IAG GLASS COMPANY LIMITED

(FORMERLY INDO-ASAHI GLASS CO. LTD.)
MANUFACTURERS OF SHEET & FIGURED GLASS

REGD. OFFICE :

30, C. R. Avenue, 4th Floor, Kolkata-700 012, INDIA Phone: (+91) (033) 4062 9118



E-mail : info@iagcompany.in Website : www.iagcompany.in

CIN: L26101WB1956PLC023174

DATE: 31/08/2018

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

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

Dear Sir,

Sub: Public Announcement of Notice of the AGM of 2017-18

Ref: Scrip Code BSE: 502241 / CSE: 19121

This is in furtherance to earlier submission of Notice of 61st Annual General Meeting vide letter dated 24/08/2018, please find enclosed herewith the Public Advertisement published on the subject matter, inter-alia, in Kolkata editions of the following two newspapers:

- 1. Financial Express (English Newspaper)
- 2. Kalantar (Bengali Newspaper)

Kindly acknowledge the same.

Thanking you.

Yours faithfully

For IAG GLASS COMPANY LIMITED

. Director

Nakula Champati (DIN: 01420541)

Whole-time Director

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IAG GLASS COMPANY LIMITED (Formerly known as INDO-ASAHI GLASS CO. LTD) CIN: L26101WB1956PLC023174

Registered Office: 30, C. R. Avenue, 4th Floor, Kolkata-700012 E-MAIL: info@iagcompany.in, Website: www.iagcompany.in, Phone No.: 033 40629118

NOTICE OF 61ST ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting of the Company will be held at its Registered Office at 30 C.R. Avenue, 4th Floor on Friday, the 28th September, 2018 at 11.00 A.M.

Notice and Annual Report has been sent in electronic mode to members whose email ids are registered with the Company or Depository Participants. For Members who have not registered their email ids, physical copies of the Notice and Annual Report has been sent in the permitted mode. The same is also available in the Company's Website www.lagcompany.in

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is pleased to provide its members, the facility to cast their vote by electronic means on resolutions set out in the Notice. The business may be transacted through voting by electronic means.

The remote e-voting begins on September 25, 2018 at 9.00 A.M. and ends on September 27, 2018 at 5.00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September, 2018, may cast their vote by remote e-voting as well as voting in the AGM.

Any person becoming member after dispatch of AGM Notice may write an email to info@lagcompany.in for obtaining login ld and password.

A Member may participate in the AGM even after exercising his right to vote

through remote e-voting, but shall not be allowed to Vote again in the AGM.

The facility for Voting through ballot paper shall be made available at the AGM. In case you have any queries or issues regarding e-voting, you may write an email to evoting@nsdl.co.in.

The Register of Members and the Share Transfer Books of the Company ain closed from 22nd September 2018 to 28th September 2018 (both days inclusive) for the purpose of the AGM.

For and on behalf of IAG Glass Company Ltd

By order of the Board Nakula Champati Whole-time Director (DIN: 01420541) Place: Kolkata

NATIONAL PROJECTS CONSTRUCTION CORPORATION CTD. (A GOVT, OF INDIA ENTERPRISE) 3A, Dr S N Roy Road, Kolkata-700029,Ph :- 033-24667371/24635138

NIT No:-EZ/NIH/18-19/531

Dt-24/08/2018

SHORT NOTICE INVITING E - TENDER Sealed Open tender is being invited for work of -Day to Day maintenance of electronic item including surveillance system, projectors, desktop computers etc. with all spare parts at NIH, Salttake, Kolkata*. Estimated cost: Rs. 30 lacs. Sale of tender documents is up to 03/09/18(3.00 P.M.). Tender document is available from NPCC e-procure portal i.e. ZONAL MANAGER(EZ) https://rigmeproc.in

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STEEL AUTHORITY OF INDIA LIMITED IISCO STEEL PLANT

Burnpur-713325, W.B. India

Advt.No.2018-19/Town/84

Extension to Advt.No.2018-19/Town/65

Job - Re-Surfacing of main road at Bumpur Township. Tender Eng. No:TS/C-5/Civil/ OTE/632/18 Date: 16/07/2018. Submission of Bid Documents and subsequent opening (Part-I) is on 04/09/2018 at 3.00 P.M.

For details please visit www.sailtenders.co.in

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 -

There's a little bit of SAIL in everybody's life

STEEL AUTHORITY OF INDIA LIMITED IISCO STEEL PLANT

Burnpur-713325, W.B. India

Advt. No. ISP/2018-19/Cont/83

Job:- 1. Round the clock up-keep and operational assistance to stock house and materials transportation system of BF-5 complex to ensure uninterrupted storage weighing and charging of raw materials. Tender Eng. No.: Works/CD/ENG/18-19/08/ OTE/38 Date: 13.08.2018.

2). Round the clock operation of 2 nos. TML make de-bricking machines and 1 no. TML make tap hole drilling machines in BOF for a period of 24 months. Tender Enq. No.: Works/CD/ENG/18-19/R-22/OTE/39 Date: 9.08.2018.

3). A). Maintenance & repair of CDI equipments. b). BF sub-store keeping dification, spare handling & area reapir shop operation. Tender Eng. No.: Works,

LOST & FOUND

The undemoted Share Certificates of CESC LIMITED registered in the names of BISWANATH AGARWAL have been reported to be misplaced and requests have been hade to the Company for Issue of duplicate share certificates in lieu of the undernoted

ı	Folio No	Name	No. Of Share	Certificate Nos	Distinctive Nos
	A0 4688	Biswanath Agarwal	50	202069	16006478 - 16006527

Necessary steps are being taken for issue of duplicate share certificates by the Company. Objections if any to the aforesaid issue may please be lodged with the Company within fifteen days of publication of this notice.

HSIL LIMITED

CIN: L51433WB1960PLC024539

Registered Office: 2, Red Cross Place, Kolkata, West Bengal-700 001,India Phone: 91-33-2248 7407 / 5668

E-mail:hsilinvestors@hindware.co.in,Website:www.hindwarehomes.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT KOLKATA, COMPANY APPLICATION (CAA) No.-649/KB OF 2018 In the matter of the Companies Act, 2013 And

In the matter of Application under Sections 230-232 read with other relevant provisions of the Companies Act, 2013

In the matter of the Composite Scheme of Arrangement between HSIL Limited ("Applicant Company" or "Transferor Company"), Somany Home Innovation Limited ("Transferee Company 1") and Brilloca Limited ("Transferee Company 2") and their respective shareholders

HSIL LIMITED [CIN:L51433WB1960PLC024539] a company incorporated under the Companies Act,

2 Red Cross Place, Kolkata-700001

Applicant Company ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated the August 2, 2018 and as amended on August 16, 2018, the Hon'ble National Company Law as amended on August 16, 2018, the Honbie National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal"), has directed separate meetings to be held of equity shareholders, secured creditors and unsecured creditors of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Arrangement between the HSIL Limited ("Applicant Company" or "Transferor Company"), Somany Home Innovation Limited ("Transferee Company 1") and Brilloca Limited ("Transferee Company 2") and their respective shareholders and creditors ("Scheme"). In pursuance of the said order and as directed therein further notice is

hereby given that separate meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Company will be held as under, at which time and place the said equity shareholders, secured creditors and unsecured creditors are requested

to atteno.						
SI. No	Class of Meeting	Date of Meeting	Time (IST)	Place of Meeting		
1	Equity Shareholders	Saturday.	11:00 A.M.	Somany Conference Hall		
2.	Secured Creditors	September	1:00 P.M.	of Merchants' Chamber		
3	Unsecured Creditors	29.2018	1:30 P.M.	of Commerce & Industry,		
,			BIBH	15B, Hemant Basu Saran 2nd Floor, Kolkata-700001		

Copies of the said Scheme and Statement under Section 230(3) read with Section 102 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company as stated above

Fersons entitled to attend and vote at the respective meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at 2, Red Cross Place, Kolkata 700 001 not later than 48 hours before the scheduled time of the commencement of the aforesaid meetings Forms of proxy can be obtained from the registered office of the Applicant Company.

The Hon'ble Tribunal has appointed Mr. Somen Bose, Advocate, as the chairperson of the said meetings of the equity shareholders, secured creditors and unsecured creditors. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the

Hon'ble Tribunal.
Further Notice is hereby given to the equity shareholders of the Applicant Company that

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वाष्ट्रमर्द्धित यार्गितम् श्रेणीयोन कर्तिष् यार्गन्यत

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नहमाएग्ट्रित क्ष्रुनाञ्चात्र महमाश्री क्वारम्भ क्याकिमा मानीएम प्रम्पन affecting यारमाहनतमात्र कन्नवाकात्र (ब्राहिमा निविद्ध नहीं 6 त्यात्र निर्मात याम यांगियांग काब्राक् কাল্শের ভেতরেই বর্ষনের শিক্ষ <u>थकि पार्श्वनिकि माज्ज</u> मह्या। जिक्स्या माठदा मह्या, जाम्मा माँ 心可但用由四种 মিডওগাইক জ্যান্তিভিটি গ্যানেজার मादमा अदल, वाक्स क्रेंद्रामा विविभित्र माइव 四個四 त्राक्षाडकाइ ब्रह्म नारिक्यत एसडाइट्रे वर्षात्रत विकार नियमित जामन कार् मिए आमाइन। जिन क्रिक्टमत बाह्म क्रिक्ट कर्वत्त्रत गोनातिक व नित्र जिल्ला रजा Caffer 新和客 शके, धमनीक जिलमात्कत काष्ट्रस গ্রাপন করতে গ্রাব পরিবার। সেই गामन कारण अ मित्रा कुन क्यार मामित्सर भारतायी श्रीकृतिमासन THE म्बर्गा आप अभित्रक 四曲 The state sheets FRACE 存に加をの見る行為 व्यक्तिक STOPPING STOP 節帯を知 Precent महीहा Course of the last ALENH, 中田

भारतीय कर्नात्न जात्रा एमनएड निरा दाचा त्याराष्ट्र काठीत प्रया कथी अकाव या श्रामिक्ड याब्रोटम्ब वाजान।

विषयि श्रमात्रम्दक त्नाभनीयुकात कात्राय कात्रा জানাদনি। বিষয়ি হীকার করতে (व्राष्ट्रिमा क्राम्ण्शश्चरमाद निरक्ताउ

कानित्याष्ट्रम, विषयाि नित्य अथन धामाह, त्ममत्वत्र ब्रामात्त्र जामका वावश निताह। जत, व्याटमध्न A SIGNA 20 वाभारत वावश्र स्मन्त्रा श्रदा मटिंडन श्रत श्रमात्रम। निद्याभए। मक्ता मूद्रीहे जात्त्रा

আইএজি গ্লাস কোম্পানি লিমিটেড

'CIN : L26101WB1956PLC023174
লেজি: থফিস: ৩০, মি. আন্ত, গেডিনিউ, ধম তলা, কোলকাহচ-৭০০০১২
ইয়েল : info@ingcompany.in, ওৱেনসাইট : www.iagcompany.in
কোল নং : ০৩৩-৪০৬২২৯১১৮
৬১ডম বার্শিক মাধারণ সভার বিজ্ঞি (श्र्रिक श्रेष्म-बाम्ही ग्राप्त त्वाः विहः)

এতনাবা বিভাবিত করা হাছে যে তালবার ২৮০৯.২০১৮-তে কেলা ১১টার সময় রেভিন্টার্ড ব্যাহন তেওঁ বাধারণ পতা জনুষ্ঠিত ব্যাহন বিভাবিত বাব বাধারণ পতা জনুষ্ঠিত বাবের বিভাবিত বাব বাবিক বিশ্বরার বিভাবিত বাবের বিভাবিত বাবের বাবের ইন্নেল আইডি রেভিন্সার্ভ ইয়নি, ভাদের বিজ্ঞান্তির বিভিন্ন কলি এক্ম বাবের সমস্যাকর ইয়নল আইডি রেভিন্সার্ভ ইয়নি, ভাদের বিজ্ঞান্তির বিভিন্ন কলি এক্ম বাবিক বিজ্ঞান্তির বাবিক বাবের মান্ত পরিবারে হারেছে। এই একই জিনিব কোশানির রেভনানির বাবের মান্তর হারেছার হারমানের স্থাবিধার হারমানের স্থাবিধার কার্যাবার বাবের বাবের বাবের হারমানের স্থাবার কার্যাবার বাবের হারমানের বাবের ইরেলিই ইলেম্বার্টান আবারে বাবের ইরেল্টানিক মাধ্যেন। রিমেটি ইলেটার বাবের বাবের বাবের বাবের বাবের বাবের বাবের হারমানের হারমানের স্থাবার কার্যাবার বাবের হারমানের স্থাবার বাবের হারমানের হারমানের

व्यक्षिति सात्र तक्षण्याति विविधित

भर्गत्त्व कातमानुनाहत्र मह्मा हन्नाहि स्टब्लिस्थ विस्वतिस

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(DIN : 01420541)