



Date: 24th August, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Public Notice relating to the 77th Annual General Meeting of the Company

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, please find attached copy of the newspaper advertisement in Business Standard (English) and Arthik Lipi (Bengali) relating to the ensuing Annual General Meeting of the Company.

We request you to take the above information on record.

Thanking you,
Yours faithfully
For HGI Industries Limited

RAKESH SHARMA
Digitally signed by
RAKESH SHARMA
Date: 2021.08.24
10:58:50 +05'30'

Rakesh Sharma
Company Secretary
A38093

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgiil.com

HGI INDUSTRIES LIMITED
 Regd. Office: 'Industry House', 18th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L40200WB1944PLC011754; Phone: 033-44555500
 E-mail: hgihio@adityabirla.com; Website: www.hgiiil.com

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 28th September, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and the provisions of General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 20/2002 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI.

The MCA and SEBI have permitted the listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2021, only by email to Members, in view of the prevailing COVID 19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email ids registered by them with the Depository Participants/the Company.

Members are requested to register their email ids and phone numbers with the Company or MCS Share Transfer Agent Limited, the Registrar and Transfer Agent (MCS), for the receiving the notice and Annual Report.

Please email the request to:-
 Electronic Mode: the Relevant Depository Participants.
 Physical Mode: rakesh.m.sharma@adityabirla.com with details of folio number and self-attested copy of PAN card.
 The Notice and Annual Report will also be uploaded on the Company's website viz. www.hgiiil.com.

The Company will provide to its Members facility of remote e-voting through electronic voting services arrange by NSDL. The electronic voting shall also be made available to the Members participating in the AGM. The details regarding the same will be provided in the Notice of AGM and will also be made available on the Company's website viz. hgiiil.com.

For HGI Industries Limited
 Sd/-
Rakesh Sharma
 Company Secretary

Place : Kolkata
 Date : 23.08.2021

केनरा बैंक Canara Bank A Bank of India Underwriting
सिंडिकेट सिंडिकेट Syndicate

POSSESSION NOTICE
 (For Immovable Property)

RAMPURHAT BRANCH
 Lotus Press More, Near Old B.L.R.O. Office, Rampurhat Dist. Birbhum, Pin - 731224

Whereas the undersigned being the **Authorised Officer of the Canara Bank** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the Borrowers / Guarantors to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notices are hereby given to the Borrower and the public in general, that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on the dates mentioned below against their names.

The Borrower in particular and the public in general are hereby cautioned not to deal with the below mentioned properties and any dealings with the properties will be subject to the charge of the **Canara Bank** for the amounts mentioned below and interest thereon and cost.

The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the Secured Assets.

Sl. No.	a) Branch Name b) Name of the Borrower (s) / Guarantor (s) / Mortgagor (s)	Details of the Immovable Property Mortgaged	a) Date of Demand Notice b) Amount Outstanding c) Date of Possession
1.	a) Rampurhat Branch b) Borrower & Mortgagor : Bhagyadhar Let S/o. Late Dukha Haran Let	All that part and parcel of the property of land and building area measuring 10 Dec at Mouza - Barsal Khatian No. 1945, Plot No. 1251, J. L. No. 72 under sub register office of Rampurhat District - Birbhum. Bounded : East - House of Lakhikanta Let, West - House of Prosanto Let, North - Vacant land of Madan Chatterjee, South - Dhalai Road.	a) 19.05.2021 b) Rs. 4,85,701.18 (Rupees Four Lakh Eighty Five Thousand Seven Hundred One and Eighteen Paise Only) as on 19.05.2021 and interest thereon. c) 21.08.2021
2.	a) Rampurhat Branch b) Borrower & Mortgagor : Mr. Murad Ali S/o. Late Abdul Shukur	All that part and parcel of the property of land and building area measuring 04 Dec. at Mouza - Swadinpur, L. R. Khatian No. 2944, Dag No. 5792, J. L. No. 95 under ADSR office of Rampurhat, District - Birbhum, P.S.- Mahakuma. Bounded : East - Property of Rahamat Ali, West - Property of Abdul Sukur, South - Property of Hajera Bibi, North - Property of Abdul Sukur.	a) 19.05.2021 b) Rs. 5,73,575.99 (Rupees Five Lakh Seventy Three Thousand Five Hundred Seventy Five and Ninety Nine Paise Only) as on 19.05.2021 and interest thereon. c) 21.08.2021

Date : 21.08.2021
 Place : Rampurhat

Authorised Officer
 Canara Bank

OFFICE OF THE BOARD OF ADMINISTRATORS SANTIPUR MUNICIPALITY TENDER NOTICE

The Chairperson, BOA, Santipur Municipality invite 1 no online tender for 1) **Tender ID NO: 2021_MAD_339581_1: Concrete Road** in different place in Santipur Municipality, Ward No 1,2,3,10,13,21, 22,23,24 under 15th FC. Last date of BID submission on 07.09.2021 upto 10.00 AM. Others details will be available in [santipurmunicipality.org](https://wbtdenders.gov.in) and <https://wbtdenders.gov.in>.

Sd/-
Chairperson
Santipur Municipality

Government of West Bengal Office of the Chief Medical Officer of Health Jalpaiguri

TENDER NOTICE

Sealed Tenders are hereby invited vide E-NIT No. 04/DHFWS of 2021-22 dt. 23/08/2021 (Memo No. DHFWS/2878 dt. 23/08/2021) by the CMOH & Secretary, DH&FW, Jalpaiguri from the reputed and bonafide Firms/Agencies for Fabrication of Ambulance. Please visit to this website www.jalpaigurihealth.com & www.wbtdender.gov.in for details and downloading tender documents.

Sd/-
Chief Medical Officer of Health
Jalpaiguri

केनरा बैंक Canara Bank A Bank of India Underwriting
सिंडिकेट सिंडिकेट Syndicate

POSSESSION NOTICE
 (Section 13(4))
 (For Immovable Property)

Princep Street Branch, 5, Chowringhee Approach Road, Kolkata - 700 072
 Ph. 033 22124144, Email ID : cb0315@canarabank.com, managercb0315@canarabank.com

Whereas the undersigned being the **Authorised Officer of the Canara Bank**, **Princep Street Branch** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated **07.06.2021** calling upon the Borrower **M/s. Standard Refrigeration Company**, represented by Proprietor **Sri Shreyans Kumar Rajjada and Gurantor Smt. Kanaklata Rajjada** to repay the amount mentioned in the notice, being **Rs. 11,22,305.75** (Rupees Eleven Lacs Twenty Two Thousand Three Hundred Five and Paise Seventy Five only) plus unapplied interest from 01.06.2021 and other incidental expenses and costs within 60days from the date of receipt of the notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower / guarantor / mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **19th day of August of the year 2021**.

The Borrower / Guarantor / Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Princep street Branch for an amount of **Rs. 11,22,305.75** (Rupees Eleven Lacs Twenty Two Thousand Three Hundred Five and Paise Seventy Five Only) and interest there on.

The Borrower's attention is invited to the provision of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property : All that part and parcel of the property consisting of Shop Room No. G-1 being at ground floor situated at Premises No. 24/12 and 24/13, Baragi Para Lane, P.S. - Bantra, District - Howrah, Pin - 711011 under Ward No. 24 of Howrah Municipal Corporation measuring more or less 385 Sq.ft. super built up area. **Bounded** : On the North by - Property of Smt. Mira Panja and Dilip Panja, On the South by - Property of Smt Mira panja and Dilip Panja, On the East by - Common Passage, On the West by - Common Passage.


Date : 19.08.2021
 Place : Kolkata

Authorised Officer
 Canara Bank

West Bengal University of Animal and Fishery Sciences
 68, Kshudiram Bose Sarani Kolkata-700037

Tender







Invited for 1. Sealed tender for AMC of Computers, Printers & Xerox Machines. For details visit : wbuafsl.ac.in Registrar



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যাত্রীদের নিরাপত্তা রক্ষায় গুরুত্বপূর্ণ ভূমিকা পালন করল দক্ষিণ-পূর্ব রেলের আরপিএফ কর্মীরা

কলকাতা, ২৩ আগস্ট: দক্ষিণ-পূর্ব রেলের আরপিএফ কর্মীরা যাত্রীদের নিরাপত্তা রক্ষায় গুরুত্বপূর্ণ ভূমিকা পালন করে চলেছেন।

কলকাতা, ২৩ আগস্ট: দক্ষিণ-পূর্ব রেলের আরপিএফ কর্মীরা যাত্রীদের নিরাপত্তা রক্ষায় গুরুত্বপূর্ণ ভূমিকা পালন করে চলেছেন।

এইচআইআই ডায়ালগ নিমিত্তে

কলকাতা, ২৩ আগস্ট: এইচআইআই ডায়ালগ নিমিত্তে...

মেট্রো প্রকল্পের কাজ

কলকাতা, ২৩ আগস্ট: মেট্রো প্রকল্পের কাজ...

খোঁজাট পানির নিমিত্তে

কলকাতা, ২৩ আগস্ট: খোঁজাট পানির নিমিত্তে...

কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে...

মঙ্গলম হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: মঙ্গলম হাইড্রোইলেকট্রিক নিমিত্তে...

কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে...

চুরি করার অপরাধে ১ দফতীকে গ্রেফতার

কলকাতা, ২৩ আগস্ট: চুরি করার অপরাধে ১ দফতীকে গ্রেফতার...

পাঁজবে কৃষক আন্দোলনের জেরে ট্রেন চলাচল পরিবর্তন

কলকাতা, ২৩ আগস্ট: পাঁজবে কৃষক আন্দোলনের জেরে ট্রেন চলাচল পরিবর্তন...

কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে...

কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে...

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কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে

কলকাতা, ২৩ আগস্ট: কলকাতা হাইড্রোইলেকট্রিক নিমিত্তে...

GOVT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVT OF WEST BENGAL...

KAITI GRAM PANCHAYAT

কলকাতা, ২৩ আগস্ট: KAITI GRAM PANCHAYAT...

GOVERNMENT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVERNMENT OF WEST BENGAL...

GOVERNMENT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVERNMENT OF WEST BENGAL...

TENDER

কলকাতা, ২৩ আগস্ট: TENDER...

GOVERNMENT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVERNMENT OF WEST BENGAL...

CHANGE OF NAME

কলকাতা, ২৩ আগস্ট: CHANGE OF NAME...

COCH BEHAR PANCHAYAT

কলকাতা, ২৩ আগস্ট: COCH BEHAR PANCHAYAT...

Tender Notice

কলকাতা, ২৩ আগস্ট: Tender Notice...

CHANGE OF NAME

কলকাতা, ২৩ আগস্ট: CHANGE OF NAME...

NIQ, Govt. of West Bengal

কলকাতা, ২৩ আগস্ট: NIQ, Govt. of West Bengal...

GOVERNMENT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVERNMENT OF WEST BENGAL...

GOVERNMENT OF WEST BENGAL

কলকাতা, ২৩ আগস্ট: GOVERNMENT OF WEST BENGAL...

CHANGE OF NAME

কলকাতা, ২৩ আগস্ট: CHANGE OF NAME...

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CHANGE OF NAME

কলকাতা, ২৩ আগস্ট: CHANGE OF NAME...

CHANGE OF NAME

কলকাতা, ২৩ আগস্ট: CHANGE OF NAME...

