

INDO-ECO (INDIA) LTD.

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

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e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/A/0906

Date: 04.09.2019

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 04.09.2019 in respect of completion of dispatch of Annual Report of the Company for FY 2018-19 and other details of AGM scheduled to be held on 28th September, 2019.

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.


(Shipra Saha) *
Company Secretary

Encl: As above.

Chinmayanand case probe

BJP leader not found in his ashram, police team returns from Haridwar

SHAHJAHANPUR, SEPT 3 / --/ A local police team, which had gone to former Union minister and BJP leader Chinmayanand's Haridwar ashram to question him in connection with harassment allegations levelled by a woman law student, did not find him there, police said here today. "A team had gone to Haridwar to probe the charges... It has returned on Monday as Chinmayanand was not found in his ashram there," Superintendent of

Police, City, Dinesh Tripathi said. He said that the family members of the woman are in New Delhi, but security is deployed outside their house here. The father of the woman told news agency PTI over phone from Delhi that when they reached the national capital to meet their daughter, she appeared "frightened" and broke down after meeting her mother. "We have assured her that the administration and court are with us and no one could

harm us. She said that she wanted to return home but due to fear left for Rajasthan. She has all the proof against Chinmayanand and she has kept them in safe place," he said. The woman, who is a student at a college run by Chinmayanand's trust, was missing since August 24, a day after she posted a video on social media alleging that a "senior leader of the sant community" was harassing and threatening to kill her. She did not name

Chinmayanand in the video. Her father had filed a complaint with police accusing Chinmayanand of sexually harassing her, a charge refuted by the BJP leader's lawyer who claimed it was a "conspiracy" to blackmail him. She was found in Rajasthan on August 30 by UP police. The Shahjahanpur police has booked Chinmayanand on charges related to abduction for murder and criminal intimidation on the complaint

of the girl's father. The Supreme Court on Monday directed the Uttar Pradesh government to set up an SIT, headed by an IG-rank officer,

to investigate the charges of the woman as well as two related FIRs, and said that an Allahabad High Court bench will monitor the probe. (PTI)

Minister now accuses Digvijaya of 'blackmailing' MP govt

BHOPAL, SEPT 3 / --/ Escalating his attack on Congress veteran leader Digvijaya Singh, Madhya Pradesh forest minister Umang Singhar today accused the former chief minister of "blackmailing" the party-led government in the state. Earlier in a letter to Congress president Sonia Gandhi on Sunday, Singhar claimed that Singh was trying to "destabilise" the Kamal Nath government. The comments indicate factional feud in the state where the Congress came to power just nine months ago after 15 years in opposition. "He (Digvijaya) has been openly blackmailing the government through select MLAs and ministers. He wants everything. He kept himself away from the state politics for ten years and came back to reap benefits when the party formed the government here," Singhar told reporters here.

He also blamed Singh for the Congress failure to form government in Goa after the 2017 Assembly polls there, despite it then emerging as the single largest party. "YSR Congress leader and Andhra

Pradesh Chief Minister) Jagan Mohan Reddy also parted ways with the Congress because of him," alleged Singhar, the MLA from Gandhwani seat. To another question, Singhar said, "He (Singh) resorted to the rhetoric like terming Hindus as terrorists and spies of Pakistan. He has made fun of everything and hurt the party's interests."

He also accused the veteran Congress leader of pressurising ministers and other officers in the state.

Singh recently wrote to state ministers, urging them to give him appointment so he can know what action has been taken on his recommendations for transfers and other works. Taking strong exception to Singh's letter, Singhar claimed that the former chief minister was running the Kamal Nath-led state government from "behind the curtain". In his letter to Sonia Gandhi, the state forest minister said, "I am writing to you with a lot of pain to inform you that senior party leader and MP (Singh) is trying to destabilise the Kamal Nath government and trying to establish himself as a power centre." (PTI)



Poll affidavit forgery: Ajitjogi's son arrested

BILASPUR, SEPT 3 / --/ Former Chhattisgarh chief minister Ajitjogi's son Amitjogi was arrested today in the state's Bilaspur district on charges of cheating and forgery in connection with a declaration in a poll affidavit submitted by him in 2013, police said. He was later produced before a local court which sent him in judicial remand for 14 days.

Ajitjogi, the founder of the Janata Congress Chhattisgarh (J), dubbed the action as "political vendetta" and claimed his son was being framed on false charges. Amitjogi, who now heads the Janata Congress Chhattisgarh (J), was arrested from his home following a police complaint lodged against him by Sameera Paikra, the BJP candidate from Marwahi seat in the 2013 state Assembly polls, Bilaspur Superintendent of Police Prashant Agrawal told news agency PTI. Paikra lodged the FIR against him in February this year at Gaurela police station here, alleging that

he submitted wrong information about his birth place in the affidavit while filing his nomination papers for the 2013 state polls, he said. According to Paikra, he mentioned his birth place as Sarbahara village in Gaurela area of Bilaspur whereas, she claimed, he was born in the US, the official said.

Amitjogi subsequently won the Assembly poll from Bilaspur's Marwahi seat, reserved for Scheduled Tribe candidates, defeating Paikra. After the investigation for about six months, he was arrested today from Marwahi Sadan in Bilaspur, Agrawal said. He was booked under Indian Penal Code Sections 420 (cheating), 467 (forgery of valuable security), 468 (forgery for purpose of cheating) and 471 (using as genuine a forged document or electronic record), he said.

He was later produced in the court of Judicial Magistrate First Class (JMFC) Aslam Khan, located in Gaurela area of the district, public

prosecutor Sanjeev Rai said.

Amitjogi argued in person in the court. Rai pleaded before the court that the offence fell under "serious category" and hence, the accused should not be granted bail. After hearing both the sides, the court rejected Amitjogi's bail plea and sent him in judicial remand for 14 days, Rai said. After losing the 2013 polls, Paikra had filed an election petition in the Chhattisgarh High Court, challenging Amitjogi's caste and place of birth.

The high court dismissed the petition in January this year on the ground that the term of the Chhattisgarh Assembly (2013-2018) had already ended. On Monday, Paikra along with some residents of Marwahi constituency staged a protest in front of the superintendent of police's office in Bilaspur, demanding action on the FIR lodged by her against Amitjogi. Meanwhile, Ajitjogi termed the action against his son as "political vendetta". (PTI)

Kerala gets its first transperson broadcast journalist

THIRUVANANTHAPURAM, SEPT 3 / --/ Heidi Saadiya has made history as Kerala's first trans-person broadcast journalist, who made a debut reporting the second lunar mission's achievement when its landing module "Vikram" successfully separated from the orbiter on Monday. State Health Minister K K Shylaja congratulated Saadiya, saying she would be an inspiration to others. "Saadiya is an inspiration to other transgenders in the country. After her degree, she completed her PG Diploma in Journalism and joined Kairali News and reported the achievement of Chandrayaan 2," the minister wrote in a Facebook post, which also congratulated the engineers behind the Moon mission.

Saadiya (22) has been hired as a broadband journalist by the ruling CPM-run Kairali news channel and she did her first live reporting on Chandrayaan 2 on Monday. Saadiya told news agency PTI she was very proud to be part of the journalist fraternity. "There are many others like me who have joined the media profession, but I am the first to be broadcast journalist. I am lucky to join this place. The responsibility of a journalist is very big and I understand the seriousness of this job," she said. She narrated the ordeals she had to face when she went to study medicine in Mangaluru. "I

was ragged and humiliated and had to quit after six months. Later I shifted to Bangalore, where I underwent my sex reassignment surgery, for which my parents are still angry with me. But I hope they will understand some day," she said.

After completing her BA (Literature) course from IGNOU, Saadiya joined the electronic journalism course in Thiruvananthapuram. "The friends at the journalism institute were very supportive and I passed with a first class. Some of the media houses were not keen to engage me, but Kairali considered my credentials and gave me the opportunity," she said. Saadiya said it was difficult to break the barriers created by society. "We are not slaves of anyone. I want everyone to come out of their respective barriers and be themselves. If there are hardships in life, it's always better to initiate some steps to come out of it. We need to utilise all the opportunities and do hard work," she said.

The Left government in Kerala has been engaged in creating an inclusive environment for trans-people. The state was the first in the country to formulate a transgender policy. Kerala has also shown the way by providing reservation for students in colleges and appointing trans-persons in Kochi Metro and many more. (PTI)

Floods: Maharashtra, Karnataka to form panel for better dam management

MUMBAI, SEPT 3 / --/ Karnataka chief minister B S Yediyurappa today met his Maharashtra counterpart Devendra Fadnis here and the two decided to form a high-level committee for better dam management to avoid flood situation in parts of the two states. The decision by the two chief ministers comes in the wake of the devastating floods in parts of Maharashtra and also Karnataka last month. Floods last month ravaged several parts of western Maharashtra, with Kolhapur and Sangli districts bearing the maximum brunt. The opposition parties here had alleged inadequate discharge of water from Almatti dam, located downstream in the southern state, which initially caused inundation in the two districts. "Maharashtra CM Devendra Fadnis and Karnataka CM Yediyurappa decide to set up a High Level Committee for better dam management to avoid flood situation," the Maharashtra chief minister's office (CMO) tweeted, without naming any dam. Fadnis and Yediyurappa also decided to oppose Andhra Pradesh's plea for redistribution of water against the Krishna Water Disputes Tribunal's order in view of the division of AP and Telangana.

"It was also decided to jointly oppose Andhra Pradesh's application for redistribution of water against Krishna water tribunal order in view of Andhra & Telangana division. Both the states took a firm stand that Andhra & Telangana should take water from their allotted share," the CMO further said in the tweet.

Yediyurappa was accompanied by his deputy C N Ashwathnarayan and Karnataka's home minister Basavaraj Bommai at the meeting held at 'Varsha', the official residence of the Maharashtra chief minister. Maharashtra ministers Girish Mahajan and Chandrashekhara Bawankule were also present on the occasion. (PTI)

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AFFIDAVIT
I, KAMAL VERMA, S/O SHANKAR LAL VERMA, AGED ABOUT 50 YEARS, BY FAITH: HINDU, RESIDING AT 26/A, SURAH 3RD LANE, NEAR BELIAGHATA CIT MORE, BELIAGHATA H.O., KOLKATA-700010, (W.B.), DO SOLEMNLY AFFIRM THAT "KAMAL VERMA & KAMAL VERMA" ARE SAME & IDENTICAL PERSON VIDE AFFIDAVIT SWORN IN BEFORE JUDICIAL MAGISTRATE 1ST CLASS, SELADAH

NAGREEKA CAPITAL & INFRASTRUCTURE LTD.
Regd. Off: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700011, Ph: 91-33-22108828, 22484922/4943, Fax: 91-33-22481693, E-mail: compsec.ncil@nagreeka.com, CIN: L65999WB1994PLC065725

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 14th day of September, 2019** at registered office of the Company inter alia, to consider and approve Unaudited Financial Results of the company for the quarter ended 30th June, 2019. This information is also available on the website of the Company www.nagreeka.com and the website of the stock exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
On Behalf of the Board
Nagreeka Capital & Infrastructure Ltd.
Sd/-
Shruti Murarka
Company Secretary
Place: Kolkata
Date: 03.09.2019

N. R. INTERNATIONAL LIMITED			
Regd. Office: 3rd Floor, Draupadi Mansions, 11 Brabourne Road, Kolkata - 700011 CIN: L74999WB1991PLC051738 E-mail: info@nrinternational.in, Website: www.nrinternational.in			
Extract of Audited Financial Result for the Quarter and Year ended 31 March, 2019			
Particulars	Quarter ended	Year ended	Corresponding Quarter ended in the previous year
	31.03.2019	31.03.2019	31.03.2018
₹ In Lakhs			
Total Income	23.14	7.62	24.8
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(13.11)	-53.94	36.8
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(101.73)	-142.56	599.63
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(119.03)	-159.86	544.43
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(119.03)	-159.86	544.43
Equity Share Capital (Face value of ₹ 10/- per share)	1067.44	1067.44	1067.44
Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)			
Earnings Per Share (for continuing and discontinued operation)	1100.49	1100.49	544.44
Basic:	0.00	0	5.10
Diluted:	0.00	0	5.10

NOTE: The above is an extract of the detailed format of Audited Financial Result for the Quarter and Year ended 31 March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31 March, 2019 are available on the Stock Exchange website (www.bseindia.com) and Company's website www.nrinternational.in.

For N R International Limited
Sd/-
Nirmal Modi
Managing Director
DIN: 00268371

Place: Kolkata
Date: 31st August, 2019

DENTAX (INDIA) LIMITED
CIN: L51109WB1984PLC037960
119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007
EMAIL: dentaxindia@dentaxindia.com, Website: www.dentaxindialimited.com
PHONE: 033 4001 1981

NOTICE OF 35TH ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2019 at 11.00 A.M. at the Registered Office of the Company at 119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA - 700 007 to transact the businesses set out in the notice calling the said AGM. The Company has completed the dispatch of Annual Report, Notice of the AGM, Proxy Form, and Attendance Slip to the Members at their address registered with the RTA/Company as on 03.09.2019 through the prescribed mode.

Book Closure: Pursuant to Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Book of the Company shall be closed from 21.09.2019 to 27.09.2019 (both days inclusive) for the purpose of AGM.

Remote E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time & regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the company has engaged the services of Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 24.09.2019 and ends on Friday, 28.09.2019. During this period, the Members of the Company, holding shares in the physical form as on the cut-off date of 20.09.2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time. The notice has been sent to all the Members, whose name appears in the Register of Members as on 30.08.2019. However, those persons who have become Members of the Company after the said date but on or before 20.09.2019 (Cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at their registered e-mail id or to the Company at dentaxindia@dentaxindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

The facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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 meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk@cdslindia.com. The Annual Report 2018-2019, Notice of the AGM, Proxy Form, and Attendance Slip is available on the website of the Company www.dentaxindialimited.com.

For Dentax (India) Limited
Sd/-
Nita Agarwal
Whole Time Director

Place: Kolkata
Date: 03.09.2019

RELIANCE JUTE MILLS (INTERNATIONAL) LTD.
CIN: L17125WB1996PLC081382
Regd. Office: Ideal Plaza, South Block, 4th Floor
11/1, Sarat Bose Road, Kolkata-700 020
Tel.: (91) (33) 2280 7017/18, Fax: (91) (33) 2280 7016
E-mail: finance@reliancejute.com, Website: www.reliancejute.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 24th day of September, 2019 at 4.00 P.M. at the Sitaran Sekaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespear Sarani, 4th Floor, Kolkata-700 017 to transact the business as set out in the Notice of the AGM dated 13th August, 2019.

NOTICE is hereby further given that pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, electronic copies of the 23rd Annual Report for the financial year 2018-19 together with the Notice of AGM along with Attendance Slip and Proxy Form have been sent by email to all those members whose email IDs were registered with Company/Depository Participants. The dispatch as well as sending email of Notice of AGM and Annual Report 2018-19 have been completed on 1st September, 2019. Members are hereby also informed that the copy of the Annual Report is available on the Company's website at www.reliancejute.com and also available for inspection at the Registered Office of the Company between 11.00 A.M. and 1.00 P.M. on any working day excluding Saturday and Sunday prior to the date of AGM.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 24th September, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on all resolutions set out in the Notice of the AGM using electronic system from a place other than the venue of the AGM (remote e-voting). The Company has entered into an arrangement with National Security Depositories Ltd. (NSDL) for facilitating remote e-voting services.

The remote e-voting facility shall commence on Saturday, 21st September, 2019 (9.00 A.M.) and end on Monday, 23rd September, 2019 (5.00 P.M.). During this period, shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The communication relating to remote e-voting, inter-alia, containing User ID and Password along with a copy of the Notice of the AGM has been dispatched to the members.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off date i.e. 17th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cut off date i.e. 17th September, 2019 may obtain the login ID and Password for e-voting from the Company's Registrar and Share Transfer Agent or NSDL.

This communication and Notice of the AGM of the Company is being displayed on the website of the Company at www.reliancejute.com and is also available on the website of NSDL at www.evotingindia.com. The Company has appointed Mr. Navin Kothari, (Membership No. 5935, C.P. No. 3725) Practising Company Secretary of M/s. N. K. & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process as well as voting at the AGM through ballot paper in a fair and transparent manner.

In case of any queries relating to remote e-voting, please visit "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the downloads' section of www.evotingindia.com.

By order of the Board of Directors
For Reliance Jute Mills (International) Ltd.
(S. K. Agarwal)
President (Finance) & Company Secretary

Dated: 3rd September, 2019
Place: Kolkata

ABVP lists its achievements in run up to DUSU polls

NEW DELHI, SEPT 3 / --/ Providing self defence training to students, ensuring that the EWS category reservation in admission was implemented in 2019 and organising several awareness campaigns were some of the achievements of the ABVP-led DUSU in the last one year, the outfit said on Monday.

Ahead of the Delhi University Students' Union (DUSU) polls on September 12, the RSS-affiliated Akhil Bharatiya Vidyarthi Parishad said they not only "provided self-defence training to women students but also gave them "psychological empowerment".

"We held two camps in Daulat Ram College and Sri Venkateswara College where more than 5000 students were trained," Monika Chaudhary, national media convener, ABVP told reporters.

The ABVP said the tactic paths for differently abled students were reconstructed after the outfit's intervention and they ensured that the EWS reservation was implemented from this academic year.

Scholarships of Rs 5000 each was also provided to meritorious students, who are economically weak, it said. (PTI)

THE PHOSPHATE COMPANY LIMITED
CIN: L24231WB1949PLC017664
Registered Office: 14, NETAJI SUBHAS ROAD KOLKATA - 700011
Phone: 033-22300771; email: lakshmi@phosphate.co.in
E-mail: Website: www.phosphate.co.in

NOTICE OF 71st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of the Members of The Phosphate Company Limited, (the "Company") will be held at Sonari Conference Hall of Merchants Chamber of Commerce & Industry, 15B Hemant Basu Sarani, Kolkata-700001, on **Thursday, the 26th September, 2019**, at 3.30 P.M. to transact the business as listed in the Notice of AGM.

The aforesaid Notice of AGM and Annual Report of the Company for the financial year 2018-19 have been sent in electronic mode to all Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the AGM Notice and Annual Report have been sent to all other Members at their address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 2nd September, 2019.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-voting facility provided by National Securities Depository Ltd. (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence on **Monday, 23rd September, 2019 at 9:00 A.M. (IST)** and end on **Wednesday, 25th September, 2019 at 5:00 P.M. (IST)**. During this period, members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. **Thursday, 19th September, 2019** only shall be entitled to cast vote. Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up Equity shares of the Company.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date of 19th September, 2019 may obtain the User ID and password for e-voting by writing to the Company's Registrar & Transfer Agents, Maheshwari Dataomatic Pvt. Ltd. at its email id viz. mpdpc@yaho.com. The Notice of the AGM is also available on website of NSDL viz. <https://www.evotingindia.com>.

For detailed instructions pertaining to e-voting, Member's may refer to Note 22 in the section 'Notes' in Notice of the annual general meeting.

Members who have cast their vote by e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members are also informed that they may write to shankar@phosphate.co.in to lodge their queries and to make necessary follow-up.

Notice is further given that the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

For THE PHOSPHATE COMPANY LIMITED
Suresh Kumar Bangur
Executive Director
DIN: 00040862

Date: September 2, 2019
Place: Kolkata

INDO-ECO (INDIA) LTD.
CIN: L51909WB1983PLC036102
Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027
Phone No: (033) 2210 4651, Fax: (033) 2230 3115
Website: www.indo-eco.com
Email: indo.jrd@gmail.com

NOTICE
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company for the financial year 2018-19 will be held on Saturday, the 28th day of September, 2019 at 12.00 Noon at the Registered Office of the Company at 3B, Alipore Avenue, Kolkata - 700 027, to transact the business as set out in the notice of AGM dated 13th August, 2019 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 3rd September, 2019.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2019 to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Wednesday, 25th September, 2019 at 10.00 a.m. (IST) and shall end on Friday, 27th September, 2019 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 21st September, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2019, may obtain the login-ID and sequence number by sending a request to S K Infotechs Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at skdillip@gmail.com or to the Company at indo.jrd@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.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM is available on the Company's website and the website of www.evotingindia.com.
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and trans.
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com or contact Mr. Vikram Jha at Phone (033) 2281 4662 / 2290 4246 or write an email to evoting@nsdl.co.in or contact NSDL e-voting helpdesk at 1800-222-990.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of ensuring 36th Annual General Meeting.

By order of the Board,
For Indo-Eco (India) Limited
Sd/-
Shirpa Saha
Company Secretary

Place: Kolkata
Date: 03.09.2019

INDO-ECO (INDIA) LTD.

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

☎ 2210 4651 / 2210 4652 Fax : (033) 2230 3115

e-mail : indo.ird@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/A/0905

Date: 03.09.2019

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

Ref : Scrip Code No. – 10019111

Dear Sir,

Reg: Book Closure and cut-off date for AGM.

The Company has fixed the date of closure of Register of Members & Share Transfer Books from **22nd September, 2019 to 28th September, 2019** (both days inclusive) for the Annual General Meeting of the Company to be held on **28th September, 2019** for the financial year 2018-19.

Please also note that 21st September, 2019 has been fixed as cut-off date for the purpose of determining the members entitled for e-voting in the Annual General Meeting.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Indo-Eco (India) Ltd.




**Shipra Saha
Company Secretary**

INDO-ECO (INDIA) LTD.

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

☎ 2210 4651 / 2210 4652 Fax : (033) 2230 3115

e-mail : indo.jrd@gmail.com

Website : www.indo-eco.com

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/B/0904

Date: 03.09.2019

**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. 2018-19 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 2018-19.

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.


**Shipra Saha
Company Secretary**