updating email addresses:

certified PAN at sharedepartment@rim.co.in

with the Notice of the At

attested PAN copy.

Notice.

Company and is in Compliance with the MCA Circular(s). For Zenith Exports Limited

Date: 29.08.2020

Vikram Kumar Mishra (Company Secretary) (ACS: 36568)

TENDER NOTICE

NIT. Memo No.- 1353 Dt.28/08/2020

NOTICE INVITING TENDER

Notice for sealed Quotation are hereby invited from bonafide, experienced and resourceful Agency/contractors and Registered Co-Operative Society and Labour Co-Operative Society having adequate experience in Supplying different electronics materials, computer, Computers Parts etc., by the BLOCK DEV. Officer, Salanpur Dev. Block Rupnarayanpur Bazar, Paschim Bardhaman for supply of different items for Bengla Sahayata Kendra (BSK) as enclosed sheet. Detailed tender notice and all other particulars may be seen in the Office Notice Board Office

Last Date for submission Tender: 09/09/2020 at 11.30 am. Dt and Time of Opening Tender: 09/09/2020 at 12.30 am. Details of the schemes will be available in the notice board at office of the undersigned.

Sd/- BDO Salanpur Dev. Block

केनरा बैंक Canara Bank 📣

Regional Office: Howrah, 192, G. T. Road, Howrah - 711202.

EXTENSION OF THE DATE OF VEHICLE AUCTION

With reference to the Vehicle Auction published in this news paper on 15-08-20, which was scheduled to be conducted on **01-09-2020**, but due to some unavoidable circumstances the aforesaid auction will be now conducted on 04-09-2020 and the date of inspection extended upto 03-09-2020. Rest of the matter remains unchanged. Inconvenience caused is regretted.

KANCO TEA & INDUSTRIES LIMITED

CIN:L15491WB1983PLC035793 Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata-700 017 Website: www.kancotea in email id: contact@kancotea.in Telefax: (033) 2281 5217 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020, to inter alia to consider and approve the unaudited standalone and consolidated Financial Results of the Company for the guarter ended 30th June, 2020.

The information is also available on the website of the Company at www.kancotea.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.cse-india.com. By Order of the Board

Charulata Kabra Company Secretary & Compliance Officer Place: Kolkata Date: 31.08.2020

TAP CHANGER-GANZ/03/20-21, dated 12.08.2020. Open e-Tender is invited b Dy Chief Electrical Engineer (P&D), Easte Railway, Kanchrapara for the following wor in Eastern Railway, Kanchrapara Worksho from proven experienced contractor Tender No. EPD/W/CON/TAP CHANGER -GANZ/03/20-21. Name of Work and its ocation: Rehabilitation of Tap Change (GANZ Type) of electric locomotives uantity 3 nos. The work will be execut at Loco Complex of Kanchrapara Work shop. Approximate Cost of the work 56.79.922.36. Earnest Money to be depo-sited through net banking o payment getway : ₹ 1,13,600/-. Address of the office from e-tender initiated Office of the Deputy Chief Electrica Engineer/Planning & Development, Easter Railway/Kanchrapara Workshop, Pin 743145. Tender document Submission start date: 28.08.2020. Tender docume Submi-ssion start period : Tender car be submi-tted from fifteen days before of 1.09.2020. Date and Time of Openin of tender: Tender will be opened o 11.09.2020 at 15.00 hrs. Website particulars and Notice Board location vhere complete details of tender ca

MISC-96/2020-2 Tender Notice is also available at websites : vww.er.indianrailways.gov.in / www.ireps.gov.ir

e seen : http://www.ireps. gov.in

IRIS CLOTHINGS LIMITED

CIN: L18109WB2011PLC16689

103/24/1, Foreshore Road, Binani Metal Compound, Howrah- 711102 Email: accounts@irisclothings.in: Website: www.irisclothinngs.in Office: +91 33-2640 4674, 33-2637 3856; GSTIN: 19AACCI6963K1Z0

NOTICE TO MEMBERS

Notice is hereby given that the Company is seeking approval of the members through postal ballot (e-voting) for the resolutions as set out in the Notice of Postal Ballot dated 26th August, 2020, pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the "Companies Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circulars No.14/2020 dated 8th April, 2020 and No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19".

The Postal Ballot Notice dated 26th August, 2020 been sent by e-mail

to the members/ beneficiaries whose names appears in the Register of Members/ Record of Depositories as on the Cut-off date i.e. Friday, 21st August, 2020 and the same has been completed on 30th August 2020. In compliance with MCA circulars, there will be no dispatch of physical copies of notices or postal ballot forms to the members of the Company and members are requested to communicate their assent or dissent through remote e-voting only.

A copy of this notice has been placed on the website of the Company www.irisclothings.in, the website of the Stock Exchange i.e., National Stock Exchange of India Limited and also on the website of National Securities Depository Limited (NSDL). Members who have not received the postal ballot notice may download it from website of the Company, www.irisclothings.in or may send a request to Company/Registrar and Share Transfer Agent ((RTA).

In Compliance with Section 108 and 110 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "Listing Regulations"), the Company has provided e-voting facility to the Members to enable them to cast their votes electronically and has engaged the services of NSDL for the same. The e-voting facility is available at the link www.evoting.nsdl.com. The remote e-voting will commence on Tuesday, 1st September, 2020

at 9.00 a.m. and ends on Wednesday, 30th September, 2020 at 5:00 p.m. During this period, the Shareholders' of the Company, holding Equity Shares in dematerialised (demat) form, as on the cut-off date i.e. Friday, 21st August, 2020 may cast their vote electronically. The evoting module shall be disabled by NSDL for voting thereafter. The Board of Directors of the Company has appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897), as Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be announced on Thursday, 1st

October, 2020 by the Managing Director of the Company and communicated to the Stock Exchange where the Equity Shares of the Company are listed and would also be displayed on the Company's website www.irisclothings.in.

In case of any queries, members may contact at info@irisclothings.in or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Iris Clothings Limited

Date: 30th August, 2020 Place: Kolkata

SD/-Sweta Agarwal



GKW LIMITED

"Central Plaza", 2/6 Sarat Bose Road, Office Space No. 406, 4th Floor, Kolkata 700 020 Telephone No. 4008-0742/4008-0744; Fax No. 91-33-4008-0741 E-mail I.D: gkwcal@rediffmail.com; WEBSITE: www.gkwltd.com CIN: L27310WB1931PLC007026

NOTICE OF 90TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of GKW Limited ("Company") that the 90th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 23rd September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars").

The Company has on 29th August, 2020 duly completed:

Despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agents and Depositories along with E-voting Instructions dated 21st August, 2020 for 90th Annual General Meeting for Financial Year 2019-20 by- electronic mode along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2020 to 23rd September, 2020 (both days inclusive) for the

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be passed at the 90th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of National Security Depository (India) Limited (hereinafter referred as "NSDL") as agency to provide evoting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- 1. The remote e-voting period commences on 20th September, 2020 and ends on 22nd September, 2020. The remote e-voting module shall be disabled by NSDL for voting
- 2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of 16th September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting and Company's Registrar & Share Transfer Agent, C.B.Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 (Ph. No. 033 - 40116700/22806692/22870263 Fax No. 91 - 033 - 40116739). However, if the member is already registered with NSDL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.gkwltd.com and also at NSDL website https://www.evoting.nsdl.com
- For detailed instructions pertaining to remote e-voting, members may refer to the section 'Notes' in Notice of the 90th AGM.
- 6. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- 7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at:www.evoting.nsdl.com, and in case of queries email to evoting@nsdl.co.in
- 8. For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://www.evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at gkwcal@rediffmail.com or to Mr Sujit Sengupta, Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata-700019, Phone-033 40116700; e-mailsenguptask@cbmsl.co.

By order of the Board For **GKW Limited**

Vice President & Company Secretary

J N Ghosh

Place: Kolkata

BEEKAY STEEL INDUSTRIES LIMITED BEEKAY

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rupees in Lakhs) SI Particulars Previous | Corresponding | Previous Quarter Ended Quarter 3 months Year Ended ended in the Ended previous year 30.06.2020 31.03.2020 30.06.2019 31.03.2020 Unaudited Audited Unaudited Audited Total Income from Operations 19862.95 81197.29 11,224.63 | 20,573.85 Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items # 709.51 1,755.49 4,187.06 9265.56 Net Profit for the period before tax (after Exceptional and/or 709.51 1,755.49 4,187.06 9265.56 Extra-ordinary items #) Net Profit for the period after tax (after Exceptional and/ 446.37 1,540.96 2,722.39 7814.03 or Extra-ordinary items#) Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other 456.34 1,509.38 2,745.64 7814.89 Comprehensive Income (after Tax)] Equity Share Capital 1,909.09 1,909.09 1,909.09 1,909.09 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) ** 40.98 Basic 2.39 7.91 14.40 Diluted 40.98 *Not Annualised

(Rs.in Lakhs) KEY NUMBERS OF STANDALONE FINANCIAL RESULTS SI Particulars Quarter Ended Corresponding Previous 3 months Year ended Ended 31.03.2020 30.06.2020 31.03.2020 30.06.2019 Unaudited Audited Audited Unaudited 81197,29 1 Total Revenue From Operation 11,224.63 20,573.85 19862.95 2 Profit Before Tax from 709.51 1,755.49 4,187.06 9265.56 Continuing Operation 3 Profit After Tax from 446.37 1,540.96 2,722.39 7814.03 Continuing Operation

The Company does not have Exceptional and Extra-ordinary items.

- The above is an extract of the detailed format of Quarterly (Standalone & Consolidated) Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and unaudited Financial Results is available on the website of BSE (www.bseindia.com) and on the Company's website (www.beekaysteel.com).
- The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures includes wholly owned subsidary company- M/s. Beekay Utkal Steel Pvt. Ltd. and associate of the Company, M/s. AKC Steel Industries Ltd. # - Exceptional and /or Extraordinary items adjusted in the Statement of Profit and Loss in
- accordance with Ind-AS Rules. OR

- The Company does not have Exceptional and Extraordinary items.

By Order of the Board of Directors For Beekay Steel Industries Ltd.

> SURESH CHAND BANSAL Executive Chairman DIN:00103134

Place: Kolkata. Date: 29th August, 2020

CIN: L27106WB1981PLC033490

Regd Office: "Lansdowne Towers"4th Floor, 2/1A Sarat Bose Road, Kolkata-700020 Phone :033-4060-4444, Fax: 033-2283-3322 Website:www.beekaysteel.com,Email:contact@beekaysteel.com





Date: 29th August, 2020

















