

Indrajit Dhar
Associate Vice President (Accounts & Taxation)-cum- Company Secretary

Place: Mumbai
Date: February 3, 2020

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED
Registered Office: 67, Mount Road, Guindy, Chennai 600 032.
Phone: (91) (044) 22301094-97, 22354415-18 Fax: 22350834 & 22354614
Web: www.tnpl.com Email: invest_grievances@tnpl.co.in
CIN - L22121TN1979PLC007799

NOTICE

Notice is hereby given pursuant to Regulation 29(1) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Tamil Nadu Newsprint and Papers Limited is scheduled to be held on Thursday, the **13th February, 2020 at 2.30 p.m.** at the Registered Office to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019. The said Notice may be accessed on the Company's website at www.tnpl.com and also on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

For TAMILNADU NEWSPRINT AND PAPERS LIMITED
Place: Chennai
Date : 03.02.2020
Sd/-
V. SIVAKUMAR
COMPANY SECRETARY

DIPR/190/Display/2020 **TNPL - Maker of bagasse based eco-friendly Paper**

INDOKEM LIMITED
Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai - 400-016
CIN: L31300MH1964PLC013088
Tel No.: 61236767/ 61236711
Email Id: iklsecretarial@gmail.com

NOTICE

Notice is hereby given in terms of Regulation 29 and 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 Thursday, 13th February, 2020 at the Registered Office of the Company at 4:00 p.m. inter-alia to consider and approve the Standalone Unaudited Financial Results along with the Limited Review Report thereon of the Company for the 3rd Quarter ended 31st December, 2019. The information is also available on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and is also available on the website of the Company at www.indokem.co.in.

For INDOKEM LIMITED
Sd/-

Rajesh D. Pise
Place: Mumbai Company Secretary
Date: 04th February, 2020

TRIDENT INDIA LIMITED
CIN: L52110WB1985PLC196555
Registered Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013
Email: triindia@td@gmail.com
Ph No: - 033 22114457 Fax: - 22114457

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Board of Director of the Company is scheduled to be held on Friday, February 14th, 2020 at 02.30 pm at its registered office to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019. This Notice shall also be available on the website of the Company at www.triindia.com.

By the order of the Board
Place : Kolkata SD/- Neha Singh
Date : 03.02.2020 Company Secretary

MERINO INDUSTRIES LIMITED

(CIN : U51909WB1965PLC026556)
Registered Office : 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020, Phone : 033-2290-1214, Fax : 91-33-2287-0314,
E-mail : merinokol@merinoindia.com, Website : www.merinoindia.com

NOTICE

Notice is hereby given to the members of Merino Industries Limited ("Company") that the Extra-Ordinary General Meeting of the Shareholders of the Company will be held on Friday, the 28th day of February, 2020 at 3-00 p.m. at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071.

Pursuant to the provisions of Section 100 of the Companies Act, 2013 ('Act') and other applicable provisions, if any, read with related rules thereto, the Company is seeking consent of the members for the proposed business mentioned in the agenda of the Notice to be passed through electronic voting at the said Meeting of the members of the Company:

The Company has, on 3rd February, 2020, duly completed:

- (1) (a) Dispatch of Notice dated 16th December, 2019 along with the instructions of E-voting Procedure, by registered post, to the members of the Company individually at their registered addresses; and
(b) Sending of emails through M/s. C. B. Management Services (P) Ltd. along with the details of Login ID and Password to the members whose email id is registered with the Company;
- (2) The voting period commences on and from Tuesday, 25th February, 2020 at 9:00 a.m.
- (3) In case the members are voting electronically, they can cast their vote online till 5:00 p.m. on Thursday, 27th February, 2020.
- (4) E-voting will not be allowed beyond the date and time as mentioned in item (3) above.
- (5) The Board of Directors of the Company has appointed M/s. A L & Associates, Practicing Company Secretaries (FRN: 037000) as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
- (6) The Notice of the Extra-Ordinary General Meeting of the Company is displayed on the Company's website at www.merinoindia.com and on CDSL website at: www.cdslindia.com/GoGreen.
- (7) Any grievance connected with the voting by electronic means can be addressed to 'helpdesk.evoting@cdslindia.com'. For any queries or issues regarding e-voting, the members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at 'www.evotingindia.co.in'.
- (8) For any other grievances or clarifications the members may contact the undersigned at Phone No. 033-2290-1214 or send the query to 'merinokol@merinoindia.com'.

Shareholders and all concerned are requested to make all correspondences in connection with the shares held by them quoting their Registered Folio /DP/ Client ID numbers, directly to the Company's Registrars and Share Transfer Agents at the following address:

C. B. Management Services (P) Limited

dhampur
DHAMPUR SUGAR MILLS LIMITED

Corp. Office: 241, Okhla Industrial Estate Phase-III, New Delhi- 110020
Regd. Office: Dhampur, Distt. Bijnor -246761, U.P
CIN: L15249UP1933PLC000511
Tel: 91-11- 30659400, Fax: 91-11-26935697
E-mail: investordesk@dhampur.com
Website: www.dhampur.com

Notice of Record Date Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

This is to inform you that, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, The Board of Directors have fixed Thursday, the 13th February, 2020 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹ 6.00/- per Equity Share of ₹ 10 each declared by the Board of Directors in its meeting held on 03rd February, 2020 for the Financial Year 2019-20.

The Interim Dividend will be paid to the Equity Shareholders of the Company on or from 18th February, 2020.

For Dhampur Sugar Mills Limited
Sd/-

Place: New Delhi Nalin Kumar Gupta
Date: 03.02.2020 Chief Financial Officer

LUX INDUSTRIES LTD.

Regd. Office : 39, Kall Krishna Tagore Street, Kolkata-700007
Email: info@luxinnerwear.com
Phone : 033-40402121, Fax: 033-40012001
Website: www.luxinnerwear.com
CIN: L17309WB1995PLC073053

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at 2.30 P.M. at its Corporate Office, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and nine months ended on 31st December, 2019 among other agenda.

The information contained in this notice is also available on the Company's website at www.luxinnerwear.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Lux Industries Ltd.
Place : Kolkata SD/-
Dated : 03.02.2020 Smita Mishra
Company Secretary & Compliance Officer

e-QUOTATION NOTICE

Executive Engineer, Bardwan Division Housing Directorate Invites e-Quotation from the eligible bonafide contractors vide e-NIQ No. 07 of 2019-20 of EE/BDN/HD, Construction of Night Shelter (100 beds) for patients at Suri Sadar Hospital (District Hospital) in the district of Birbhum for Procurement of Furniture with different accessories. Tender I.D. No. 2020 HSD 268841 1. E.M.D. Rs. 76,199/- (Bid submission closing (Online) on 27.02.2020 up to 4.00 p.m. for details please visit website <http://wb.tenders.gov.in>. further corrigendum if any may be required will be published in the website only.

Sd/-
Executive Engineer
Burdwan Division, HD

HEAVY ENGINEERING CORPORATION LIMITED
DHURWA, RANCHI - 834004
TENDER NOTICE

Sd/- Tender No. Date of City Last date of Tender Validity period