

**Date: 06.09.2019**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam

**Sub : Published Notice of Board Meeting**

In continuation of our letter dated 03.09.2019 intimating the convening of Board Meeting of the Company on Wednesday, 11th September, 2019 at 2.30 P.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

We are submitting herewith, pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the copy of notice of Board Meeting published in the “Business Standard” (English) and “Sukhabar ” (Bengali) on 05.09.2019.

The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 12.08.2019 to 11.09.2019

This is for your information and record.

Thanking you,

Yours faithfully  
For **Niharika India Ltd.**

  
**Krishna Banerjee**  
(Director)  
DIN: 06997186

Date: 5/9/19

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**SILICON VALLEY INFOTECH LIMITED**  
 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E: info@siliconvalleyinfotech.net, W: www.siliconvalleyinfotech.net  
 Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN: L15311WB1993PLC061312

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Thursday, 12th September, 2019 at 4.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at www.siliconvalleyinfotech.net and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting. The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 13.08.2019 to 12.09.2019.

By order of the Board  
 For Silicon Valley Infotech Ltd  
 Sd/- Santosh Kumar Jain  
 Managing Director  
 Date: 03.09.2019  
 Place: Kolkata DIN: 00174235

**MANGLAM INDIA LIMITED**  
 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E: info@manglamindia.com, W: www.manglamindia.com  
 Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN: L51420WB1993PLC060955

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Wednesday 11th September 2019, at 1.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at www.manglamindia.com and on the Stock Exchanges website at www.cse-india.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting. The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 12.08.2019 to 11.09.2019.

By order of the Board  
 For Manglam India Limited  
 Sd/- Krishna Banerjee  
 Director  
 Date: 03.09.2019  
 Place: Kolkata DIN: 06997186

**NIHARIKA INDIA LIMITED**  
 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E: info@niharika.com, W: www.niharika.com  
 Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN: L38900WB1995PLC072657

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Wednesday 11th September, 2019 at 1.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company's website at www.niharika.com and on the Stock Exchanges website at www.cse-india.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting. The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 12.08.2019 to 11.09.2019.

By order of the Board  
 For Niharika India Limited  
 Sd/- Krishna Banerjee  
 Director  
 Date: 03.09.2019  
 Place: Kolkata DIN: 06997186

**NOTICE INVITING TENDER**  
 Notice inviting e-tender No. WBD0F / ADF / WBURDWAN / e-NIT-04 (2nd call) / 19-20, Dated 04/09/2019 of Assistant Director of Fisheries, Paschim Bardhaman. e-Tenders are invited by the Assistant Director of Fisheries, Paschim Bardhaman for IMC fish Feed related works from outside bonafide resourceful agencies / suppliers as per G.O. Last Date and time of Bid Submission - Closing date 20/09/2019 upto 6.00 P.M. Details are available in the website <http://wbtenders.gov.in>, [www.purbabardhaman.gov.in](http://www.purbabardhaman.gov.in) and office notice board.  
 Sd/- Assistant Director of Fisheries, Paschim Bardhaman

**BANKURA MUNICIPALITY**  
**EMPLOYMENT NOTICE**  
 Memo No. 1677/B.M/1-1 Date: 04/09/2019  
 Applications are invited for Direct Recruitment to the following posts:-

Name of posts	No. of Post
1. Assistant Cashier	01
2. Sanitary Assistant	03
3. Mazdoor	40
4. Peon	03
5. Helper	28

Willing candidates may apply in the prescribed format on downloading the same from the website mentioned below. The last date for submission of application is 20th September, 2019.

Information in detail regarding Category, Eligibility, Criteria, Qualification and other of the recruitment process is available at Municipal website ([www.bankuramunicipality.org](http://www.bankuramunicipality.org)) to be followed.  
 Sd/-  
 Chairman  
 Bankura Municipality

**DECILLION FINANCE LIMITED**  
 CIN: L65999WB1995PLC067887  
 Regd. Office: 'Jajodia Tower', 4th Floor, Room No D-8, 3, Benlincck Street, Kolkata-700 001  
 Email: info@decillion.co.in; Website: www.decillion.co.in

**NOTICE**  
 Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of M/s. Decillion Finance Limited will be held at "Oswal Chambers", EITMA, 5th Floor, 2, Church Lane, Kolkata - 700 001, on Monday, the 30th September, 2019 at 2.00 p.m. to transact the business, as set out in the notice of the Annual General Meeting.  
 The notice of the meeting along with Audited Financial Statements (Standalone and Consolidated), reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2019 has been sent on 4th September, 2019 electronically to those members whose emails are registered with the Company/ Depository Participant(s) and those members whose emails are not registered, the Annual Reports has been dispatched at their registered address by permitted mode and the dispatch of the same has been completed on 4th September, 2019.  
 Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the 25th Annual General Meeting by electronic means (remote e-voting) and the business may be transacted through voting by electronic means. The instructions for remote e-voting are given in the notice of the Annual General Meeting. The Members are requested to note the following details for remote e-voting.

- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., 23rd September, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). However, if you are already registered with NSDL for remote e-voting then you may use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no. 1800-222-9900.
- The remote e-voting period commences on 27th September, 2019 (9:00 am IST) and ends on 29th September, 2019 (5:00 pm IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019 may cast their vote by remote e-voting or voting thereafter at 5.00 p.m. on 29th September, 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through ballot paper shall be made available at the AGM. The members who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member not participating in the Annual General Meeting even after exercising his right to do so through remote e-voting but shall not be entitled to cast their vote.
- Members of the 25th Annual General Meeting and the Annual Report is available on the Company's website [www.decillion.co.in](http://www.decillion.co.in) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The query of grievance connected with the remote e-voting may also be addressed to:

M/s. Niche Technologies Pvt. Ltd  
 3A, Auckland Place, 7th Floor,  
 Room No. 7A & 7B, Kolkata-700017  
 Tel: (033) 2280 6616/6617/6618  
 Fax: (033) 2280 6619  
 Email: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

M/s. National Securities Depository Ltd  
 Mr. Amit Vishal, Senior Manager  
 Trade World, "A" Wing, 4th Floor,  
 Kamala Mills Compound, Lower Parel  
 Mumbai-400 013  
 Tel: 022 - 24994360 / 022 - 24994545  
 Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Tender**  
 2019\_WBPWD\_242  
 e-Quotations invited  
 EE, North 24 Parganas Ek  
 Division, P.W.Dte., Govt. o  
 for the work :- SITC of Onlin  
 for CCU Unit in positio  
 Breakdown UPS at Ba  
 District Hospital, Basirhat  
 District. Bid Proposal subm  
 end date: 11.09.2019 up to  
 PM. The details can be ob  
 from: <https://wbtenders.gov.in>

**Notice Inviting Quotation**  
 Sealed quotation is invited by the undersigned N.I.Q. No - 14 of 2019-20 EE/BD/P.W. Dte; Vide office Memo No -1460 dated 04.09.2019. Last date application is 12.09.2019 2.00 PM. other details above N.I.Q. may be seen the notice board of the of the undersigned Website [wbtenders.gov.in](http://wbtenders.gov.in).  
 Sd/-  
 Executive Engineer  
 Bishnupur Division, PW  
 Govt. of West Bengal

**HERALD COMMERCE LIMITED**  
 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E: info@heraldcommerce.com, W: www.heraldcommerce.com  
 Phone: 91-33-4002 2880, Fax: 91-33-2237 9053  
 CIN: L51909WB1982PLC03364

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Friday, 11th September, 2019 at 2.30 P.M. inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

The Notice is also available on the Company website at [www.heraldcommerce.com](http://www.heraldcommerce.com) and on the Stock Exchanges website at [www.cse-india.com](http://www.cse-india.com). Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting. The Company has published addendum to notice on 10.08.2019 for rescheduling of Board Meeting dated 14.08.2019 to 13.09.2019.

By order of the Board  
 For Herald Commerce Limited  
 Sd/- Krishna Banerjee  
 Director  
 Date: 03.09.2019  
 Place: Kolkata DIN: 06997186

FORM NO. INC-26  
 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION  
 MINISTRY OF CORPORATE AFFAIRS  
 NIZAM PALACE, II MSO BUILDING,  
 3RD FLOOR, 234/4 A.J.C. BOSE ROAD,  
 KOLKATA - 700020

In the matter of the Companies Act, 2013 Section 13(4) of the Companies Act, 2013 & Rule 30 (b) (a) of the Companies (Incorporation) Rules, 2014

In the matter of BRANDMONASTY CONSULTING PRIVATE LIMITED having registered office Clarendon Complex, Block D, Flat - 12C, Kamalghata, E.M. Bypass, Kolkata - 700017

to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special resolution passed at the Extraordinary General Meeting held on 26th August, 2019 to enable the company to change its Registered Office from the "State of West Bengal" to "State of Himachal Pradesh".

Any person whose interest is likely to be

