

INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

(2210 4651 / 2210 4652

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/0905

Date: 02nd September,2025

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

Ref : Scrip Code No. – 10019111

Dear Sir,

Reg : Notice for completion of Dispatch of Annual Report - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities& Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Notice in the newspapers viz. The Echo of India in English and Arthik Lipi in Bengali on 02.09.2025 in respect of completion of dispatch of Annual Report of the Company for fy 2024-25 and other details of AGM scheduled to be held on 24th September, 2025.

Scanned copies of Notices as published in the newspapers are attached.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For Indo-Eco (India) Ltd.

JITENDRA
KUMAR LOHIA

Digitally signed by
JITENDRA KUMAR
LOHIA
Date: 2025.09.02
11:54:25 +05'30'

**Jitendra Kumar Lohia
Whole-time Director
DIN: 00259786**

Encl: As above.

Office of the Municipal Councillors, Bhatpara
Kankinara, 24 Pgs (North)

Nlet No.-MAD/ULB/BHATPARA/DR-2/597, Dated-28/08/2025
e-Tender is invited in two parts for 107 Nos. of developmental works in different Wards of Bhatpara Municipality. Last Date of Submission of Tender is 18/09/2025 at 12:00 Hrs. Details may be seen "wbtenders.gov.in", "bhatarparamunicipalitygov.co.in" and "www.wburbanservices.gov.in" S/d Executive Officer, Bhatpara Municipality

PR BHUSHAL™
GONERIL INVESTMENT & TRADING COMPANY LIMITED
CIN: L67120WB1982PLC035494; GST No.: 19AACG933K1ZA
Registered Office: "Temple Chambers" 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail: goneril1982@gmail.com, Website: www.goneril.in

NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of Goneral Investment & Trading Company Limited, will be held on Thursday, the 25th Day of September 2025 at 11:00 a.m., at the registered office of the Company at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated: 29th May, 2025 convening the AGM. Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 1st September, 2025. The same has also been sent on 1st September, 2025, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 42nd AGM / Annual Report is also hosted on the Company's website at www.goneril.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 17th September, 2025, may send a request to the Company at indorj@gmail.com. However, if the member is already registered with NSDL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Monday, 22nd September, 2025, at 9.00 a.m. IST and will end on Wednesday, 24th September, 2025 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. 17th September, 2025 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 17th September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2449 7000. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at Telephone No. 022 – 48867000/ 022 – 24997000 or at E-mail ID : pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P. R. No. 5663/2024) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahaataassociates@gmail.com

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.goneril.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the AGM. The Company has fixed Wednesday, 17th September, 2025, as the cut off date / record date.

For GONERIL INVESTMENT & TRADING CO. LTD.

Place: Kolkata
Date: 01.09.2025
(ARINDAM DEY SARKAR)
Whole-time Director
DIN : 06959585

North Dum Dum Municipality

163, MB Road, Birati, Kolkata-700051

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4978, dt: 01/09/2025
Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for complete PTC van unit SS body as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. PTC van with SS body 75 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4976, dt: 01/09/2025
Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for different size's Waste Bins as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Big Waste bin-240 ltrs capacity 100 pairs

2. Medium Waste bin-120 ltrs capacity 100 pairs

3. Small waste bin-60 ltrs 60 pairs

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4977, dt: 01/09/2025
Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mentioned Conservancy Articles as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Mosquito hand spray machine-1SI mark mandatory (Aspec) 100 nos

2. Hensua 500 nos

3. Plastic bucket for PTC van-1SI mark mandatory 100 nos

4. Gum boot 8 no-1SI mark mandatory 50 pair

5. Dung spade with handle 250 nos

6. Dung spade with handle 250 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4975, dt: 01/09/2025

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mosquito hand spray machine as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Mosquito hand spray machine-1SI mark mandatory (Aspec) 100 nos

2. Hensua 500 nos

3. Plastic bucket for PTC van-1SI mark mandatory 100 nos

4. Gum boot 8 no-1SI mark mandatory 50 pair

5. Dung spade with handle 250 nos

6. Dung spade with handle 250 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4976, dt: 01/09/2025

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mosquito hand spray machine as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Mosquito hand spray machine-1SI mark mandatory (Aspec) 100 nos

2. Hensua 500 nos

3. Plastic bucket for PTC van-1SI mark mandatory 100 nos

4. Gum boot 8 no-1SI mark mandatory 50 pair

5. Dung spade with handle 250 nos

6. Dung spade with handle 250 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4977, dt: 01/09/2025

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mosquito hand spray machine as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Mosquito hand spray machine-1SI mark mandatory (Aspec) 100 nos

2. Hensua 500 nos

3. Plastic bucket for PTC van-1SI mark mandatory 100 nos

4. Gum boot 8 no-1SI mark mandatory 50 pair

5. Dung spade with handle 250 nos

6. Dung spade with handle 250 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4978, dt: 01/09/2025

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mosquito hand spray machine as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl. No. **Items** **Requirement quantity**

1. Mosquito hand spray machine-1SI mark mandatory (Aspec) 100 nos

2. Hensua 500 nos

3. Plastic bucket for PTC van-1SI mark mandatory 100 nos

4. Gum boot 8 no-1SI mark mandatory 50 pair

5. Dung spade with handle 250 nos

6. Dung spade with handle 250 nos

Sd/- Chairman

North Dum Dum Municipality

EXPRESSION OF INTEREST NOTICE

EOI notice memo no: NDD/PH & Conservancy/EOI/4979, dt: 01/09/2025

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mosquito hand spray machine as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from 01/09/2025 to 12/09/2025 against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end

INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

(2210 4651 / 2210 4652

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/A/0901

Date: 01st September,2025

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

Ref : Scrip Code No. – 10019111

Dear Sir,

Reg : Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2024-25 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2024-25.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Indo-Eco (India) Ltd.

JITENDRA

KUMAR

LOHIA

Digitally signed by
JITENDRA KUMAR
LOHIA
Date: 2025.09.01
16:33:35 +05'30'

Jitendra Kumar Lohia

Whole-time Director

DIN: 00259786

INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

C 2210 4651 / 2210 4652

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/0805

Date: 08th August, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001.

Ref : Scrip Code No. - 10019111

Dear Sir/ Madam,

Reg : Outcome of Board Meeting held on 8th August, 2025

With further reference to our letter of 30th July, 2025, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. **8th August, 2025** has transacted the following business –

1. Reviewed and approved the Un-audited financial results for the quarter ended on 30th June, 2025 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2024-25.
3. The 42nd Annual General Meeting, is scheduled to be held on **24th September, 2025**.
4. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, **17th September, 2025** as the cut-off date for the purpose of e-voting and Annual General Meeting.

Please note that the meeting commenced at 2:00 P.M. and concluded at 2:40 P.M.

This may please be informed to all the concerned.

Thanking you,

Yours faithfully,

For Indo-Eco(India) Ltd.,

JITENDRA

Digitally signed by

KUMAR LOHIA

JITENDRA KUMAR LOHIA

Date: 2025.08.08 14:47:12

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**Jitendra Kumar Lohia
Whole-time Director
DIN: 00259786**