

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 06.02.2021

To,  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**25<sup>th</sup> Floor, P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400 001**

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to consider and approve inter alia, the Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2020 and Notice for closure of Trading Window.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> day of February, 2021 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia the Un-Audited Financial Results of the Company for the Quarter Ended 31<sup>st</sup> December, 2020.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Un-Audited Financial Results.

Thanking you.

Yours faithfully,  
**For J. J. Finance Corporation Limited**

**Anujit Singh**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A55516**

**C.C. The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata - 700 001**

E-mail: [com@nseindia.com](mailto:com@nseindia.com)  
CIN: L1510WB1963PLC035795

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021 at 1.00 p.m. at registered office of the Company near site, to consider and approve Un-audited Financial Results of the company for the quarter and six-months ended 31st December, 2020.

This information is also available on the website of the Company [www.nagreeka.com](http://www.nagreeka.com) and the website of the stock exchanges where the shares of the Company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

On Behalf of the Board  
**NAGREEKA EXPORTS LIMITED**

Place: Kolkata  
Sudhakar Pal  
Date: 05/02/2021 Director - 08022958

**VAISHNO CEMENT COMPANY LIMITED**  
Registered Office: 14B, Ram Chandra  
Molra Lane, Kolkata-700005

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021, at 14B, Ram Chandra Molra Lane, Kolkata-700005, to consider inter-alia and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2020.

This notice of the board meeting is uploaded on the website of the company at <http://www.vci.in> and also on website of Calcutta Stock Exchange and Bombay Stock Exchange.

For, Vaishno Cement Company Limited  
Sd/-  
Manu Shekhar Agrawal  
(Director)  
Place: Kolkata  
Date: 06.02.2021 DIN: 08232799

**J.J. FINANCE CORPORATION LIMITED**

Regd. Off: Unit No. 14, 8th Floor, Premises No. 102/1, A, Action Area-102, New Town, Rajarat. Kolkata-700156  
Website: [www.jjfc.co.in](http://www.jjfc.co.in)  
E-mail: [jjfc@jjfc.com](mailto:jjfc@jjfc.com)  
Tel No: 033-6544-0642/234600  
CIN: L65621WB1962PLC035092

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2021 at the Registered Office of the Company at Unit No. 14, 8th Floor, Premises No. 102/1, A, Action Area-110, New Town, Rajarat, Kolkata-700 156 at 10.00 P.M., to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2020.

The said Notice may be accessed on the Company's website at [www.jjfc.co.in](http://www.jjfc.co.in) and on the website of CSE & NSE where the shares of the Company are listed viz. [www.cse.india.com](http://www.cse.india.com) & [www.bseindia.com](http://www.bseindia.com) respectively.

By Order of the Board  
**For J.J. Finance Corporation Limited**  
Sd/-  
Anil Ujharjhuwala  
Director  
Place: Kolkata  
Date: 06th February, 2021 DIN: 00128717

**Brahmanand Hingrah Technologies Limited**  
150C, A.C.C. Road, Kolkata-700114  
Ph: 99121 55844X E-mail: [bh@brahmanand.com](mailto:bh@brahmanand.com)  
CIN No: L4070WB1963PLC035298

**Notice**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on 13th February, 2021 at 4.30 P.M. at its registered office situated at 150C, A.C.C. Road, Kolkata-700114 to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2020 among other matters.

Further, pursuant to Company's Code of Prevention of Insider Trading, the Trading Window has been closed from 01st January, 2021 to expiry of 60 hours after the financial results are submitted to the Stock Exchange.  
By Order of the Board  
**For Brahmanand Hingrah Technologies Limited**  
Company Secretary  
Place: Kolkata  
Date: 06/02/2021

**NEW CHUNTA TEA COMPANY LTD.**  
Regd. Office: 31st Floor, Bhabu Road, Kolkata - 700061  
CIN - L01132WB1966FC009516

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 at 11.00 AM, at the Registered office of the Company at 31A, Bhabu Road, 3rd Floor, Kolkata-700061, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2020.

On behalf of the Board  
**For New Chunta Tea Company Limited**  
Sd/-  
Shrawan Banerjee  
Director  
Place: Kolkata  
Date: 05.02.2021 (DIN-00888329)

**BRAHMANAND HINGRAH LIMITED**

REGD OFFICE: 150C, C.A.C. Road, Kolkata - 700114  
Ph: 99121 55844X E-mail: [bh@brahmanand.com](mailto:bh@brahmanand.com)  
CIN No: L4070WB1963PLC035298

**NOTICE OF BOARD MEETING**

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 Board of Directors of the Company scheduled to be held on Saturday, 13th February, 2021 at 3:30 P.M. inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31st, 2020.

For and on behalf of the Board of Directors  
**For Brahmanand Hingrah Limited**  
Abhinav Kumar Bhattacharya  
Director  
Date: 06-02-2021

All the Company will be held on Saturday, the 13th day of February, 2021, at 11:00 AM, Midlaram Baha Street (2nd floor), Kolkata-700007, to consider inter-alia and take on record the Un-audited Financial Results for the quarter ended as on 31st December, 2020.

The notice of the board meeting is uploaded on the website of the company at [www.newchunta.com](http://www.newchunta.com) and also on website of Calcutta Stock Exchange and Metropolitan Stock Exchanges.  
For, Newchunta Arts Limited  
Sd/-  
Karnal Khaitan  
(Director)  
DIN: 07092781

Place: Kolkata  
Date: 06.02.2021

**JAYANTI COMMERCIAL LIMITED**  
Regd. Office: 3A, Melachala Street, 3rd Floor, Flat 3F, Kolkata - 700 013  
Phone: (033) 40140100,  
Fax: +91 33 40140199  
Email: [jyanc@jayanticommercial@yahoo.com](mailto:jyanc@jayanticommercial@yahoo.com)  
Website: [www.jayanticommercial.com](http://www.jayanticommercial.com)  
CIN: L51109WB1963PLC035795

**NOTICE**

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, the 13th of February, 2021 at 3.00 P.M. inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter & nine months ended on 31st December, 2020.

This information is also available at the website of the Company at [www.jayanticommercial.com](http://www.jayanticommercial.com) and website of the Stock Exchange at [www.cse-india.com](http://www.cse-india.com).

By Order of the Board  
**For Jayanti Commercial Limited**  
Sd/-  
Chandranand Banerjee  
Company Secretary  
Date: 05.02.2021  
Place: Kolkata  
DIN: 00711992

a) Deferred tax	-	-	-	-	-	(6.36)
b) Dividend Tax Paid	-	-	-	-	-	-
Total Tax expenses	7.93	-	11.00	7.93	37.50	41.67
7. Net Profit (+)/Loss (-) for the period (P&L)	(11.03)	(12.15)	39.81	20.57	135.78	171.84

8. Other comprehensive income/loss	-	-	-	-	-	-
1. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
2. Items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total comprehensive income for the period	-	-	-	-	-	-

10. Paid up equity shares capital (Face value of Rs. 10/- each)	515.39	515.39	515.39	515.39	515.39	515.39
11. Reserve and surplus (excluding revaluation reserves)	-	-	3,347.16	3316.29	3326.59	-

12. Earnings Per Share (EPS)						
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year ended to be annualized	(0.21)	(0.24)	0.77	0.40	2.63	3.33
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.21)	(0.24)	0.77	0.40	2.63	3.33

- Notes:
- 1. Other Income: Inclusive of rental income from the property.
  - 2. The Un-audited Financial Results for the year ended December 31, 2020 have been reviewed by the Audit Committee and approved by the meeting held on 09/02/2021. The un-audited financial results are prepared in accordance with the IAS as prescribed at 153 of the CA's Act, 2012.
  - 3. As the Company's business activity falls within single primary business segment i.e. Real Estate, real estate.
  - 4. As this is an un group first time concern, like figures are non-comparable.
  - 5. One of the Director (non-executive) share is pledged/encumbered as intimated by the proposer.
  - 6. Previous year figures have been re-arranged/grouped wherever necessary.
  - 7. Tax to be calculated on financial year basis.
  - 8. The consolidated figures have been furnished, since the company does not have any associate/s subsidiary company.

a) No. of investor grievances pending at the beginning of the quarter	Total
b) No. of investor grievances received during the quarter	Nil
c) No. of investor grievances resolved/under review during the quarter	Nil
d) No. of investor grievances pending at the end of the quarter	Nil

Place - Kolkata  
Date- 05.02.2021

**RANJAN DHAR, W/O TAPAN DAS OF CHITTA BASU SARANI PANNAJHILL, BLOCK-5, P.O. NOAPARA, P.S. BARASAT, DIST- 24 PGS (N) KOLKATA-700125, SHALL HENCEFORTH BE KNOWN AS SWARUPA DHAR DAS VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC AT BARASAT ON 06/11/2020**

**MAGISTRATE AT KOLKATA ON 4.02.20 BOTH SURENDRA KUMAR AGARWAL AND SURENDRA KUMAR AGARWALA IS THE SAME IDENTICAL PERSON.**

**CHANGE OF NAME**

I, MD. Idrish S/O Late Ghosh Rasul R/O 147, A.T. Gulam Road, P.O. Garifa, P.S. Nahati, Dist-24 Parganas (North) Pin-743168, West Bengal will henceforth be Known Md. Idrish Ali as Per affidavit before the Notary Public Kolkata both Md. Idrish and Md. Idrish Ali is the same and one identical Person.

**CHANGE OF NAME**

I, SUMIT KUMAR MONDAL S/O BISHNU PADA MONDAL AND SEFALI MONDAL RESIDING AT 51, SONAR BANGLA COLONY PO+PS-BELGHARIA, KOL-700056 HAVE CHANGED MY NAME FROM SUMIT KUMAR MONDAL S/O BISHNU PADA MONDAL AND SEFALI MONDAL TO SUMIT KUMAR MONDAL S/O BISHNU PADA MONDAL AND SEFALI MONDAL BY AFFIDAVIT AT BARASAT (J.M) 1ST CLASS COURT

**LOST & FOUND**

Vide Netaia P.S. G.D.E NO. 228, Dated:- 05/03/2020, I Subham Bharti s/o Ramesh Bharti, Resident of 3 No. Colony, Purbalia, Hijuji, P.O & P.S. Netaia, Dist- Purulia (W.B) do hereby declare that My statement of Marks Card, statement of examination Results, and Migration certificate of class 12th (ISC) & Character Certificate and Transfer Certificate of class 10th (C.B.S.E.) has been lost/misplaced somewhere. If found Any one Please inform At Above Mentioned Address.

**Change of Name**

I, JIBAN DUTTA my name has been recorded as JIBAN KUMAR DUTTA in my passport Affidavit by Notary Public, Krishnagar on 1/2/21. JIBAN DUTTA and JIBAN KUMAR DUTTA is same. P.S.-Kotwali, Nadia, Pin- 741102, W.B. India.

