

HSIL LIMITED

Registered Office: 2, Red Cross Place, Kolkata - 700 001
Phone: 91-33-2248 7406/07

E-mail: hsilinvestors@hindware.co.in, Website: www.hindwarehomes.com
CIN: L51433WB1960PLC024539

NOTICE

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of HSIL Limited will be held at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 on Thursday, the 3rd August, 2017 at 11:00 AM, to transact the business as set out in the AGM Notice dated 18th May, 2017.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd July 2017 to 3rd August 2017 (both days inclusive) for the purpose of payment of dividend @ Rs. 4/- (Rupees Four) per Equity share of Rs.2/- each fully paid up of the Company, if declared, at the 57th AGM of the Company. Dividend on Equity Shares for the year ended 31st March, 2017, if declared at the AGM, will be credited / dispatched by 8th August, 2017:

i. to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members on 22nd July, 2017;

ii. in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of business hours of 21st July, 2017. 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 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ('remote e-voting') with respect to business to be transacted as set out in the Notice of AGM dated 18th May, 2017.

All the Members are informed that:

a. The Company has dispatched the Notice of AGM alongwith attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report 2016-2017 through courier on 8th July, 2017 to those Members whose name appears in the Register of Members as on 23rd June, 2017 in physical mode to their registered address and electronically on 7th July, 2017 to those members who have registered their email address with the Company/DP's. These documents can also be downloaded from the website of CDSL i.e. www.cdslindia.com and also from the website of the Company i.e. www.hindwarehomes.com

b. 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 i.e. 27th July, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c. Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 27th July, 2017, may obtain user ID and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. mdpldc@yahoo.com or CDSL at its email id helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote.

d. The remote e-voting facility shall commence on Monday, the 31st July, 2017 from 9.00 a.m. (IST) and ends on Wednesday, the 2nd August, 2017 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

e. Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again thereat.

f. Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g. Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.

h. For any grievances regarding remote e-voting, the Members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata - 700017 at e-mail ID : arghyam@cdslindia.com or contact at Ph. 919830082291. In case of any queries, you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or email to helpdesk.evoting@cdslindia.com

The results of voting (both remote e-voting and ballot paper) shall be announced by Chairman or any person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 5th August, 2017. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. www.hindwarehomes.co.in and on the website of CDSL i.e. www.cdslindia.com for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of 57th AGM, shall deemed to be passed on the date of AGM i.e. 3rd August, 2017.

By Order of the Board of Directors
For HSIL LIMITED

Place: Kolkata
Date: 10th July, 2017

Sd/
(Payal M Puri)
Company Secretary

F.E. (11.07.2017), Kolkata

Notes: 1) The above is an extract of the detailed format of Audited Quarterly / annual Financial Result, filed with the stock exchange under Regulation 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Audited Quarterly / Annual Financial Results along with notes are available on the Company's Website (www.deepcommercial.com) and stock exchange's website (www.cse-india.com).

2) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30th May, 2017.

By Order of the Board
For Deep Commercial Limited

Place : Kolkata
Dated : 30.05.2017

Sd-
Nirmala Chhaochharia
Managing Director
(DIN: 00627225)



HITECH CORPORATION LIMITED

(Formerly known as Hitech Plast Limited)

CIN: L28992MH1991PLC168235

Reg. office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel.: +91 22 4001 6500 / 2481 6500

Fax: +91 22 2495 5659 www.hitechgroup.com; email: investor.help@hitechgroup.com

NOTICE

NOTICE is hereby given that:

1. The Twenty Sixth (26th) Annual General Meeting ("AGM") of Hitech Corporation Limited ("the Company") will be held on **Wednesday, 2nd August, 2017, at 11.30 a.m.** at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, IIM Building, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice of the 26th AGM dated 23rd June, 2017.

2. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 27th July, 2017 to Wednesday, 2nd August, 2017 (both days inclusive)** for the purpose of Annual General Meeting and Final Dividend for financial year 2016-17.

3. Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), Rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Notice of the Annual General Meeting alongwith the Explanatory Statement and Annual Report of the Company for the financial year ended 31st March, 2017 has been sent to the Members whose e-mail ids are not registered at their registered postal addresses through the permitted mode or e-mailed at e-mail addresses, registered with the Company / Depository Participant ("DP") / Registrar & Transfer Agent ("RTA"). The Company has completed the dispatch of the said documents on 7th July, 2017. The aforesaid documents are also available on the website of the Company viz. www.hitechgroup.com and also on the National Securities Depository Limited ("NSDL") website at www.evoting@nsdl.co.in.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the Resolutions through e-voting services provided by National Securities Depository Limited. All the members are informed that: i) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company and a member whose name is recorded in the Register of members and beneficial owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting at the AGM. ii) The remote e-voting period commences on **Sunday, 30th July, 2017 (9.00 a.m.) and ends on Tuesday, 1st August, 2017 (5.00 p.m.)**. During this period, members of the Company holding shares in physical or dematerialized form, as on the cut-off date of 26th July, 2017 may cast their vote electronically. The remote e-voting facility shall be disabled by NSDL for voting thereafter and the member will not be allowed to vote electronically beyond the said date and time. Once the vote on the Resolutions is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting, through Ballot paper/e-voting shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM and members may participate at the AGM even after exercising their right through remote e-voting but shall not be allowed to vote again at the AGM. iii) Any person who has become the member of the Company after dispatch of the Notice and holding shares as on cut-off date may cast their votes as follows:- a) members can send their request at evoting@nsdl.co.in and obtain the login id and password or b) if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

5. Mr. Keyul M. Dedhia of Keyul M. Dedhia & Associates, Practicing Company Secretaries (Membership No. FCS: 7756) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and votes casted at the AGM Venue in a fair and transparent manner.

6. In case of any, queries regarding the process and manner of electronic voting, Members may refer to the Frequently asked Questions (FAQs) for Members and e-voting User Manual for Members at the Downloads Section of <https://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Asst. Manager, NSDL, Trade World, A wing, 4th and 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, at the designated email ids: evoting@nsdl.co.in or rajivr@nsdl.co.in, Telephone Nos.: 022-2499 4600/ 022-2499 4738 or toll free no.: 1800-222-990.

Place: Mumbai
Date: 10th July, 2017

By order of the Board of Directors
For Hitech Corporation Limited
Namita Tiwari
Company Secretary

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থামের সকলের পুনর্বাসন, ক্ষতিপূরণের ব্যবস্থা হলেও এদের হয়নি। আজ-কাল করে কেটে গিয়েছে প্রায় তিনটি বছর। ক্রমশ ইন্সিএলের সম্প্রসারিত খনির পরিধি ধেয়ে আসছে তাদের ঘর, বাড়ি, জমি-জায়গার দিকে। জীবনে ঝুঁকি নিয়েই এখনও অসহায় পাঁচ পরিবার তাদের ভিটে মাটি আঁকড়ে থাকতে বাধ্য হচ্ছেন। কারণ, তারা ইন্সিএলের কাছ থেকে ক্ষতিপূরণ না-পেলে অন্যত্র যাওয়ার সামর্থ্য তাদের নেই।

সালানপুর এলাকার মোহনপুর গ্রামের পাশেই ছিল ইন্সিএলের খোলামুখ কয়লা খনি। পরে খনি সম্প্রসারণের জন্য কর্তৃপক্ষ মোহনপুর গ্রামে ক্ষতিপূরণ দিয়ে উঠে যাওয়া কথা বলে। সেই মতো কাজও হয়। গ্রামের প্রায় সবাই ক্ষতিপূরণ পেয়ে গ্রাম ছেড়ে চলে গিয়েছেন অন্যত্র। ক্ষতিপূরণের দাবিতে ওই পাঁচ পরিবারের মহিলা-পুরুষ, শিশু-কিশোর, বৃদ্ধ-বৃদ্ধারা খনির সামনেই অনশন শুরু করলেন। তাদের বক্তব্য, খনি কর্তৃপক্ষের এই উদাসীনতা তাদের নিঃস্ব করে দিতে

পরিবারের প্রৌঢ় বাউড়ি জানালেন, 'যখন মোহনপুর গ্রাম ও মৌজাকে ইন্সিএল খনির সম্প্রসারণের জন্য নেয় তখন গোটা গ্রামকে ক্ষতিপূরণের আশ্বাস দেয়। সবাই পেলেও আমরা তা পায়নি। কেন পেলাম না তা সঠিক জানি না। প্রথমদিকে বলা হয়েছিল ছ'মাসের মধ্যে পাওয়া যাবে। কিন্তু, তিন বছরেও ক্ষতিপূরণ পাওয়া যায়নি।' গ্রামবাসীদের সমস্যা নিয়ে স্থানীয় প্রশাসন খনি কর্তৃপক্ষ আলোচনায় বসার আশ্বাস দিয়েছেন।

LOST & FOUND

It is notified that 10th ICSC original Mark Sheet and Pass certificate (passout year 2014) of Mr. Siddhartha Bardia has been lost from 25A, Camac Street, Near Vardaan Market on 10.07.17. If any body found please contact on 9830052754

Maharaja Manindra Chandra B.Ed.College
Recognised by NCTE & Affiliated to W.B.U.T.T.E.P.A & W.B.B.P.E
VIII & P.O-Sagarpara, P.S-Jalangi,
Dist. - Murshidab. W.B. Pin No. - 742306

Application are invited for the following posts of B.ED faculty within 5days :English, Bengali, Math,Life Sc., Pol.Sc, Sanskrit, Geography, Education, Perspectives in Education-4, Work Education, Fine Art/Performing Arts.

Application are also invited for the following posts of D.El.ED Lecturers within 5days :English-1, Bengali-1, Math-1, Science & Bio Sc.- 2, Humanities & social Science -2, Fine Art /Performing Arts - 2, Health & physical Education-1, Perspectives in Education - 3.The qualification for the above posts should be as per NCTE & UGC Norms. Contact : 9732783664/7430065668

Email id: maharajamanindrachandrared15@gmail.com
Website : mmcbedcollege.org.in

কলকাতা আঞ্চলিক দপ্তর
টি.এম. সরণি, ব্যাঙ্ক অফ ইন্ডিয়া বিল্ডিং, ফুড্রী স্ট্র. কলকাতা-৭০০০০২

পরিশিষ্ট-IV
পাখা চ(১) দেখুন
দখল বিতরণ

নুমোদিত আধিকারিক হিসেবে, সিকিউরিটিজেশন অ্যান্ড রিকনস্ট্রাকশন অফ ফিন্যান্সিয়াল অ্যাসেস্টস ২০০২ আইন রুল ৩ এবং সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস ২০০২-এর রুল ১০(১২) ল নিম্নোক্ত তারিখমতো একটি দাবি বিজ্ঞপ্তি প্রদান করে স্বগ্রহীতা(গণ)/জামিনদার(গণ)/ উল্লিখিত টাকার অঙ্ক উক্ত বিজ্ঞপ্তি গ্রহণের তারিখ থেকে ৬০ দিনের ভিতর ফেরত দিতে বলেন। গত দিতে যথ্য হওয়ায়, বিশেষভাবে স্বগ্রহীতা(গণ)/জামিনদার(গণ)/বন্ধকদাতা(গণ)কে ও ঐ, নিম্নস্বাক্ষরকারী এখানে নীচে উল্লিখিত সম্পত্তি/সম্পত্তিসমূহের দখল নিয়েছেন, নিচে উল্লিখিত উক্ত অ্যাক্টের সেকশন ১৩(৪) অধীনে তাঁর (পুং/স্ত্রী) উপর অপিত ক্ষমতাবলে। বিশেষভাবে জনগণকে এতদ্বারা সতর্ক করা হচ্ছে যে, তাঁরা যেন এই সম্পত্তি/সম্পত্তিসমূহ নিয়ে কোনওপ্রকার মুহ নিয়ে কোনওপ্রকার লেনদেনে নীচে উল্লিখিত টাকার অঙ্ক এবং তদুপরিসূ ও যথ্য ব্যাঙ্ক অফ পলিট সমূহ, বিজ্ঞপ্তির বিবরণ এবং স্বগ্রহীতাগণ, মেয়, ধার্য ইত্যাদির বিশদ :

বর্ণ করা হচ্ছে অ্যাক্টের ধারা ১৩-এর সর্বসেকশন (৮)-এর বন্দোবস্তে প্রাপ্তব্য সময়ের ব্যাপারে

স্বাবর সম্পত্তির বিবরণ	(১) দাবি বিজ্ঞপ্তির তারিখ (২) দখলের তারিখ (৩) বকেয়া টাকার অঙ্ক
জমির (ডাঙা/বাগান) ন্যায়সঙ্গত বন্ধক যার উপর নির্মিত বাসযোগ্য ভবন যার মালিকানা সত্বাধিকারীরা মৌজা: বনহুগলী, জেএল নং ৬৫, দাগ নং ১৫০৭, আরএস খতিয়ান নং ১১, এল আর খতিয়ান নং ৫৩৩৬ এবং ৫৩৩৭, বর্তমান হোল্ডিং নং ১২৮০, পূর্ব বনহুগলী, বনহুগলী (১) গ্রাম পঞ্চায়েত অন্তর্গত ধানা- সোনালপুর, জেলা: দক্ষিণ ২৪-পরগনা। সম্পত্তি পরিবেষ্টিত: উত্তরে: অন্য মৌজার জমি, দক্ষিণে: ১০ ফুট চওড়া পরিসর, পূর্বে: আরএস প্লট নং ১৫০৮-এর জমি, পশ্চিমে: আরএস প্লট নং ১৫০৬ এবং ১৫০৫-র জমি।	(১) ০৩.০৪.২০১৭ (২) ০৬.০৭.২০১৭ (৩) ২২,৭১,২১৭.৪৭ টাকা + তদুপরিসূ

নুমোদিত আধিকারিক, ব্যাঙ্ক অফ ইন্ডিয়া

তারিখ: ০৬.০৭.২০১৭।
স্থান: কলকাতা

নুমোদিত আধিকারিক, কর্পোরেশন ব্যাঙ্ক

HSIL LIMITED

Registered Office: 2, Red Cross Place, Kolkata - 700 001

Phone: 91-33-2248 7406/07

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

CIN: L51433WB1960PLC024539

NOTICE

Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of HSIL Limited will be held at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 on Thursday, the 3rd August, 2017 at 11:00 AM, to transact the business as set out in the AGM Notice dated 18th May, 2017.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd July 2017 to 3rd August 2017 (both days inclusive) for the purpose of payment of dividend @ Rs. 4/- (Rupees Four) per Equity share of Rs.2/- each fully paid up of the Company, if declared, at the 57th AGM of the Company. Dividend on Equity Shares for the year ended 31st March, 2017, if declared at the AGM, will be credited / dispatched by 8th August, 2017:

- to those Members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members on 22nd July, 2017;
 - in respect of Shares held in electronic form, to all beneficial owners as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of business hours of 21st July, 2017.
- 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 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM ('remote e-voting') with respect to business to be transacted as set out in the Notice of AGM dated 18th May, 2017.

All the Members are informed that:

a. The Company has dispatched the Notice of AGM alongwith attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report 2016-2017 through courier on 8th July, 2017 to those Members whose name appears in the Register of Members as on 23rd June, 2017 in physical mode to their registered address and electronically on 7th July, 2017 to those members who have registered their email address with the Company/DP's. These documents can also be downloaded from the website of CDSL i.e. www.cdslindia.com and also from the website of the Company i.e. www.hindwarehomes.com

b. 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 i.e. 27th July, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c. Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 27th July, 2017, may obtain user ID and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. mdpdrc@yahoo.com or CDSL at its email id helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote.

d. The remote e-voting facility shall commence on Monday, the 31st July, 2017 from 9.00 a.m. (IST) and ends on Wednesday, the 2nd August, 2017 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

e. Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again thereat.

f. Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g. Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.

h. For any grievances regarding remote e-voting, the Members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata - 700017 at e-mail ID : arghyam@cdslindia.com or contact at Ph. 919830082291. In case of any queries, you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or email to helpdesk.evoting@cdslindia.com

The results of voting (both remote e-voting and ballot paper) shall be announced by Chairman or any person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 5th August, 2017. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. www.hindwarehomes.co.in and on the website of CDSL i.e. www.cdslindia.com for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of 57th AGM, shall deemed to be passed on the date of AGM i.e. 3rd August, 2017.

By Order of the Board of Directors
For HSIL LIMITED

Place: Kolkata

Date: 10th July, 2017

Sd/-
(Payal M Puri)
Company Secretary

Ekda, Bengali (11.07.17)