JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 E-MAIL·ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

10th September, 2018

To,

The Secretary,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Scrip Code - JECOEXP

Series - BE

To,

The Secretary,

The Calcutta Stock Exchange Limited,

Listing Department

7, Lyons Range

Kolkata-700001

Scrip Code - 10020034

Dear Sirs,

<u>Sub: Publication of Notice of E-Voting Information and Book Closure Intimation -Annual General Meeting of JECO EXPORTS & FINANCE LTD to be held on 28th September. 2018</u>

Dear Sir(s),

This is in continuation of our earlier communication dated 05th September, 2018, in relation to the captioned subject matter we are pleased to enclose herewith the newspapers cuttings wherein the notice of the Company was published on 08th September, 2018 in "Financial Express" (English) and "Kalantar" (Bengali) newspapers in this regard.

This is for your kind information and records.

Yours faithfully,

For Jeco Exports & Finance Ltd

Deepa Agarwal

Company Secretary



10.00 am) and end on 28th September, 2018 (at 5.00 pm). Kindly note that any electronic votes cast by members after 28th September, 2018 (65.00 pm). Kindly note that any electronic votes cast by members after 28th September, 2018 (5.00 pm) will be treated as if no reply from such members has been received. Members not willing to vote electronically can cast their votes physically using the ballot papers which shall be circulated during the AGM. However, members can opt for only one mode of voting i.e. either electronic mode or the ballot papers. The person/s who have become members subsequent to dispatch of police members as the sequent to dispatch of police members. person/s who have become members subsequent to dispatch of notice may obtain login id and password from e-voting instructions which are available or ww.evotingindia.com. For queries related to e-voting, members can write to For Lyka Exports Limited rttrivedi@lvkalabs.com.

Place: Mumbal Date: 7/9/2018

Sd/-Raj Trivedi Company Secretary

JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005
Registered office: Raja Road, P.O. Sukcher, 24 Paraganas (N) Kolkata-700115, Phone No: +91 33 2553 3160/ 2523 2443 Email Id: accounts1@camcoindia.com Website: www.jecoexports.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Friday, 28th Day of September 2018 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. to transact the Ordinary Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

rs holding shares either in physical form or in dematerialized form, as on the cut-off.
September 21, 2018 may cast their vote electronically on all business as set out in coe of AGM through electronic voting services provided by Central Depository Services from a place other than venue of AGM (remote e-voting). The Members are further

The Ordinary Business as set out in the Notice of AGM may be transit by electronic means.

The period for remote e-voting commences on Tuesday, September 25, 2018 (9.00 a.m. IST) and ends on Thursday, September 27 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Thursday, September 27, 2018.

Voting right will be reckoned on the shares registered in the name of the Members on September 21, 2018 (Cut-off date).

Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 21, 2018 (Cut-off date) may write to CDSL requesting for user ID and password.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting ballot at the AGM.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rulet made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM.

05.09, 2018

Deepa Agarwal Company Secretary



(A Company under Corporate Insolvency Resolution Process)
Reg Off: 212, Lawri Plaza, Lawri industria Estate,
New link Road, Antheri (M) Mumbail-400 653,
Tel: 022-40144202. Email: cs.mumbai@usheragro.com, Email: cs.mumbai@usheragro.com, .com CIN No. L01100MH1996PLC100380

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the members of Usher Agro Limited will be held on Saturday, the 29th day of September, 2018 at 12:00 Noon at Annual Banquets Hall, 2nd Floor, Harmony Mall At Carnival Cinemas, Opposite Royal Enfield Showroom, Link Road, Goregaon (West), Mumbail-400104 to transact businesses as set out in the notice convening the AGM. The Notice has already been sent to all the shareholders through prescribed means along with the Annual Report for the year ended 31st March, 2018, at their registered addresses/email addresses.

prescribed means along with the Annual Report for the year ended 31st March, 2018, at their registered addresses/email addresses.

Pursuant to section 91 of the Companies Act, 2013 and Rule 10 of Companies (Management & Administration) Rules, 2014 read with regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 28th September, 2018 to Saturday, 28th September, 2018 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Companys period begins on 28th September, 2018 at 10 a.m. and ends on 28th September, 2018 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and voting beyond 5.00 p.m on 28th September, 2018 shall not be allowed. Once the vote on a resolution is casted, the shareholders shall not be allowed to change it subsequently. Members/beneficial owners holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, date of 22nd September, 2018 shall be entitled to avail the facility of remote e-voting as well as voting Annual General Meeting. The Notice of the AGM of the Company can be downloaded from Company's website.

Members who have cast their vote by remote e-voting prior to the meeting but shall not be entitled to cast their vote again. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting but shall not be entitled to cast their vote again. The members attending the meeting who have not already cast their vote by remote e-voting prior to the meeting can also attend the meeting but shall not be entitled to cast their vote again. The members attending the meeting who have not already cast their vote by remote e-voting prior to the meeting cast their voting hallowed to

available at www.evotingindia.com

For Usher Agro Limite

RESOLUTION PROFESSIONAL
IP Registration No. IBBI/IPA-001/IP-P00694/2017-18/11220

Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai 400004 to transact the business as put forth in the notice of the AGM. The Annual Report along with the Notice has been dispatched to members by permitted

mode. The dispatched of notice of AGM has been completed on 7th September, 2018. Members holding shares as on the cut-off date, Saturday, 22™ September, 2018 may

cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on 26th September, 2018 at 9 a.m. and ends on 28° September, 2018 at 5 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Register of Members and Share Transfer Books of the Company will remain closed from 23" September, 2018 to 29" September, 2018 (both days inclusive) for the purpose of AGM.

The Notice of AGM is available on the Company's website www.icit.co.in and is also

available on NSDL website www.evoting.nsdl.com.

Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 22rd September, 2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in or busicomp@vsnl.com. However if the member is already

registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbal – 400013 Phone No. 1800-222-990 or write an email to evoting@nsdl.co.in or busicomp@vsnl.com.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free

m: 1800-222-990.

By Order of the Board Sd/-Samir Shah aging Director DIN:03350268

Date: 07.09.2018 Place: Mumbal

SUNSTAR REALTY DEVELOPMENT LIMITED

CIN: L70102MH2008PLC184142

Regd. Office: Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai - 400059, Maharashtra Email: info@sunstarrealtors.com; Website: www.sunstarrealtors.com; Websit

NOTICE

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of SUNSTAR REALTY DEVELOPMENT-LIMITED will be held on Saturday, September 29, 2018 at 12:00 noon at P.D's Supreme Hospitality Pvt Ltd, Evershine Club, Evershine, Millenium Paradise, Thakur Village, Kandivali (E), Mumbai 400 101, Maharashtra, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to ill Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Thursday. September 06, 2018. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.sunstarrealtors.com. Membe who have not received the Notice and the Annual Report, may download the sa from the website or may request to the Company either through a letter or E-mail to info@sunstarrealtors.com.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

September 29, 2016 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting, Members of the Company holding shares as on Friday, September 21, 2018 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Wednesday, September 26, 2018 from 10:00 a.m. and will end on Friday, September 28, 2018 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by email/post/courier.

For SUNSTAR REALTY DEVELOPMENT LIMITED

Place : Mumbai Date : 06/09/2018

Company Secretary

Financial Extrem Vage 15 KOLKATA

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क्रांजा হতাহত বা ক্ষয়ক্ষতির ঘটনা ঘটেনি। দেশটির তেলসমৃদ্ধ দক্ষিণাঞ্চল বসরায় জুলাই থেকে বিক্ষোভ চলে আসছে। দৃষিত জলের কারণে ৩০ হাজার মানুষের হাসপাতালে ভর্তি হওয়ার ঘটনাকে কেন্দ্র করে সেখানে বিক্ষোর্ভ ফুঁসে ওঠে। এই বিক্ষোভ পুরো ইরাককে কাঁপিয়ে দিয়েছে। বাহিনীর সঙ্গে নিরাপত্তা সংঘর্ষে মঙ্গলবার থেকে সেখানে ৮ জনের মৃত্যু रसिं एवं। বিক্ষোভের প্রাদেশিক সরকারের সদর দপ্তরে মলোটভ ককটেল বা পেট্রলবোমা নিক্ষেপের ঘটনা ঘটে। তুলনামূলকভাবে পরিস্থিতি কিছুটা শান্ত হয়ে এলে কেন্দ্রীয় সরকার থেকে জারি করা কারফিউ গতকাল বৃহম্পতিবার স্থানীয় কর্তৃপক্ষ তুলে নেয়। এরপরই আবারও হাজার হাজার বিক্ষোভকারী বসরার কেন্দ্রে সমবেত হয়। সরকারের সদর রাজনৈতিক

এখন পর্যন্ত ২৩ জনের প্राণহাनि घটেছে। এ ঘটনায় বিক্ষোভকারীদের मिदक নিরাপত্তা বাহিনীর গুলিবর্ষণের অভিযোগ করেছেন ডানপন্থী .অধিকারকর্মীরা। অপরদিকে/ সরকার বিক্ষোভে উসকানির **जिंद्यां**श 'क्रान . नुलाह . নিরাপতা বাহিনীকে প্রাণনাশী গুলি ব্যবহার না করার निर्मम দেওয়া আছে। বিক্ষোভকারীরা বলছেন. তাঁরা সরকারি পরিষেবা, **शानि**, विमुा९ ও চাকরি চান। দেশটির প্রধানমন্ত্রী হায়দার আল-আবাদির জানিয়েছে, ইরাকের দক্ষিণাঞ্চলে অবকাঠামো ও বিভিন্ন সেবা উন্নয়নে শত কোটি ডলারের জরুরি পরিকল্পনা নেওয়া হয়েছে। তবে গত মে মাসে নির্বাচনের পর দেশটির রাজনৈতিক পরিস্থিতি নাজক যাওয়ায় এই সব প্রতিশ্রুতির ব্যাপারে অবিশ্বাস রয়েছে সাধারণ জনগণের মনে। ওই

সমাধানের -লক্ষো এ বৈঠকে শোনা যায়। ওকসময়ের রাজনীতিকদের অবশাই উপস্থিত থাকা উচিত, তা না হলে তাঁদের পদত্যাগ করা উচিত্যদেশটির প্রধানমন্ত্রী এই ইরাকের বৃহৎ রাজনৈতিক সূর্যোনে সাড়া দিয়ে বলেছেন.

भिनिमिय्राश्रधांन आवामित्क वना হয়, তিনি প্রতিবেশী ইরান ও যুক্তরাষ্ট্রের হাত স্বাধীনতা এনেছেন।

JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganss (N) Kolkata-700115.

Phone No: +91 33 2553 3160/ 2523 2443 Email id: accounts1@camcoindia.com Website: www.jecoexports.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Jeco
Exports & Finance Limited will be held on Friday, 28th Day of September 2018 at the registered
office of the company at Raja Rosid, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at
02:00 P.M. to transact the Cordinary Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18,
along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members
(a) through electronic means to those whose e-mail addresses are registered with the
e-mail addresses are not registered.

e-mail addresses are not registered. Members holding shares either in physical form or in dematerialized form, as on the cut-off data i.e. September 21, 2018 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- by electronic means.

 The period for remote e-voling commences on Tuesday, September 25, 2018 (9.00 a.m. IST) and ends on Thursday, September 27 (5.00 p.m. IST) when remote a-voling module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyong 5.00 p.m. on Thursday, September 27, 2016.

 Voting right will be reckoned on the shares registered in the name of the Members as on September 21, 2018 (Cut-off date).

- Any person who acquire shares and becomes Members of the Company after dispator of the AGM Notice but on or before September 21, 2018 (Cut-off date) may write to CDSI requesting for user [D and pessword.

 Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as or the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

terromypositor at the AGM. tiple is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rule de there under and pursuant to Régulation 42 of SEBI (Listing Obligations and Disclosu putraments) Regulations, 2015, the Register of Members and Share Transfer Books of the mparty will remain closed from September 22, 2018 to September 28, 2018 (both day usive) for the purpose of AGM.

05.09. 2018

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VINTAGE SECURITIES LIMITED

CIN NO. L74120WB1994PLC063991 Regd Off: 58/3. B R B Basu Road, Kolkata- 709 001 Ph. No. 033-2235-2311, Fax No. 033-2249-5656, Website: www.vintage-scurillas.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Vintage
Securilise Limited will be held on "Saturday, 29th Day of September 2018 at the registered
office of the company at 58/3, B R B BASU ROAD, ROLKATA-700003, at 02:00 P.M. to
transact the Ordinary and Special Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18,
along with the Notice convening the AGM, e-voting instructions and Proxy Form to the
members (s) through electronic means to those v-hose e-mail addresses are registered with
the Company/Depository Participants and (b) through physical mode to the other members
whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off

Members holding shares either in physical form or in dematerialized form, as on the out-off date i.e. September 22, 2018 may east their vote sectronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

The period for remote e-voting commences on Wednesday, September 26, 2018 (9.00 a.m. IST) and ends on Friday, September 28 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Pissas note that e-voting mode shall not be allowed beyond 5.00 p.m. on Friday, September 28, 2018.

Voting right will be reckoned on the shares registered in the name of on September 22, 2018 (Cut-off date).

Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 22, 2018 (Cut-off date) may write to CDSL requesting for user ID and passwc.rd.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM.

Molkata 06.09. 2018

ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035456
Regd. Office: 9/12 Lal Bezser Street, 3rd Floor, Block - B, Room No. 3103, Kolkata - 700 001, Phone: 0/3 46011863, E-mail: etil2011@gmail.com, Support@econo.in; Website: www.econo.in

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of Econo Trade (India) Limited will be held at "Manthan (Banquet Hail), 3 Waterloo Street, Kolkata. -700 069 on Saturday, 29th day of September, 2018 at 11:00 A.M. to transact the Ordinary and Special Business as set out in the Notice dated September 5th, 2018.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Stip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by September6th, 2018. The Company has also uploaded these documents on the website of the Company at www.econo.in.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that "Register of Members and the Share Transfer Books of the Company will remain accordance of the AGM of the Company.

Membors are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 26th September, 2018 at 9.00 A.M and ends on 28th September, 2018 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 22nd September, 2018 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remo's e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Prateek Kohli & Associates, Practicing Company Secretary, Kolketa has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at eti(2011@gmail.com or over phone at (033) 40611863.

By Order of the Board For ECONO TRADE (INDIA) LIMITED

Place : Kolkata Oate : September 5th, 2018

Siddharth Sharma

Kalantan 8,9,2018