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# ERNMENT OF WEST BENGAL E CHIEF MEDICAL OFFICER OF HEALTH amond Harbour Health District as, PIN-743331, Phone : 03174 256310, e-mail : cmohdhhd@gmail.cc

as, PIN-743331, F	Phone: 031/4 256310, e-mail	CHIOHAM			
e-TENDER Pre-hid Last Date					
IT No.	Name of The Work	Pre-bid meeting	Submission		
	Repair & Renovation of 4 No	13.08.2019	20.08.2019		
OHHD/Civil & -tender/10/2019	auch controe un gradation illo	at 02:00PM	at 03:00PM		
08.08.2019	Su-Swasthvakendras(nwo)				
	under DHHD.  Making and installation of	13.08.2019	20.08.2019		
HHD/Signage/ der/9/2019	Signage at different facilities	at 01:00PM	at 03:00PM		
08.08.2019	under DHHD.	13.08.2019	20.08.2019		
HD/Spectacles/	Supply of Spectacles for School Children and old age	at	at 02:00PM		
der/8/2019 08.08.2019			facilities The		
08.08.2019 persons.  I from the bonafide Agencies/Firms/Individuals for providing above facilities. The					

the eligibility criteria of the applicants / bid submission may be obtained and R' & https://wbtenders.gov.in. Interested Organizations may attend a Pre-BID Harbour as scheduled above. Sd/-CMOH, Diamond Harbour Health District

## AstraZeneca 2

#### Zeneca Pharma India Limited

CIN: L24231KA1979PLC003563

ck N1, 12th Floor, Manyata Embassy Business Park, halli, Outer Ring Road, Bangalore - 560 045. 6774 8000. Web: www.astrazeneca.com/india

#### dited financial results for the quarter ended 30 June 2019

	Rs. in lakhs except for earnings per share data			
	3 months ended 30/06/2019	Corresponding 3 months ended in the previous year 30/06/2018	Year ended 31/03/2019	
	Unaudited	Unaudited	Audited	
	20,755.05	16,485.96	74,457.95	
m ordinary	3,362.91	915.19	7,266.35	
m ordinary	2,151.54	639.34	5,444.07	
a wind often for	1,927.72	000.00	5,384.02	
ne period after tax	500.00	-00.00	500.00	
eserves			29,580.50	
are (of Rs. 2 each)	8.61	2.56	21.78	

format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the ure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is ge websites (www.nseindia.com, www.bseindia.com) and Company's website

ed in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) Companies Act, 2013 and other recognised accounting practices and policies to the extent

By Order of the Board of Directors For AstraZeneca Pharma India Limited Gagandeep Singh Bedi **Managing Director** 

### के आई ओ सी एल लिमिटेड CIOCL LIMIT

(A Government of India Enterprise) CIN: L13100KA1976GOI002974

Regd. Office- li Block, Koramangala, Bangalore – 560034 o 080-25531525, E-Mail:cs@kioclltd.com, Website: www.kioclltd.in

UAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### **B & A PACKAGING INDIA LIMITED**

Regd. Office: 22, Balgopalpur Industrial Area, Balasore756020, Odisha Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016. Tel: + 91 33 2226-9582, 91 33 2265-7389 Fax: +91 33 2265-1388 E-mail:investorsgrievance@bampl.com, website: www.bampl.com CIN: L210210R1986PLC001624

#### NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 6th September, 2019 at 9.30 a.m. at Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2018-19 have been to all shareholders and dispatch of the same has been completed on 7th August, 2019 The Notice of the AGM and the Annual Report are also available at and can be downloaded from the Company's Website: www.bampl.com. Shareholders may request for a copy of the Notice and Annual Report by writing to the Company at the above mentioned e-mail id or corporate office of the Company, if they are not receipt in of the same.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Annual General Meeting (AGM) by electronic means other than the venue of the AGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India)

Members can opt for only one mode of voting i.e. e-voting or ballot voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Tuesday, 3rd September 2019 at 10.00 a.m. and ends on Thursday, 5th September 2019 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the AGM on Saturday, 7th September 2019 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off-date (relevant date), being Members of the Company holding shares as on the cut-on-date (relevant date), being Friday, 30th August 2019 may cast their vote electronically. The procedure of e-voting has been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarification regarding e-voting. The helpdesk.evoting@cdslindia.com for any further clarification regarding e-voting. The Shareholders may contact the Company Secretary in e-mail at investorsgrievance@bampl.com or Company's RTA "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company. Any person who has acquired shares and became a Member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com

Company has appointed Mr.Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Saturday, 31st August 2019 to Friday, 6th September 2019 (both days inclusive). An equity dividend of Re. 0.50 per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 12th September, 2019 to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners of the shares as at the end of business hour on Friday, 30th August 2019.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote of a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company or at the Office of the RTA, MCS Share Transfer Agent Ltd. at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

By Order of the Board

Dated: 8th August, 2019

D. Chowdhury **Company Secretary** 



### GOVERNMENT OF TAMIL NADU

Re-issue of 7.11% Tamil Nadu State Development Loan 2029 sell by auction

- Government of Tamil Nadu has offered to sell by auction the Re-issue of 7.11% Tamil Nadu State Development Loan 2029 for an amount of Rs.1000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 13, 2019.
- 2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding, farilly who all existing of State Government