

OFFICE OF SUPERINTENDING ENGINEER, EAST CIRCLE
MUNICIPAL ENGINEERING DIRECTORATE
GOVERNMENT OF WEST BENGAL
Poura Prashasan Bhawan, 1st Floor, DD-1, Sector-1, Salt Lake,
Kolkata - 700064, E-mail : seestcircle@yahoo.com

NOTICE FOR INVITING E-TENDER

E-tenders are invited from Interested Bidding bidders /Govt. contractors for various works [NleT No.: **WBMAD/ENIT-01 of SE(E)/2024-25 (3rd Call),** **Date : 05.09.2024** of Superintending Engineer, East Circle, MED] under AMRUT Scheme as below :

Sl. No.	Name of the Work	Tender ID
1.	Construction of OHR of different Capacity in different Zone under Chakdahaha Municipality.	
a)	Zone I Ward No. 14	2024_MAD_746119_1
b)	Zone VI Ward No. 10	2024_MAD_746119_2

Last Date of Submission : **01.10.2024**
 For details please visit our <https://wbttenders.gov.in> **Sd/-**
Superintending Engineer,
East Circle, M.E. Dte., UD&MA Deptt, GoWB

SBI Baghbazhar Branch (01652)
 2A, Girish Avenue, Kolkata- 700003
 E-Mail: sbi.01652@sbi.co.in

**Gold Ornaments
Auction Notice**

Mr. Dipankar Paul had availed Gold Loans from **SBI Baghbazhar Branch**, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/ notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is /are not liquidated before 4 P.M. of the previous day (**17.09.2024**), the day of auction, pledged ornaments will be publicly auctioned at under notice. All exercise in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

BORROWER: Mr. Dipankar Paul					
Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	18.09.2024	3.00 P.M To 4 P.M.	22.60 C	Gr. Wt. 38.830 Net Wt. 36.500	1 PC. Necklace
2.	18.09.2024	3.00 P.M To 4 P.M.	22.70 C	Gr. Wt. 48.330 Net Wt. 45.810	2 PC. Chur

Date: 07.09.2024, Place: Baghbazhar, Kolkata

Authorized Officer, State Bank of India

	<p align="center">PROTECTING INVESTING FINANCING ADVISING Aditya Birla Finance Ltd.</p>
	<p align="center">Registered Office : Indian Rayon Compound, Vervaul, Gujarat - 362266 Branch Office: Room No 401, 4th Floor, Camac Square, 24, Camac Street, Kolkata-700016</p>
	<p align="center">APPENDIX - II-A</p>
	<p align="center">[Refer proviso to rule 6(2) of The Security Interest (Enforcement) Rules, 2002]</p>
	<p align="center">SALE NOTICE FOR SALE OF MOVABLE PROPERTIES</p>
<p>E-Auction Sale Notice for Sale of Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002.</p> <p>Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below-described movable properties hypothecated to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Aditya Birla Finance Limited, the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2024 for the recovery of Rs.3,61,10,093.73 (Rupees Three Crores Sixty-One Lakhs Ten Thousand Ninety-Three and Paise Seventy-Three) only as on 26-05-2021 (This amount is exclusive of TDS Calculation and Pre-Payment Charges, as applicable) to Aditya Birla Finance Limited, the Secured Creditor from 1. M/S ARHAM MANAGEMENT SOLUTIONS PVT. LTD. (Borrower) Through its directors, 2. M/S PETAL CONCEPT (CO-BORROWER) through its Proprietor, 3. M/S PANTHER UNIFORMS (CO-Borrower) through its proprietor, 4. M/S PETAL CREATIONS (CO-Borrower) through its Proprietor, 5. MR. VIJAY KUMAR CHORARIA (Guarantor), 6. PUKHRAJ DEVI CHORARIA (Guarantor), 7. MR. AMIT KUMAR CHORARIA (Guarantor) and 8. MR. NAVEEN CHORARIA (Guarantor) and for the recovery of further sum of Rs.3,42,96,126.12/- (Rupees Three Crores Forty-Two Lakhs Ninety-Eight Thousand One Hundred Twenty Six and Paise Twelve only) as on 26-05-2021 (This amount is exclusive of TDS Calculation and Pre-Payment Charges, as applicable) to Aditya Birla Finance Limited, the Secured Creditor from 1. M/S PETAL CREATIONS (Borrower) through its Proprietor, 2. M/S ARHAM MANAGEMENT SOLUTIONS PVT. LTD. (CO-Borrower) Through its directors, 3. M/S PETAL CONCEPT (CO-BORROWER) through its Proprietor, 4. M/S PANTHER UNIFORMS (CO-Borrower) through its proprietor, 5. MR. VIJAY KUMAR CHORARIA (Guarantor), 6. PUKHRAJ DEVI CHORARIA (Guarantor), 7. MR. AMIT KUMAR CHORARIA (Guarantor) and 8. MR. NAVEEN CHORARIA (Guarantor).</p>	
<p>The Reserve Price will be Rs. 92,02,269/- (Rupees Nine Lakhs Two Thousand Two Hundred Sixty-Nine only), and the Earnest Money Deposit will be Rs.90,226.9/- (Rupees Ninety Thousand Two Hundred Twenty Six and Nine Paise Only). The description of the movable properties are as mentioned under Inventory dated 09.11.2023 prepared as per Annexure – II of Security Interest (Enforcement Rules, 2002), for details of movable properties and terms and conditions, please refer to the link/url of the Secured Creditor's website https://mortgagefinance.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx or https://sarfaei.auctiontender.net.</p> <p>Known Encumbrance: S.A. No. 2161 of 2021 under Section 17 of the SARFAESI Act, 2002 pending before the Learned Debts Recovery Tribunal-I, Kolkata</p> <p>Date: 07.09.2024 Place: Kolkata</p>	<p align="right">Authorized Officer Aditya Birla Finance Limited Contact No. 7091128040</p>

SREECHAM RESINS LIMITED
 CIN: L242220TP1988PLC002739
 Regd. Office: Jhagapur, Post – Raiganjur – 77 017, Odisha Ph. No.: (06624) 21943 | Email: sreecham.raiganjur@rediffmail.com
 Corporate Office: "FORTUNA TOWER" 23A, Netaji Subhas Road, 11th Floor, Room No. 11, Kolkata – 700 001
 Ph. No.: (033) 4050 0586 | Fax No.: (033) 2231 3164 | Email: sreecham.raiganjur@sreecham.in | Website: www.sreecham.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company is scheduled to be held on Monday, 30th Day of September, 2024 at 10:00 AM at Jhagapur Post Box No.13, Post – Raiganjur – 770 017, Odisha. In compliance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the company on 05th September, 2024, has dispatched via courier the copies of the Notice of the 36th AGM and Annual Report for Fiscal year 23-24 to all the shareholders holding shares as on 30th August, 2024. Furthermore, the Notice of the 36th AGM and Annual Report for Fiscal year 23-24 will also be made available on the Company's 46353's website, the company's stock exchange website at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com. A printed copy of the Annual Report along with notice by sending an e-mail to sreecham@sreecham.in by mentioning their Folio / DP / PD and Client ID No. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish signed request letter mentioning their folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, ADHAR) supporting the registered address of the Member, by email to the Company's email address sreecham@sreecham.in and/or to the Company's 46353's Registrar and Share Transfer Agent's (RTA) (i.e., MCS Share Transfer Agent Ltd.) email address at netaji@netaji.in and the Registrar of Companies of the Company shall remain closed from Tuesday, 24th September, 2024 till Monday 30th September 2024 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM). Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut-off date being Monday, 23rd September, 2024 with facility of remote e-voting. A person whose name appears in the Register of Members (Beneficial Owners) as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to vote on the resolutions set at the Notice of the 36th AGM and all other e-voting rights through remote e-voting or at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Friday, 27th September, 2024 at 09:00 AM IST and ends on Sunday, 29th September, 2024 at 05:00 PM IST. During this period, shareholders holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. Further, those persons who have acquired shares and have become members of the Company after the cut-off date shall not be entitled to exercise their voting rights. The Board of Directors of the Company has decided to provide a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote. The Board of directors has appointed Mr. Navin Kothari, Proprietor, M/s. N & K ASSOCIATES, Company Secretaries (FCS No. 5395) (C No. 3725) as a scrutinizer to scrutinize the voting process (both electronic and physical) in a fair and transparent manner. For any queries related to remote e-voting, members can contact the RTA's office, M/s. MCS Share Transfer Agent Ltd 383, Lake Gardens, 1st Flr, Kolkata, 700 045. Email: netaji@netaji.in, Phone: +91 – (033) 4072-0451/4052/4053 or the undersigned at the Address/Telephone Number mentioned below between 11:00 am to 6:00 pm.

PLACE : KOLKATA
 DATE : 06-09-2024

FOR SREECHAM RESINS LIMITED
 Sd/- BOND SHARMA (CIN: 00557/030)
 MANAGING DIRECTOR

<h2 style="margin: 0;">Aadhar Housing Finance Ltd.</h2>			<h2 style="margin: 0;">Aadhar</h2>
<p>Corporate Office : 802, Natraj By Rastmjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra</p>		<p>Housing Finance Ltd</p>	
<p>Kolkata Branch Office : Office No.1 E. on 1st Floor, Situated at Premises no.2, Govind Bhawan, Biplabi Trailokya Maharaj Sarani (Brabour Road), Kolkata-700001, West Bengal</p>			
<h3 style="background-color: #f0f0f0; padding: 5px;">POSSESSION NOTICE Appendix IV (for immovable property)</h3>			
<p>Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice (s) Issued by the Authorised officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in th notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) /Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section(4) of the Section 13 of the said Act Said Act read with rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.</p>			
S. N.	Name of the Branch / Borrower(s) /Co Borrower(s)	Description of Secured asset (Immovable property)	Demand Notice Date and Amount
1.	<p>(Loan Code 12700000153)</p> <p>Kolkata Branch),</p> <p>Sima Mukherjee</p> <p>(Borrower)</p> <p>Uttam Mukherjee (Co-borrower)</p> <p>Mita Mukherjee</p> <p>(Guarantor)</p>	<p>ALL THAT piece and parcel of Flat no B-1 admeasuring more or less 581 sqft (super built) on 2nd floor North-West-South side of G+3 storied building standing upon land admeasuring more or less 1 cotah 15 chittaks forming part of plot no 201(P) & 203(P), SP no 18227/J.L. no 3, Mouza- Belgaria, under P.S.- Belgaria in the District- North 24 parganas., numbered as Municipal Holding no- 527, being premises no 32, Nabini Palay Ward no 22, Kamarhati Municipality, Bounded: East : AMIL CHAKRABORTY, West: 15FT WIDE NABIN PALLY ROAD, North: SMT BALAKA SEN, South: SMT RATNA DUTTA</p>	<p>18-Jul-22</p> <p>Rs.</p> <p>116405/-</p>
Place: Kolkata		Date: 07.09.2024	
		Authorised Officer, Aadhar Housing Finance Limited	

कार्यालय का अभियंता का कार्यालय,
ग्रामीण विकास विशेष प्रमंडल, पश्चिमी सिंहभूम चाईबासा।
:: शुद्धि -पत्र ::
इस कार्यालय के पत्रांक 2333 दिनांक 20.
08.2024 द्वारा आमंत्रित अति अल्पकालीन ई-निविदा सूचना
संख्या **RDD/SD/CHAIBASA/06/2024-25** के
समूह संख्या 03 एवं 38 में कार्य पूर्ण करने की अवधि 06 माह के
स्थान में 09 माह किया जाता है। जिसका **PR No. 333429**
West Singhbhum(24-25).D है।
ह०/-
कार्यालय का अभियंता
ग्रामीण विकास विशेष प्रमंडल,
५० सिंहभूम चाईबासा

<p>ALPINE COMMERCIAL COMPANY LIMITED CIN : L65999WB1983PLC035690 Regd. Office : 6C, Middleton Street, Unit No. 62, Kolkata - 700071; Ph: 9831804646 Email : info@alpinecommercial.co.in Website : alpinecommercial.co.in</p>	
<p align="center">NOTICE</p> <p>Notice is hereby given that pursuant to the provisions of Section 101 & 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing its members facility to exercise their right to vote on resolution proposed to be passed in the 41st Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 30th September, 2024 at 11-22 A.M., at 6C, Middleton Street, Unit No. 62, 6th Floor, Kolkata - 700071, West Bengal. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting').</p> <p>The communication relating to the e-voting inter-alia containing the User ID and password along with a copy of the Notice of AGM has been sent to the members on 7th September, 2024.</p>	

The business to be transacted at the AGM may also be transacted by electronic means. Mr.Jagdish Mohta, Practising Chartered Accountant, has been appointed as the scrutinizer to scrutinize the e-voting process.

1. The e-voting period will commence at 9:00 A.M. Friday, 27th September, 2024 and will end at 5:00 P.M. on Sunday, 29th September, 2024 in terms of Rule 20(3)(vi) of Companies (Management and Administration) Amendment Rules, 2015.
2. The e-voting module will be disabled on Sunday, 29th September, 2024 at 5:00 P.M. i.e. e-voting shall not be allowed beyond 5:00 P.M. on 29th September, 2024.
3. Members holding shares either in Physical or Dematerialized form as on the cut-off date of 16th August, 2024, may cast their vote electronically.
4. The notice of the Annual General Meeting and the procedure for e-voting are also made available on the Company's website at www.alpinecommercial.co.in and the website of National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>
5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 16th August, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available at the Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.
6. The members who have cast their vote by remote e-voting may attain the meeting but shall not be entitled to cast their vote again.
7. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be available to vote at the meeting through ballot paper.
8. Members may contact help desk of National Securities Depository Limited (NSDL) at help desk evoting@nsdl.co.in or call toll free no. at 1800-222-990 for any grievance(s) relating to electronic voting between 9:00 A.M. and 5:00 P.M. on any working day.

A MEMBER REGISTERED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

For Alpine Commercial Company Limited
Sd/-
Animesh Kumar Varma
Director

Place : Kolkata
Date : 7.9.2024

		
U. Y. FINCORP LIMITED		
Regd. Off.-16 Strand Road, 9th Floor, Room No. 908B, Kolkata-700001		
Tel: +91 33 6607 4112 Fax: +91 33 4407 0020;		
E-mail: contact@uyfincorp.com ; Website: www.uyfincorp.com		
Corporate Identification Number: L65993WB1993PLC060377		
NOTICE		
<p>Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of U. Y. Fincorp Limited will be held on Monday, 30th day of September, 2024 at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the meeting dated 3rd September, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 read together with General Circulars Nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 and 10/2022 dated May 05, 2020, April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December, 28/2022 respectively (hereinafter collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October, 7 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as AGM related Circulars) permitted holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") till 30th September, 2024, without the physical presence of the Members at a common venue.</p> <p>In terms of MCA Circulars and SEBI Circular the Notice of the 31st AGM and the Annual Report for the year 2023-24 including the Audited Financial Statements for the year ended 31st March, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.</p> <p>As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard- 2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means ("remote e-voting") on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:</p>		
Sl. No.	Particulars	Details
1	Date of completion of dispatch of the AGM Notice to Email Shareholders	Friday, September 6, 2024
2	Date and time of commencement of remote e-voting	Friday, September 27, 2024 at 10:00 A.M. (IST).
3	Date and time of end of remote e-voting	Sunday, September 29, 2024 at 05:00 P.M. (IST).
4	Cut-off Date for the purpose of remote e-voting	Monday, September 23, 2024.
5	Remote e-voting by electronic mode shall not be allowed beyond	05:00 P.M. (IST) on Sunday, September 29, 2024

Investors who became members of the Company subsequent to the dispatch of the Notice and holds the shares as on the cut-off date of 23rd September, 2024 are requested to send the written / E-mail communication to the Company at cs@uyfincorp.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system available during AGM. 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.

A 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 i.e., 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting.

The Notice of the Annual General Meeting, along with the procedure for e-voting forming part of Annual Report has been sent to all the email shareholders whose names appear in the register of members / depositories as at closing hours of business, on 23rd August, 2024 by prescribed mode and the same is also available on the website of the Company at www.uyfincorp.com and on the website of Central Depository Services (India) Limited at www.cdsindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you 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@cdsindia.com or contact at toll free no. 1800 210 9911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fluxus, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact at toll no. 1800 210 9911.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as ADhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to cs@uyfincorp.com. Members holding shares in demat form can update their email address with their Depository Participant

You may also contact to Mrs. Amrita Mohita Kothari, Company Secretary, U. Y. Fincorp Limited, 16 Strand Road, 9th Floor, Room no. 908B, Kolkata- 700 001, E-mail: cs@uyfincorp.com, Tel: + 91 93 36607412.

For casting votes, members are requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 30th September, 2024.

**By order of the Board of Directors
For U. Y. Fincorp Limited
Sd/-
Udai Kothari
(Chairman & Managing Director)
(DIN: 00284256)**

**Place: Kolkata
Date : 06.09.2024**