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# EMERALD COMMERCIAL LIMITED

18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata - 700 001  
Phone : 033 22495083, E-mail : emerald.com@gmail.com, emeraldcommercialtd@gmail.com  
website : www.emeraldcommercial.in, CIN No. : L29299WB1983PLC036040

Date: 19<sup>th</sup> June, 2020

To,  
Compliance Department  
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 - 400 098

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Compliance under Regulation 30 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

Ref. Script Code: MSEI- EMERALD; CSE Scrip Code: 015082

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice of board meeting of the company for the quarter and Year ended 31<sup>st</sup> March, 2020 published in the following newspapers on 19th June, 2020.

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Emerald Commercial Limited

*Jyoti Agarwal*

Jyoti Agarwal  
Company Secretary  
Membership No: A56780



FINANCIAL EXPRESS

BSE LIMITED

CIN: L57120MH2005PL155188
Regd. Office: 25<sup>th</sup> Floor, P. J. Towers, Deaf Street, Mumbai - 400 001.
Tel: 022 222 1233/4



INFORMATION REGARDING THE FIFTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the Fifteenth Annual General Meeting (AGM\*) of BSE Limited ("the Company") will be held on July 23, 2020 at 9:30 PM (IST) through VC / OAVM in compliance with all the provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular No. 13/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/IR/DOT/20/29 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business in which will be set forth in the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report, and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such email addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at www.bseindia.com and National Stock Exchange of India limited (where the Company is listed) at www.nseindia.com.

Shareholders will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when video for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM and voting on resolutions during the AGM.

Shareholders whose email addresses/bank details for receiving dividend are not registered are requested to do the same by following the procedure as under:

- 1. Shareholders holding shares in demat form can get their e-mail ID/bank details registered/updated only by contacting their respective Depository Participant(s).
2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, BSE Techno Private Limited (hereinafter referred to as e-mail request at the email ID: nsewardn.n@bseindia.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 8 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

Shareholders who have not registered their email addresses with the RTA / their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.bseindia.com and click on https://www.bseindia.com/proxyreg/index.html or call 022-22257575-8482-8437-8437-8437-8437 to go to temporarily register their email id for the 15<sup>th</sup> AGM and follow the process as mentioned therein to receive the Annual Report, AGM Notice and Voting Instructions.

The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA www.evoting.karyan.com.

For BSE Limited
347, Prajaktika Powle
Company Secretary & Compliance Officer
Membership No. A20135
Place: Mumbai
Date: June 18, 2020

LCC INFOTECH LIMITED
CIN: L72200MH1985PL027196
Regd Office: 216, C.T. Road, Kalyan-422014
Corporate Office: 21A East Road, Kalyan-422014

SAGARSOFT (INDIA) LIMITED
CIN: L72200IN1991D02243
Regd. Office: Plot No. 115, East Main Road, Sector 15, Hyderabad-502 033.
Phone: 944 97191100 Fax: 949 2211447

WILLIAMSON MAGOR & CO. LIMITED
Corporate Identity Number (CIN): L01120VC033033000715
Regd. Office: Four Mangrova Lane, Gundwada Main Road, Baran, Kolkata-700 007

WILLIAMSON MAGOR & CO. LTD
ADITI DEGA COMPANY SECRETARY
Place: Kolkata
Date: 17/06/2020

NOTICE
Service of Documents through Electronic mode
I hereby give notice pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Regulation) Regulations, 2015. Companies are permitted to serve notices to its members to be made available through electronic mode.

NOTICE OF BOARD MEETING
NOTICE is hereby given pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor's Co. Ltd. (the Company) will be held on Saturday, 17th June, 2020 at the Registered Office of the Company at Baran to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

NOTICE OF BOARD MEETING
Date: 18.06.2020 For LCC Infotech Limited
Place: Kolkata
Director

NOTICE
Members with Pending Holdings
Members with pending holdings in the Company are requested to bring their pending holdings to the attention of the Company Secretary through the Depository Participant(s) (DP) by the closing date of the AGM. The Company Secretary will be responsible for updating the Company's records with the pending holdings of the members who have not yet registered or updated their email address with the Company Secretary.

NOTICE
Shareholders are requested to bring their pending holdings to the attention of the Company Secretary through the Depository Participant(s) (DP) by the closing date of the AGM.

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NMDC Limited
An Government of India Enterprise
"Khanji Bhawan", 10-3111A, Castle Hills, Masab Tank, Hyderabad - 500 028. CIN: L11010TG1990G001674
NOTICE INVITING TENDER
Tender no. GM (ENV)/ENV/COM/DP/EC/2020 Dated: 19.06.2020
Tender: For the supply of primary and secondary environmental clearances from MOEF, Govt for the following proposals:
1) Preparation of EIA/EMP report for obtaining EC for capacity expansion of Kunturawady Iron Ore Mine, Dhanuvala, Karnataka Item 7 to 10.
2) Preparation of EIA/EMP report for obtaining EC for Main Mine Lease extension of 13.07.2019 to 13.07.2029 of Kunturawady Iron Ore Mine, Dhanuvala, Karnataka Item 11 to 14.
3) Preparation of EIA/EMP report for obtaining EC for 0.72 LTPA of over 1.6 lakh tonnes of clonazepam per annum for Supplementary Mining License (SML) under EIA/EMP.
The e-tender kit and tender document can be viewed and downloaded from NMDC web site: http://www.nmdc.co.in and www.procure.gov.in from 19.06.2020 to 10.07.2020. For accessing the bid document visit www.procure.gov.in click "tender active tenders". For further clarifications contact AGM (ENV), NMDC Limited, Hyderabad at 7322921312 or email to nse@nmdc.co.in

PENKOTKY ORGANY (INDIA) LIMITED
CIN: L41104MH1992PL041681
Regd. Office: Surya Bhawan, 45/47, M.G. Road, Fort, Mumbai - 400 021.
Tel: 022-26257020 Fax: 022-26257029
NOTICE
Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given to the members of the Board of Directors of the Company to be held on Saturday, 27th June, 2020 at 10:00 AM to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
For Penkotky Organy (India) Limited
Ajay Khajuria
Company Secretary & Compliance Officer
Place: Mumbai
Date: 19<sup>th</sup> June, 2020

UCO BANK
Head Office
Corporate Office: 20, B.T.M. Sarani, Kolkata - 700 021
Interest tenders are invited from interested Contractors/Providing Service at different Head Office/Regional Offices/Buildings of UCO Bank at Kolkata.
Last date for Submission of offers: 10.07.2020 at 10:00 AM. For details visit our website www.uco.bank
Honours Jury Trust
ENRARD COMMERCIAL LIMITED
Regd. Off: 18, Rabindra Sarani, Poddar Court, Garia Road, Kolkata-700029.
Email: enrard.com@gmail.com
CIN: L2959WB1983PL005040

OCCL DIAMOND SALE
Extract of Standalone Audited Financial Results for the Quarter and Year ended March 31' 2020 (Rs. in Lakhs)
Table with columns: Particulars, Quarter Ended (March 31' 2020, December 31' 2019, March 31' 2019), Year ended (March 31' 2020, March 31' 2019). Rows include Total Income from Operations, Net Profit from ordinary activities after tax, Total Comprehensive Income for the period, Earnings per share (EPS), Basic & Diluted.

OCCL DIAMOND SALE
Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31' 2020 (Rs. in Lakhs)
Table with columns: Particulars, Quarter Ended (March 31' 2020, December 31' 2019, March 31' 2019), Year ended (March 31' 2020, March 31' 2019). Rows include Total Income from Operations, Net Profit from ordinary activities after tax, Total Comprehensive Income for the period, Earnings per share (EPS), Basic & Diluted.

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UTI Mutual Fund
Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION
Table with columns: Name of the Scheme / Plan, Quantum of Dividend (Gross Distributable Amt.), Face value, NAV as on 17.06.2020 (per unit), Plan / Option. Rows include UTI - Treasury Advantage Fund, UTI - Treasury Advantage Fund, UTI - Treasury Advantage Fund, etc.

