



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

Date: 9th November, 2020

✓ The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **DURANTO BARTA** (Vernacular daily) on **8th November, 2020** relating to the Notice of the Board Meeting to be held to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2020, published pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

[G.K. AGARWAL]
DIRECTOR

ENCL: AS ABOVE

HDFC HOUSING DEVELOPMENT FINANCE CORPORATION LTD. DEMAND NOTICE. Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

SUN FUND MANAGEMENT LIMITED. Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, at 11:00 A.M. the 17th day of November, 2020 to record on the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2020 at its Registered Office.

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November 2020 to inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2020.

NRB INDUSTRIAL BEARINGS LIMITED. Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the three and six months ended September 30, 2020. Table with columns: Particulars, Standalone (3 months ended, 6 months ended), Consolidated (3 months ended, 6 months ended).

MAGMA Investing in the smallest dream. Extract of Statement of Consolidated Unaudited Financial Results for the Quarter and Six Month Period Ended 30 September 2020. Table with columns: Particulars, Quarter Ended 2020, Year to Date 2020, Quarter Ended 2019.

MINOLTA FINANCE LIMITED. Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 4.30 P.M. at 7, Ganesh Chandra Avenue, 5th Floor, Room No.-8, Kolkata-700 013.

NORTHERN PROJECTS LIMITED. Notice is hereby given in terms of SEBI (LODR) Regulations, 2015, that a Board Meeting of the Company will be held on Friday, 13th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

THE SCOTTISH ASSAM (INDIA) LIMITED. Extract of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2020. Table with columns: Particulars, Quarter Ended, Half Year Ended, Year Ended.

CRESCENT LEASING LIMITED. Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 4.30 P.M. at 7, Ganesh Chandra Avenue, 5th Floor, Room No.-8, Kolkata-700 013.

TEA TIME LIMITED. Notice is hereby given in terms of SEBI (LODR) Regulations, 2015, that a Board Meeting of the Company will be held on Friday, 13th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

TIRUPATI SCREEN PRINTING CO. LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2020 at the Registered Office of the Company inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and six month ended 30th September 2020.

NEPTUNE EXPORTS LIMITED. Notice is hereby given in terms of SEBI (LODR) Regulations, 2015, that a Board Meeting of the Company will be held on Friday, 13th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2020.

TRF TATA ENTERPRISE. Regd. Office: 11, Station Road, Burmahines, Jamshedpur - 831 007. Phone No.: 0657-234572. Email: comp_sec@trf.co.in. Website: www.trf.co.in.

EASTERN SILK INDUSTRIES LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of TRF Limited will be held on Friday, November 13, 2020, inter alia, to consider and take on record the audited Standalone and unaudited Consolidated financial results for the quarter and half-year ended September 30, 2020.

MAGMA FINCORP LIMITED. Corporate Office: 501, 5th floor, Rustomjee Aspire, Off Eastern Express Highway, Imax Dome Theatre Road, Everard Nagar, Sion (East), Mumbai 400 022. Phone: 022-6229 1100. Registered Office: Development House, 24 Park Street, Kolkata - 700 016. Website: www.magma.co.in. CIN: L51504WB1978PLC031813. Phone: 033-4401 7350; E-mail: shobnum.zaman@magma.co.in

Recovery & Legal Section. Circle Office, Bells House 21, Camac Street, Kolkata- 700016. E-Auction Sale Notice.

SBBI RACPC, Behala. Notice u/s 13(2) of SARFAESI Act, 2002. Notice is hereby given that the following Borrower have defaulted in the repayment of principal and interest of the loans facility obtained by him from the Bank and the loans have been classified as Non Performing Assets (NPA). The notice was issued to him under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on his last known address but they have been returned unopened and as such he is hereby informed by way of this public notice.

PRATAP HOLDINGS LIMITED. Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2020 at the Registered Office of the Company inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and six months ended 30th September 2020.

Canara Bank E-Auction Sale Notice. Notice is hereby given to the Effect That Properties Described Hereunder, Taken Possession Under The Provisions Of Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act 2002 And Security Interest (Enforcement) Rules 2002, Will Be Sold By Online Through E-Auction As Under: Offers Are Invited From The Intending Purchasers For Sale Of The Under Mentioned Secured Asset On The Following Terms & Conditions.

SBBI Retail Assets Central Processing Centre. Avani Heights, 59A, Chowringhee Road, Kolkata - 700 020 / Email: sbi.04490@sbi.co.in. Rule 8(1) Possession Notice (For Immovable Property).

