

**TEA TIME LIMITED**  
CIN : L01132WB1979PLC032246

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700 046

**NOTICE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 12.00 p.m. at the Registered Office of the Company at "Trinity Plaza", 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046 to transact the business as set out in the Notice of the AGM.

Notice is also given that as per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice for AGM, through Electronic Voting ("remote e-voting") facility extended by National Securities Depository Limited (NSDL). Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2018 (Monday) to 28.09.2018 (Friday) (both days inclusive) for the purpose of AGM. Voting rights will be reckoned on the shares registered in the name of Members as on 21st September, 2018 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM through ballot paper. Members who e-vote may attend the Meeting but will not be entitled to cast their votes once again. The e-voting starts on 25th September, 2018 (9:00 am) and ends on 27th September, 2018 (5.00 pm) after which e-voting shall not be allowed. The dispatch of Notice of AGM has been completed on 4th September, 2018 and same is available on Company's website ([www.teatimeitd.co.in](http://www.teatimeitd.co.in)) and NSDL's e-voting website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Persons becoming Members of the Company after dispatch of AGM Notice but before cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company at [teatimeitd@teatimeitd.co.in](mailto:teatimeitd@teatimeitd.co.in) for User Id and Password for e-voting. Members already registered with NSDL for e-voting can however use their existing User Id and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at Toll Free No. 1800-222-990 or at e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For **TEA TIME LIMITED**  
Sd/-  
**K. K. GANERIWALA**  
DIRECTOR

Place : Kolkata  
Date : 06.09.2018

**HINDUSTHAN UDYOG LIMITED**

CIN: L27120WB1947PLC015767

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700 046

**NOTICE**

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10.00 a.m. at the Registered Office of the Company at "Trinity Plaza", 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046 to transact the business as set out in the Notice of the AGM.

Notice is also given that as per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice for AGM, through Electronic Voting ("remote e-voting") facility extended by National Securities Depository Limited (NSDL). Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2018 (Monday) to 28.09.2018 (Friday) (both days inclusive) for the purpose of AGM.

Voting rights will be reckoned on the shares registered in the name of Members as on 21st September, 2018 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM through ballot paper. Members who e-vote may attend the Meeting but will not be entitled to cast their votes once again. The e-voting starts on 25th September, 2018 (9:00 am) and ends on 27th September, 2018 (5.00 pm) after which e-voting shall not be allowed.

The dispatch of Notice of AGM has been completed on 4th September, 2018 and same is available on NSDL's e-voting website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Persons becoming Members of the Company after dispatch of AGM Notice but before cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for User Id and Password for e-voting. Members already registered with NSDL for e-voting can however use their existing User Id and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at Toll Free No. 1800-222-990 or at e-mail ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For **HINDUSTHAN UDYOG LIMITED**  
Sd/-  
**V. N. AGARWAL**  
MANAGING DIRECTOR

Place : Kolkata  
Date : 06.09.2018

**PUBLIC ANNOUNCEMENT**

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

For the attention of the stakeholders of **TECHNO FAB MANUFACTURING LIMITED**

1. Name of corporate debtor	<b>TECHNO FAB MANUFACTURING LIMITED</b>
2. Date of incorporation of corporate debtor	20.03.1995
3. Authority under which corporate debtor is incorporated/ registered	Ministry of Corporate Affairs, Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identity Number of corporate debtor	U31909WB1995PLC069550
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Office:</b> 12, Hemant Basu Sarani, 2nd Floor, Kolkata 700069.
6. Date of closure of insolvency resolution process	05.09.2018
7. Liquidation commencement date of corporate debtor	05.09.2018
8. Name, address, email address, telephone number and the registration number of the liquidator	<b>Name : Mr. Hrisikesh Dasgupta</b> <b>Professional Address:</b> AV Insolvency Professionals Pvt. Ltd. Bajarang Kunj, Room No. 412 2B, Grant Lane, 4th floor, Kolkata - 700012. Email address: Email ID : <a href="mailto:hkdaspt@gmail.com">hkdaspt@gmail.com</a> <a href="mailto:crp.techno@avipgroup.co.in">crp.techno@avipgroup.co.in</a> Registration No.: IBBI/PA-003/IP-N00082/2017-2018/10705
9. Last date for submission of claims	5th October, 2018

Notice is hereby given that the Hon'ble National Company Law Tribunal, Kolkata Bench has ordered the commencement of liquidation of the Techno Fab Manufacturing Limited on 05.09.2018.

The stakeholders of Techno Fab Manufacturing Limited are hereby called upon to submit a proof of their claims, on or before 05.10.2018, to the liquidator at the address mentioned against item 8.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

The claims may be submitted in scheduled forms C, D, E, F and G in terms of regulations 17, 18, 19 and 20 of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 by the operational creditors, workmen or employees, authorized representative of workmen or employees and creditors other than financial creditors and operational creditors respectively as the case may be. (Forms can be downloaded from <http://www.ibbi.gov.in/downloadform.html> under liquidation process forms download section).

Place : Kolkata  
Date : 05.09.2018

Sd/-  
Hrisikesh Dasgupta  
Liquidator

**Consecutive Investments & Trading Company Limited**

Registered Office: 23 Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013

Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com), Email Id: [tricon014@gmail.com](mailto:tricon014@gmail.com)

Telephone no.: 033-22114457, CIN NO.: L67120WB1982PLC035452

**NOTICE OF THE 36th ANNUAL GENERAL MEETING**

Notice is hereby given that 36th Annual General meeting (AGM) of the members of Consecutive Investments & Trading Company Limited will be held on Saturday, the 29th September, 2018 at 11:30 A.M. at its registered office 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report 2017-18 has been send electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e-mail Ids with the Company or Depository Participant(s) has been completed within the prescribed time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL).

The process and manner of remote e-voting have been mentioned in the relevant Notes to the Notice of the AGM.

The remote e-voting will commence on 09:00 am on Wednesday, 26th September, 2018 and will end on 05:00 pm on Friday, 28th September, 2018. Members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 21st, 2018 are entitled to vote electronically on the resolutions set forth in the Notice. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report of the company and the Notice convening the 36th Annual General Meeting are also available on the Company's Website [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com).

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Saturday, 22nd of September, 2018 to Saturday 29th September, 2018 (both day inclusive).

By order of the board  
For Consecutive Investments & Trading Company Limited  
Sd/-  
Nabin Kumar Samanta  
Company Secretary

Place : Kolkata  
Date : 05.09.2018

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