



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P. O. Gopalbagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 08/09/2016

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

Dear Sir/Madam

Re.: Script Code 10017153

Sub: Clippings of Newspaper Advertisement for 103rd Annual General Meeting of the Company, Book Closure and E-voting.

With reference to the captioned subject, we would like to inform you that, in accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published advertisement in 2(Two) newspapers namely, "Bengal Leader" (English) & "Dainik Lipi" (Bengali) on 3rd September, 2016, for the purpose of 103rd Annual General Meeting (AGM), Book Closure, instructions for e-voting and completion of dispatch of Notice of AGM as well as Annual Report for the financial year 2015-16.

Further, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of each of the newspaper clippings of the advertisement published on the aforesaid subject matter, inter-alia in the above mentioned newspapers.

Thanking You,

Yours faithfully

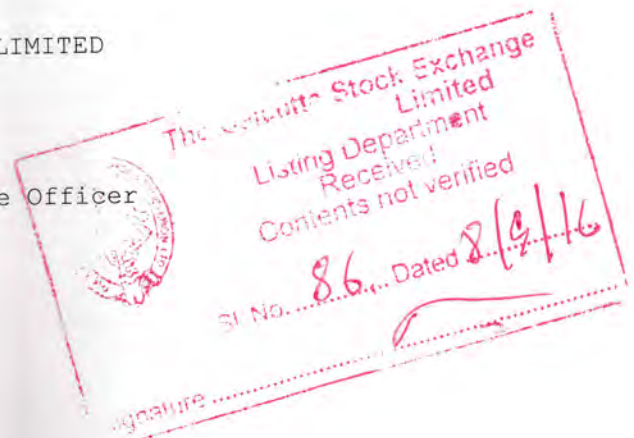
For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawas

PRITI JHAWAR
(Membership No.: A43540)
Company Secretary & Compliance Officer

Enclosed as stated above

OFFICE COPY



May. The Aug 9 policy May.

THE GOPALPUR TEA COMPANY LIMITED

Registered Office : 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016, West Bengal, India
Email Id-gopalpurtea@gmail.com Website- www.gopalpurtea.in,
C: 033-22291684 F: 033-22269950
CIN-L01132WB1913PLC002383

NOTICE OF 103RD ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that:

- 1) The 103rd Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 30th September 2016 at 10.30 A.M. at the Registered Office of the Company situated at 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016.
- 2) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive) on the account of and for the purpose of the AGM of the Company.
- 3) Notice convening the AGM setting out the Resolutions proposed to be transacted thereat along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, annexure to the notice, Annual Report and Attendance Slip along with proxy form for the Financial Year 2015-16 has been mailed/dispached through electronic mode (email)/ physical mode in permitted manner to the Members at their registered addresses and the Company has completed the said dispatch/sending of e-mail on 1st September, 2016.
- 4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, (as amended from time to time), Regulation 44 of SEBI (LODR) Regulations, 2015 and Clause 8 of Secretarial Standards-2 (SS-2) of the Institute of Company Secretaries of India, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Ordinary and the Special Business(es) as specified and set out in the Notice of AGM. The Company has arranged remote e-voting facility through Central Depository Services (India) Limited (CDSL). The Company shall provide the facility for voting through Ballot Paper (which shall be made available at the venue of the AGM) and voting shall be done by depositing the ballot paper into the ballot box, to those members who are present at the AGM, but have not already casted their vote by remote e-voting.
- 5) The remote e-voting shall commence from Tuesday, 27th September, 2016 at 9.00 A.M (IST) onwards and shall end on Thursday, 29th September 2016 at 5.00 P.M (IST). The remote e-voting shall not be allowed and the module will be disabled by the CDSL beyond the said date and time. In case of any queries/grievances/issues relating to Remote e-voting, the Members may refer the Frequently Asked Questions ("FAQs") for Members and Remote e-voting user manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or may also write to Miss Priti Hawar, Company Secretary & Compliance Officer at The Gopalpur Tea Company Limited, 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016 or email at gopalpurtea@gmail.com or contact at Phone-033-22291684/22269950, who is responsible to address the grievances connected with facility for voting by electronic means.
- 6) The "Cut-off date" for determining the eligibility for voting by electronic means or at the AGM is Friday, 23rd September, 2016 and the voting rights of the Member(s) shall be in proportion to their shares of the paid-up equity share capital of the Company and the shareholders shall have one vote per equity share held by them either in Physical form or in Dematerialized form as on the cut-off date. Any person, who acquires shares of the Company and become the Members of the Company after the dispatch of Notice of the AGM and other documents and holding shares as on the cut-off date, may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., at mdpldc@yahoo.com. However, if such Member is already registered with the CDSL for remote e-voting then the existing user ID and password shall be used for casting vote.
- 7) The Members may also attend and participate at the AGM even after exercising their right to vote through remote e-voting prior to the AGM but shall not be entitled or allowed to cast their vote again at the AGM.
- 8) 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.
- 9) The Company has appointed Mr. Abhijeet Jain, Practicing Company Secretary as the scrutinizor to scrutinize the electronic and physical voting process in fair and transparent manner.
- 10) The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
- 11) The Notice of the AGM is also available and displayed at the Company's website: www.gopalpurtea.in and CDSL's website: www.cdslindia.com.

By order of the Board
For THE GOPALPUR TEA COMPANY LIMITED
Sd/- Ratan Kumar Samani
Managing Director

Date : 02/09/2016
Place : Kolkata

Narendra Modi of taking revenge for Delhi poll loss. As the arrests over allegedly showing undue favours to a private company in award of government contracts worth over Rs 50 crore triggered a full-blown confrontation between the Centre and the AAP, Deputy Chief Minister Manish Sisodia said never has any central government "stooped to such low level". Kumar, a 1989 IAS officer of UT cadre, was called along with Tarun Sharma, a Deputy Secretary in Kejriwal's office, besides three other private persons for questioning at the CBI headquarters on Monday morning. 'Talk to AK' is Arvind Kejriwal's reply to Narendra Modi's 'Mann ki Baat' After being questioned for half a day, the CBI decided to place the two officers under arrest along with a close aide of Kumar, Ashok Kumar and owners of a private firm Sandeep Kumar and Dinesh Gupta. The CBI had registered a case against Kumar and others in December last year alleging that the officer had abused his official position by "favouring a particular firm in the last few years in getting tenders of Delhi government departments". The charges pressed by the CBI.

a.m. Strictly vegetarian, when in Dharamsala, the globetrotting Buddhist monk, known for wearing his trademark maroon robes, drinks a cup of tea at 5.30 p.m. He does not have dinner. Before retiring for the night, he prays and meditates for two hours. Taklha says his daily schedule changes if he's travelling out of Dharamsala, the headquarters of the Tibetan government-in-exile he once headed. "When I was on my way to the US, at Heathrow airport, someone told me that although I'm now 81, my face looks only that of a 60-year-old and asked what's the secret," a post on his website quoting the Dalai Lama said. "I first teasingly said 'It's my secret and I don't want to tell you', but then explained that it's to do with having peace of mind," the post added. "I personally find analytical meditation more effective and more satisfying," the elderly monk told US pop diva Lady Gaga in an interview for her Facebook live broadcast in the US last week (June 26). At a public talk in the US last week, he jokingly said: "Sometimes I tease young women who go to such lengths to make north India said His H participat concludin his yea birthday c Mundgod on July Lama has in India s Tibet dur uprising i that, he t morning official pa loves to treadmill t "He attent from 12.3 are and 3. normally r evening b. Taklha, join the Dalai L told breakfast. Lama typic porridge, ts powder), preserves, Lunch is se a.m. Strictly when in Dh globetrottin monk, k wearing hi ma on rob cup of tea He does not Before reti night, he meditates hours. Takl daily schedu he's travel Dharamsal headquarte Tibetan gov exile he onc

BENGAL LEADER → PAGE-3
SATURDAY, 3RD SEPTEMBER, 2016

evoting@cdslindia.com লিখতে পারেন বা টেলি ফ্রি নম্বর ১৮০০-২০০-৫৫৩৩-এ ফোন করতে পারেন বা info@bluechipind.net-তে যোগাযোগ করতে পারেন বা ০৩৩-৪০০২২৮৮০ তে ফোন করতে পারেন।

তারিখ : ০২-০৯-২০১৬
স্থান : কলকাতা

বোর্ডের আদেশানুসারে
ব্লু চিপ ইন্ডিয়া লিমিটেড-এর পক্ষে
শ্রী-জ্যোতি গুপ্তা
কোম্পানি সেক্রেটারী

THE GOPALPUR TEA COMPANY LIMITED

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By order of the Board
For THE GOPALPUR TEA COMPANY LIMITED
Sd/-Ratan Kumar Somani
Managing Director

Date : 02/09/2016
Place : Kolkata

সিগন্যালিং ব্যবস্থা
স্টাফ রিপোর্টার : গ্রিনসিটির
তকমা পেতে চলেছে নিউটাউন।
অথচ নেই কোনও সিগন্যালিং
ব্যবস্থা। দেখা মেলে না ট্রাফিক
পুলিশের। সোমবার সকালে যার
জেরে ফের দুর্ঘটনার মুখে স্কুল
বাস। যে আকাশছাড়া মোড়ে
এদিনের দুর্ঘটনা সেখানে নেই
কোনও ট্রাফিক সিগন্যাল। দেখা
মেলেনা ট্রাফিক পুলিশেরও।
গাড়ির চালকরা এখানে মর্জি কা
মালিক। নিট ফল দুর্ঘটনা। শূধু
বারোমাথার মোড় নয়। একই হাল
নিউ টাউনের বাকি
রাস্তাগুলিতেও। আলিয়া
বিশ্ববিদ্যালয়ের মতো গুরুত্বপূর্ণ
মোড়ও পুরোপুলি ট্রাফিকহীন।
ঢিলেঢালা ট্রাফিক ব্যবস্থার সঙ্গে
যোগ হয়েছে বেপরোয়া লরির
দাপট। কলকাতা শহরের রাস্তায়
রাত দশটা থেকে সকাল সাতটা
পর্যন্ত মালবাহী লরি চলাচলের
অনুমতি রয়েছে। নিউটাউনের মূল
রাস্তাগুলোতে সে নিয়ম চালু
হলেও, বিততের রাস্তায় অবাধে
চলে বালি বোঝাই লরি। সোমবার
তেমনই একটি লরি ধাক্কা মারে
স্কুল বাসটিকে। অথচ তারপরও
হুঁশ নেই বিধাননগর
কমিশনারেটের। নিউটাউনকে
গ্রিনসিটি বানাতে বন্ধ পরিকর
রাজ্য। অত্যাধুনিক পরিষেবা, সুখ
ট্রাফিক যার অন্যতম শর্ত। কিন্তু,
নিউটাউনের বিভিন্ন রাস্তায়
ট্রাফিকের যা হাল তাতে আদৌ
গ্রিনসিটির তকমা দেওয়া কতটা
সম্ভব প্রশ্ন তুলছেন এলাকার
মানুষ। যে আকাশছাড়া মোড়ে
এদিনের দুর্ঘটনা সেখানে নেই
কোনও ট্রাফিক সিগন্যাল। দেখা
মেলেনা ট্রাফিক পুলিশেরও।
গাড়ির চালকরা এখানে মর্জি কা
মালিক। নিট ফল দুর্ঘটনা। শূধু
বারোমাথার মোড় নয়। একই হাল
নিউ টাউনের বাকি
রাস্তাগুলিতেও।

পাঠানো হয়েছে। উপরোক্ত নথীপত্র কোম্পানির
এবং সি ডি এস এল-এর ওয়েবসাইট www
এতদ্বারা বিজ্ঞপ্তিতে দেওয়া কোম্পানি আইনে
এবং প্রশাসনিক নিয়মাবলী ৪২ এবং সেবি (1)
রেগুলেশন, ২০১৫ কোম্পানির শেয়ার হস্তান্তর
হইতে ২৭ সেপ্টেম্বর, ২০১৬ (উভয় দিনসহ) ২
বার্ষিক সাধারণ সভা ইলেকট্রনিক পদ্ধতিতে ট
সকাল ৯-০০ থেকে ই ভোটিং শুরু হবে এবং
সময় শেষ হবে। ই ভোটিং চলাকালীন কোম্পানির
ডিমেন্টারিয়ালাইজড পদ্ধতিতে যাত্রা ২০ সেপ্টেম্বর
করতে পারেন। নিদিষ্ট সময়ের পর ই ভোটিং
আছে এবং ২৫তম এ জি এম-এর সদস্য হ
পাসওয়ার্ড-এর জন্য কোম্পানি আর টি এ
পারেন। যেসব সদস্যরা ই ভোটিং-এর মাধ্যমে
মারফৎ তাদের ভোট প্রদান করতে পারেন।
গিয়ে থাকে তাহলে ব্যালট পেপার মাধ্যমে
ভোটিং-এর মাধ্যমে দেওয়া ভোটটি গণ্য হবে
ই ভোটিং সম্বন্ধীয় যাবতীয় খোঁজ
evoting@cdslindia.com লিখতে পারেন
ফোন করতে পারেন বা info@cdslindia.com
০৩৩-৪০০২২৮৮০ তে ফোন করতে পারেন।

তারিখ : ০২-০৯-২০১৬
স্থান : কলকাতা

SUNIL ENERGY LIMITED

(CIN: L51909W)
Registered Office: 6th Floor, "Crescent Tower",
E-mail: kanika@sunilenergy.com
Telephone : (033) 2280-6999

NOTICE is hereby given that the 34th Annual General Meeting of Sunil Energy Limited will be held on Friday, 23rd September 2016 at 4.00 P.M. at "CRESCENT TOWER", 700020 to transact the Ordinary Business of the Company. Notice convening the AGM setting out the Resolutions proposed to be transacted thereat along with the Explanatory Statement, financial statements and the Circular for Voting through electronic mode in permitted manner on through requisite mode. The Company has completed the said dispatch/sending of e-mail on 02/09/2016. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchange of India, Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive) on the account of and for the purpose of the AGM of the Company. Members are advised that the business of the Company will be transacted through electronic mode. The e-voting period commences on 27th September, 2016 at 5.00 P.M. and shall end on Thursday, 29th September, 2016 at 5.00 P.M. During this period the Members shall be entitled to exercise their right to vote through electronic mode in permitted manner. The Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. For any grievance in the matter of e-voting, the Members may refer the Frequently Asked Questions ("FAQs") for Members and Remote e-voting user manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or may also write to Miss Priti Hawar, Company Secretary & Compliance Officer at Sunil Energy Limited, 6th Floor, "Crescent Tower", 700020 or contact at Phone-033-2280-6999, who is responsible to address the grievances connected with facility for voting by electronic means.

Place: Kolkata
Date: 02.09.2016

দৈনিক নিউস - ৩
স্বাক্ষরিত, ৩ সেপ্টেম্বর, ২০১৬