

**HAILEYBURIA TEA ESTATES LTD.**

Regd. Office: 24/432, Marar Road  
Willington Island, Cochinar - 682 003  
Phone : (0484) 2667653  
E-mail : chinmarta@rediffmail.com  
Website: www.chinmarta.com

**NOTICE**

Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Saturday, 14th August, 2021 at 10:30 am through Zoom Video Conferencing at the Registered Office of the Company at 24/432, Marar Road, Willington Island, Kochi - 682 003, inter alia to consider and to take on record of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

For HAILEYBURIA TEA ESTATES LTD.  
Sd/- Neha Chaurasia

Place : Kochi  
Date : 07.08.2021  
Memb. No.: A48602

**JCT LIMITED**

CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
Phone : 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

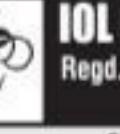
**NOTICE**

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 13<sup>th</sup> day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

The Notice is available on the website of the Company and BSE Limited.

Place : Hoshiarpur  
Date : 06.08.2021

For JCT Limited  
Kanwar Nitin Singh  
Company Secretary

**IOL Chemicals and Pharmaceuticals Limited**

Regd. Office: Village & Post Office - Handiay, Fatehgarh Chhanna Road, Tehsil & District - Barnala-148107, Punjab

CIN: L24116PB1986PLC007030 www.iolcp.com  
Ph No. +91-1679-285285-86, Fax: +91-1679-285292, Email: investor@iolcp.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Friday, the 13th August 2021** inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2021.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window which is closed with effect from 01st July 2021 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter ended 30th June 2021 are made public. Accordingly, the trading window shall reopen on 16th August 2021.

Further detail of the same is available on the website of the Company [www.iolcp.com](http://www.iolcp.com) and the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For IOL Chemicals and Pharmaceuticals Limited

Sd/-  
Place : Ludhiana  
Dated : 06th August 2021

Abhay Raj Singh  
AVP & Company Secretary

**GOGIA CAPITAL SERVICES LIMITED**

CIN: L15142DL1990PLC039291

Regd. Office: 100/A Right wing, the capital court ground floor, Shopping

centre, Munirka-Ill New Delhi 110067

Website: [www.taraifoods.com](http://www.taraifoods.com)

Email: grvncs.tfl@gmail.com

Tel No.: +91-41018339

**NOTICE**

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 13th August 2021 at 3:30 pm at its registered office to consider and approve the Audited Financial Results of the Company for the first Quarter ended on 30th June, 2021 among other items of business per Agenda.

The said notice can be accessed on the website of the company at [www.gogiacap.com](http://www.gogiacap.com) and may also be accessed on the stock exchange website at [www.bse.com](http://www.bse.com).

For Gogia Capital Services Limited

Sd/-  
Place : Delhi  
SATISH GOGIA  
Managing Director

**TARAI FOODS LIMITED**

CIN: L15142DL1990PLC039291

Regd. Office: 100/A Right wing, the capital court ground floor, Shopping

centre, Munirka-Ill New Delhi 110067

Website: [www.taraifoods.com](http://www.taraifoods.com)

Email: grvncs.tfl@gmail.com

Tel No.: +91-41018339

**NOTICE**

Notice is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 13th day of August, 2021 at the Registered Office of the Company at New No. 70, Old No. 149, Luz Church Road, Mysalore, Chennai - 600 004.

This intimation is also available on the website of BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company ([www.taraifoods.com](http://www.taraifoods.com))

For TARAI FOODS LIMITED

Sd/-  
Place : Rudrapur  
Vijay Kant Asija  
Company Secretary cum  
Compliance Officer

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD**

CIN: L85110TN1990PLC09545

Regd. Office: New No. 70 (Old No. 149), Luz

Church Road, Mysalore, Chennai - 600 004.

Ph: 044-24338838, Fax: 044-24993328,

Email: [cmnhospitals@gmail.com](mailto:cmnhospitals@gmail.com)

Web: [www.cmnh.com](http://www.cmnh.com)

**NOTICE**

Notice is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 13th day of August, 2021 at the Registered Office of the Company at New No. 70, Old No. 149, Luz Church Road, Mysalore, Chennai - 600 004.

This intimation is also available on the website of the Company's Website at [www.cmnh.com](http://www.cmnh.com) and B o m b a y S t o c k E x c h a n g e a t [www.cmnh.com](http://www.cmnh.com)

For Chennai Meenakshi Multispeciality Hospital Limited

(Sd/-)

Place: Chennai  
Company Secretary & Compliance Officer

**Camlin KOKUYO**

**KOKUYO CAMLIN LIMITED**

CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093  
Tel : 91-022-66557000 Fax: 91-022-28366579  
E-mail: investorrelations@kokuyocamlin.com Website: [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

**NOTICE**

Notice is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio Visual Means ("OAVM") on Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021 and Circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2020-2021 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 6th August, 2021.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website [www.kokuyocamlin.com](http://www.kokuyocamlin.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents if any, pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066, inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

For Pentokey Organy (India) Limited  
Sd/-  
Kiran Jadhav

Place: Mumbai  
Company Secretary &  
Date: 06 August, 2021  
Compliance Officer

**PENTOKEY ORGANY (INDIA) LIMITED**

CIN: L24116MH1986PLC004681

Regd. Off.: 509, Western Edge I, Off Western Express

Highway Borivali East Mumbai - 400066

Tel. No.: (91-22) 61702100 Fax: (91-22) 22047297

E-mail: investors@pentokekey.com

Website: [www.pentokey.com](http://www.pentokey.com)

**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 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066, inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

For Pentokey Organy (India) Limited

Sd/-  
Kiran Jadhav

Place: Mumbai  
Company Secretary &

Date: 06 August, 2021  
Compliance Officer

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August, 2021 at 11:30 AM at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

The said Notice may be accessed on the Company's Website at [www.ipwkattha.com](http://www.ipwkattha.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)

For The Indian Wood Products Co. Ltd.

Sd/-  
Anup Gupta

Place: Kolkata  
Date: 07/08/2021  
Company Secretary

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Companies Act, 2013 (Act), read with General Circulars No. 14/2020 dated April 8, 2020, April 13, 2020, January 13, 2021 and Circular dated May 12, 2020, January 15, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 72<sup>nd</sup> AGM, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that

1. the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 31<sup>st</sup> day of August, 2021 at 11:30 am IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 72<sup>nd</sup> AGM, 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 Circulars Nos. 14/2020, 17/2020 and 20/2020 and 2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 and January, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 and SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

2. in terms of MCA Circulars and SEBI Circular, the Notice of the 72<sup>nd</sup> AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31<sup>st</sup> March 2021 ('Annual Report') has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the 72<sup>nd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24<sup>th</sup> August, 2021 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 72<sup>nd</sup> AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of following facts:

i. The Ordinary and Special Business, as set out in the Notice of the 72<sup>nd</sup> AGM, will be transacted through voting by electronic means.

ii. The remote e-voting period will commence on Saturday, 28<sup>th</sup> August, 2021 at 9:00 A.M (IST).

iii. The cut-off date for determining the eligibility to vote by

