# 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: 06.08.2021

To, The Department of Corporate Services Bombay Stock Exchange Limited 25th 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  $30^{\rm th}$  June, 2021 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 13<sup>th</sup> day of August, 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 30<sup>th</sup> June, 2021.

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

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

### SALEM ERODE INVESTMENTS LIMITED

(CIN): L31200WB1931PLC007116 Regd. Office:14, Motilal Nehru Road, Kolkata - 700029 Corp. Office: V.K.K Building, Main Road, Innjalakuda, Thrissur (Dist.), Kerala - 680121 Telephone No.: 00 91(0480): 2828071 E-mail: salemerodeinvestmentsitd@gmail.com and cs@salemerode.com Website: www.salemerode.com

### NOTICE

Notice is hereby given that pursuant to regulations 29 read with 47 of SEBI (Listing Obligations and Disclosures Requirement) Regulation 2015, 3rd Board Meeting of the board of directors of the company is scheduled to be held on Friday, the 13th of August, 2021 at the corporate office of the company is scheduled to be relied in Prady, the 1start or buggist, 2021 at the corporate office of the company at V.K.K. Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala – 680121 at 11:00 A.M., inter alia, to consider and approve the unaudited Financial Statement for the Quarter ended June 30, 2021, to consider and approve the Board Report and the annexures thereto for the year ended 31st March, 2021; to consider and fix the date, time, venue and mode of Annual General Meeting of the Financial year 2020-21 and to consider any other item with the permission of the chair.

The Intimations is also available on the stock exchange BSE Limited (www.bseindia.com) when the company's share are listed and on the company's Website (www.salemerode.com)

Date : 06th August, 2021

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By Order of Board of Directors m Erode Investments Limited

K.G ANILKUMAR

Managing Director DIN: 00766739

Important Request to Shareholders: 1.Update E-mail id, Mobile Number and bank Account details with mpany, DP and R&T Agent or

b.Email us at: salemerodeinvestmentsItd@gmail.com 2.Dematerialise your share from physical, incase not yet done. 3.Update your latest communication address with R&T-Agent.



# J.J. FINANCE CORPORATION LIMITED.

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700156 Website: www.jjfc.co.in, e-mail: jjfc@jjauto.org Tel.No:033-6646-6646/2229-6000 CIN: L65921WB1982PLC035092

### NOTICE

Pursuantto 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; 13th day of August, 2021 at the Registered Office of the Company at Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID. New Town, Rajarhat, Kolkata-700 156 at 02:00 P.M., to interalia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

The said Notice may be accessed on the Company's website at www.jjfc.co:in and on the website of CSE & BSE where the shares of the Company are listed viz., www.cse-india.com & www.bseindia.com respectively.

By Order of the Board For J. J. Finance Corporation Limited

Anil Jhunjhunwala

Place: Kolkata Date: 06th August, 2021

Director DIN: 00128717

# **AFFIDAVIT**

I, No. 15477218M, Rank-DFR, Name-Utpai Barman, presently residing at Vill-Sanapara P.O. Chingishpur, P.S. Balurghat, Dist. Dakshin Dinajpur, State-West bengal, Pin-733145 by religion Hindu, by Nationality-Indian, do hereby solemnly affirm and declare that I have changed my father name from DHIRENORA NATH BARMAN (name of father's as per service Record) to **DHIRENDRA NATH BARMAN (Proposed** actual name of my father) due to (clerical mistake). That my father's date of birth 11.06.1949. That I am producing the affidavit for the purpose of evidence for my father's name. That both name DHIRENDRA NATH BARMAN and DHIRENORA NATH BARMAN to one and the same person.

# DENTAX (INDIA) LIMITED Registered Office: 119/B, Muktaram Babu Street, 2nd floor, Kolkata-700 007 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors 2015, that a weeiing of the board of Directors of the Company will be held on Thursday, the 12th day of August, 2021, at MMS Chambers, 4A, Council House Street, 1st Floor, Room No.D1; BBD Bag, Kolkata-700001, to consider inter-alla and take or record the Unaudited Quarterly Financia Results for the quarter ended as on 30th lune, 2021

June, 2021.
The notice of the board meeting is uploaded on the website of the company at http://www.dentaxindialimited.com and also on website of Calcutta Stock Exchange.

For, Dentax (India) Limited Nita Agarw

Place: Kolkata (Whole-time Director) Date: 06.08.2021 DIN: 07092762

# NAWRATAN ARTS LIMITED Registered Office: 119/B, Muktaram Babu Street, 2nd floor, Kolkata-700007 NOTICE

NOTICE
NOTICE
Notice is hereby given pursuant to
Regulation 29 read with Regulation 47 of
the SEBI (Listing Obligations and
Disclosure Requirements) Regulations,
2015, that a Meeting of the Board of Directors
of the Company will be held on Thursday,
the 12th day of August, 2021, at 119/B,
Muktaram Babu Street (2nd floor), Kolkata700 007, to consider inter-alia and take on
record the Unaudited Quarterly Financial
Results for the quarter ended as on 30th
June, 2021.
The notice of the board meeting is uploaded

The notice of the board meeting is uploade on the website of the company at www.nawratan.com and also on website of Calcutta Stock Exchange and Metropolitan

Stock Exchange. For, Nawratan Arts Limited Sd/-

Place: Kolkata Date: 06.08.2021

DIN: 07092761

VAISHNO CEMENT COMPANY LIMITED Registered Office: 14B, Ram Chandra Moitra Lane, Kolkata-700 005 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of August, 2021, at 14B, Ram Chandra Moitra Lane, Kolkata-700 005, to consider inter-alia and take on record the Unaudited Quarterly Financial Results for the quarter ended as on 30th June, 2021.

The notice of the board meeting is uploa on the website of the company at http:// www.vccl.in and also on website of Calcutta Stock Exchange and Bombay Stock Exchange For, Vaishno Cement Company Limited

Manu Shekhar Agrawa (Director)

Place: Kolkata Date: 06.08.2021 DIN: 08332799





Sdl



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2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items)	(4.37)	(11.68)	4.27	(4.51)	(4.37)	(11.68)	4.27	(4.51)
3	Share of Profit / (Loss) of an Associates		Market S		-0.	98.35	56.95	22.94	56.95
4	Net Profit / (Loss) for the period before tax (After Exceptional and/ or Extraordinary items)	(4.37)	(11.68)	4.27	(4.51)	93.98	45.27	27.21	52.44
5	Net Profit / (Loss) for the period after tax (After Exceptional and/ or Extraordinary items)	(4.37)	(15.19)	4.27	(8.02)	93.98	41.76	27.21	48.93
6	Total Comprehensive Income for the period [Compresing Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	0.18	(71.71)	4.15	(62.56)	98.53	(14.76)	27.09	(15.22)
7	Equity Share Capital	500.09	500.09	500.09	500.09	500.09	500.09	500.09	500.09
8	Earnings per share :- (of Rs. 10/- each)			EEE.	17.00	W.75	1000		
Xi.	a) Basic	(0.09)	0.12	0.09	(0.16)	1.88	0.84	0.54	0.98
2	b) Diluted	(0.09)	0.12	0.09	(0.16)	1.88	0.84	0.54	0.98

# Notes:

- The Standalone and Consolidated Financial Results of the Company for the quarter and three months ended June 30, 2021 have been
  reviewed by Audit Committee and approved by the Board of Directors in its meeting held on August 5, 2021. The Statutory Auditors of the
  Company have carried out limited review of the above results for Quarter ended June 30, 2021.
- 2) The above is an extract of the detailed format of Quarter and three months ended Financial Results for June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015. The full format of the Quarterly and Yearly Financial results are available on the Stock Exchanges Websites www.cseindia.com, www.bseindia.com and on Company's website www.occl.co.in

Date : 05-08-2021 \*

Octal Credit Capital Limited Airhant Pathi , Whole-time Director DIN - 07210950 , আপদার প্রদেশ রোগারোধ্যের তিকানা আর আছে চি এজেন্টের নিক্ট আপড়েট করতে হবে।



Place: Kolkata

Date: 06th August, 2021

J. J. FINANCE CORPORATION LIMITED.
Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area-IID, New Town, Rajarhat, Kolkata-700156
Website: www.jifc.co.in, e-mail: jifc@jjauto.org
Tel.No:033-6646-6646/2229-6000
CIN: L65921WB1982PLC035092

### 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, 13th day of August, 2021 at the Registered Office of the Company at Unit No. 14, 8th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700 156 at 02:00 P.M., to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

The said Notice may be accessed on the Company's website at www.jjfc.co.in and on the website of CSE & BSE where the shares of the Company are listed viz., www.cse-india.com & www.bseindia.com respectively.

By Order of the Board For J. J. Finance Corporation Limited

Sd/-Anil Jhunjhunwala

Director DIN: 00128717

<u>K I C METALIKS LIMITED</u>

CHANGE OF NAME