



**khaitan** (India) Limited  
7, Red Cross Place, Kolkata - 700 001  
CIN No. L10000WB1936PLC008775

Phone : (033) 2210 3331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

Ref : KIL/SE/2015-16/

18<sup>th</sup> May, 2016

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex, Bandra (E) Mumbai-400051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, F. J. Tower, Dalal Street, Mumbai-400001

Dear Sir,

Pursuant to Regulation 29 read with regulations 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of Khaitan (India) Limited will be held on Monday the 30<sup>th</sup> May, 2016 at 3.00 p.m. at 46-C, J L Nehru Road, Kolkata-700071 inter-alia to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.

The Notice is also available on the Company's Website at [www.khaitansugar.com](http://www.khaitansugar.com) and may also be available on website of the stock exchange at [www.nseindia.com](http://www.nseindia.com)

Please find enclosed herewith the Xerox copies of the notices published in the Business Standard (English) dated 14<sup>th</sup> May, 2016 and Dainik Lipi (Bengali) dated 14<sup>th</sup> May, 2016.

Please take the same on records.

Thanking you,

Yours faithfully,  
For Khaitan (India) Limited

Sulekha Dutta  
Company Secretary

Encl. as stated

**Govt. Of West Bengal**

is hereby invited by the Executive Engineer, PWD, IT Main Block, Ground Floor, Buildings, Kolkata-700001 to invite eligible contractors for the works. Name of Work: Personal Computer with accessories and establishment of connectivity at Office of the Department at Block-III, 2nd Floor, Office of the State Law Commission of Writers' Buildings, [Job No: IT/OW/01 of 16-17]. Tender ID: PWDE\_74091\_1 Tender No: WBPWD/EEIT/E-NIT-16-2017 Bid Submission (Online): 02.06.2016 up to 3 PM. For details information regarding/uploading etc. may visit the Website: [tender.wb.nic.in](http://tender.wb.nic.in) or [wbenders.gov.in](http://wbenders.gov.in) or Addendum if will be published only on the Website.

Sd/-  
Executive Engineer, PWD  
IT Division

**MATTER OF ARBITRATION BETWEEN**  
**PRATIK FINANCE LIMITED AND**  
**PRATIK INTERNATIONAL INFRASTRUCTURE PVT. LTD.**  
Agreement No-44378 dated 22.06.2013

in accordance with the directions given by Arbitrator Shri Pulin Behari on 20.04.2016, notice is hereby given to PRATIK INTERNATIONAL INFRASTRUCTURE PVT. company duly incorporated under the provisions of the Companies Act, 1956, having its office at 21, Hemant Basu Sarani, Point Building, Room No. 101, Kolkata - 700 001 that the Ld. or passed an order to sell the assets in question namely one (1) 36X Boom Pump and two (2) HYDRAULIC EXCAVATOR Chassis No. 10212409 and 10212410 and to adjust the sale proceeds against the claim.

**TIRTHANKAR DAS**  
Advocate  
14, Hare Street,  
1st Floor, Room no. 18  
Kolkata - 700 001

Company Petition No. 365 of 2016  
Connected with  
Company Application No. 292 of 2016  
the High Court at Calcutta  
Original Jurisdiction

Matter of:  
Companies Act, 1956;  
And

Matter of:  
Application under Sections 100, 101,  
and 103 of the said Act

**Khaitan (India) Limited**  
(CIN No. L10000WB1936PLC008775)  
Regd. Off. 46-C, J.L. Nehru Road, Kol-71

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of Khaitan (India) Limited will be held on Monday the 30th May, 2016 at 3.00 PM at 46-C J.L. Nehru Road, Kolkata-700071 inter-alia to consider and approve the Audited Financial Results for the Year ended 31st March, 2016. The notice is also available on the Company's Website at [www.khaitansugar.com](http://www.khaitansugar.com) and may also be available on website of the stock exchange at [www.nseindia.com](http://www.nseindia.com).

For Khaitan (India) Limited  
Sulekha Dutta  
Place: Kolkata  
Dated: 12-05-2016 Company Secretary

## EAST COAST RAILWAY SUPPLY OF MACHINE CRUSHED HARD STONE BALLAST

E-Tender Notice No. ETCECONIBBS2016005,  
Dated : 06.05.2016

**Name of Work :** BHADRAK - NERGUNDI 3RD LINE : SUPPLY OF MACHINE CRUSHED HARD STONE BALLAST IN CONNECTION WITH (I) DOUBLING BETWEEN KAPILAS ROAD AND SALEGAON AND (II) 3RD LINE BETWEEN BYREE I.E. KM.384.957 TO KAPILAS ROAD I.E. KM. 393.869 FROM CSB OF BYREE FROM CH.273 TO CH.1500 AND CH. 6000 TO CH.10000.

**Approximate Cost of the work (₹) :**  
₹ 483.27 Lakhs, EMD : ₹ 3,91,640/-, Cost of Tender Document : ₹ 10,000/-, Completion Period of the work : 15 (Fifteen) Months.

**Date and time of closing of tender :**  
At 1200 hrs of 17.06.2016

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such E-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including E-tender documents of the above E-tenders is available in website <http://www.ireps.gov.in>.

**NOTE :** The prospective tenderers are advised to revisit the website ten days before the date of closing of tender to note any changes / corrigenda issued for this tender. Website : [www.ireps.gov.in](http://www.ireps.gov.in).

Chief Administrative Officer (Con)/  
PR-23/C/16-17 Bhubaneswar

**STON**

**A) LIMITED**  
Indy House,  
Chennai-600032.  
CIN: L27200TN1994PLC008758  
Tel: 044-22523799  
Email: [ston@stonindia.com](mailto:ston@stonindia.com)

Notice is hereby given that pursuant to the Regulation 29 read Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held at its Administrative office at Hotel Alcor, Ramdas Bhatta, in front of Indian Oil Petrol Pump, Bistupur, Jamshedpur, Jharkhand, on Monday, the 30th Day of May, 2016 to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Year Ended March 31, 2016.

The said Notice may be accessed on the Company's website at [www.rsdfinance.com](http://www.rsdfinance.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).  
For RSD Finance Ltd  
Rajeev Singh Dugal  
Managing Director  
Date : 13.05.2016 DIN - 00052037

**INFRASTRUCTURES LIMITED**

HOUSE, 27, SHAKESPEARE SARANI, KOLKATA-700017  
Tel: 033-2283-5964/5965/5966  
Fax: 91 332283-5964/5965/5966  
Email: [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com)  
Website: [www.simplexinfra.com](http://www.simplexinfra.com)

**NOTICE TO DEBENTURE HOLDERS**  
Record date for the purpose of Payment of Interest on Debentures

That the Company has fixed "Record Date" for payment of interest on Secured Redeemable Non-Convertible Series-VIIA & I of face value of Rs. 1000000/- The names of the Debenture holders eligible to participate in the interest payments as Beneficial owners of the Debentures on the Record Date as of the Depositories in respect of the Debentures should be entitled to the said payments. Relevant Tider:

Sl. No.	Scrip Code	Record Date	Due date of Payment
th38	952308	27-May-2016	17-June-2016
th13	948141	10-June-2016	29-June-2016

Requested to send Bank Mandate instruction, address if any to the Registered Office of the Company or to the Share Transfer Agents, viz. MCS SHARE TRANSFER AGENTS, 12/1/5, Manoharpukur Road Ground Floor, Kolkata - 700 001, as early as possible, but in any case before 15.05.2016.

For SIMPLEX INFRASTRUCTURES LIMITED  
B. L. BAJORIA  
SR. VICE PRESIDENT & COMPANY SECRETARY

**RSD FINANCE LIMITED**

CIN No: L17222WB1963PLC025749

Regd. Off: 224, A.J.C. Bose Road, Krishna Bldg, 9th Floor, Kolkata, West Bengal-700017

Email id: [rsdfinance.ltd@gmail.com](mailto:rsdfinance.ltd@gmail.com)  
compliance officer@rsdfinancelimited.com

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 read Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held at its Administrative office at Hotel Alcor, Ramdas Bhatta, in front of Indian Oil Petrol Pump, Bistupur, Jamshedpur, Jharkhand, on Monday, the 30th Day of May, 2016 to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Year Ended March 31, 2016.

The said Notice may be accessed on the Company's website at [www.rsdfinance.com](http://www.rsdfinance.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For RSD Finance Ltd  
Rajeev Singh Dugal  
Managing Director  
Date : 13.05.2016 DIN - 00052037

**INDITRADE CAPITAL LIMITED**

(CIN: L67120KL1994PLC008265)

Registered Office: XXXV/202, JJ Complex, Dairy Methanum Road, Edappally, Kochi, Kerala-682024  
Tel: 0484-3006000, Fax: 0484-3006288  
E-mail: [investorgrievance@inditrade.com](mailto:investorgrievance@inditrade.com),  
Website: [www.inditrade.com](http://www.inditrade.com)

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 23rd May, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results for financial year ended 31st March, 2016.

The financial results will be made available after the approval of the Board on the Company's website at [www.inditrade.com](http://www.inditrade.com) and also at [www.bseindia.com](http://www.bseindia.com)

For Inditrade Capital Limited  
Sd/  
Vinoth Mohan  
Place : Kochi  
Date : 12-05-2016 Company Secretary

Tender is hereby invited by the Executive Engineer, RCFA Division-I, PHE Dte. Vivekananda Pally, Ismile West, Asansol-1, 1 No work under RCFA Division-I, PHE Dte. NIT No. WBPHE/EE/RCD-I/ Nlet 01/2016-17 (memo no. 567/RCD-I dt. 13.05.2016) Last date of application of tender : 31.05.16 at 16.00 hrs. Ph - 0341-2284210. For details visit [www.wbetenders.gov.in](http://www.wbetenders.gov.in)

**ACME RESOURCES LTD.**

Regd. Office : 166, Cotton Street, 1st Floor, Post Bara Bazar Kolkata-700007

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Wednesday, the 25th Day of May 2016 at 11:00a.m. at corporate office of the Company at 77, Ground Floor, Dipni Apartment, Pitampura, New Delhi- 110034 to inter-alia, consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March 2016.

By order of the Board,  
For Acme Resources Limited  
Sd/  
13th May, 2016 Managing Director

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of the (LODR) Regulations, 2015, that a meeting of the Board of Directors of OHIT FERRO-TECH LTD. (CIN: L27200TN1994PLC008758) is scheduled to be held on Tuesday, 24th May, 2016, at 12:00 PM at "KP House", 132A, S.P. Mukherjee Road, Kolkata - 700 026, to consider and recommend final dividend, if any, for the year ended 31st March 2016. The Notice is also available at [www.wonderla.com](http://www.wonderla.com) and [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Bangalore  
13th May 2016

**Wonderla Holidays Ltd.** (CIN: L27200TN1994PLC008758)  
Registered Office: 28th km, Mysore Road

Notice is hereby given pursuant to Regulation 29 of the (LODR) Regulations, 2015, that a meeting of the Board of Directors of OHIT FERRO-TECH LTD. (CIN: L27200TN1994PLC008758) is scheduled to be held on Tuesday, 24th May, 2016, at 12:00 PM at "KP House", 132A, S.P. Mukherjee Road, Kolkata - 700 026, to consider and recommend final dividend, if any, for the year ended 31st March 2016. The Notice is also available at [www.wonderla.com](http://www.wonderla.com) and [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

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**TETRON COMMERCIAL LTD.**

(CIN - L17124WB1983PLC035814)

Registered Office : 240B, A.J.C Bose Road, Kolkata - 700 020  
Website - [www.tetroncomm.in](http://www.tetroncomm.in)  
Email - [info@tetroncomm.in](mailto:info@tetroncomm.in)

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016 at 2.00 P.M. at its Registered Office at 240B, A.J.C. Bose Road, 2nd Floor, Kolkata-700 020, inter-alia, to consider, approve and take on record the Audited Financial Results quarter and year ended 31st March, 2016.

This notice is also available on Company's website at [www.tetroncomm.in](http://www.tetroncomm.in) and

# নিজের পায়ে দাঁড়াবার জন্য বিভিন্ন ক্ষেত্রে ট্রেনিং

মক্‌ ৪০ বিবেকানন্দ স্মৃতিসঙ্ঘ, কাকদ্বীপ, দক্ষিণ ২৪  
অধ্যক্ষ পরগনা, ফোন : ৭৬৯৯৮৪৪৭৫৯; (ঘ)  
রানন্দ সুন্দরপুর বিবেকানন্দ গ্রাম বিকাশ সমিতি, পূর্ব

যোগাযোগ : দক্ষিণ চাতরা শ্রীরামকৃষ্ণ  
বিবেকানন্দ সেবাশ্রম, উত্তর ২৪  
পরগনা, ফোন : ৯৮৩০৪১৩৮১৮;  
(৯১) কলকাতা (মোয়েদেব জন্ম)।

সপ্তাহ, যোগাযোগ : বিবেক  
বিতান, কাশিম বাজার। (১৬)  
পোল্ট্রি, মেয়াদ : ৩ সপ্তাহ,  
যোগাযোগ : পানিটা মা সারদা

**Khaitan (India) Limited**  
(CIN No. L10000WB1936PLC008775)  
Regd. Off. 46-C, J.L. Nehru Road, Kol-71

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of Khaitan (India) Limited will be held on Monday the 30th May, 2016 at 3.00 P.M. at 46-C J.L. Nehru Road, Kolkata-700071 inter-alia to consider and approve the Audited Financial Results for the Year ended 31st March, 2016. The notice is also available on the Company's Website at [www.khaitansugar.com](http://www.khaitansugar.com) and may also be available on website of the stock exchange at [www.nseindia.com](http://www.nseindia.com).

For Khaitan (India) Limited

Place: Kolkata Sulekha Dutta  
Dated: 12-05-2016 Company Secretary

**RADHEY TRADE HOLDING LTD.**

CIN: L67120WB1981PLC033991

(Formerly Known As Refine Holdings Ltd.)

5, Chinari Park, Rajarhat Road,

Kolkata- 700157

Email id: [info@rhodings.org](mailto:info@rhodings.org)

## NOTICE

Notice is hereby given that meeting of the Board of Directors of the company will be held at the registered office of the Company on Monday, 23rd May, 2016 at 1.00 P.M. to approve the audited financial results for the quarter and year ended on 31st March, 2016. The Trading Window for dealing in the securities of the Company shall remain close from May 14, 2016 till May 25, 2016 (both days inclusive) for the purpose of announcement of the financial results of the company to the Stock Exchange.

By Order of the Board

RAHUL SHARMA

Place: Kolkata (Managing Director)

Dated- 13/05/2016 DIN: 03258779

Sub-total: Shareholders' Funds

2) Non-Current Liabilities

(a) Long Term Borrowings  
(b) Deferred Tax Liabilities(net)

Sub-Total- Non-Current Liabilities

3) Current Liabilities

(a) Other Current Liabilities  
(b) Short term provisions

Sub-Total - Current Liabilities

TOTAL: EQUITY AND LIABILITIES

## B. ASSETS

1) Non-current Assets

(a) Fixed Assets  
(i) Tangible Assets  
(ii) Intangible Assets  
(iii) Capital Work-in-progress  
(b) Non-Current Investment  
(c) Other Non-Current Assets

Sub-Total- Non-Current Assets

2) Current Assets

(a) Current Investments  
(b) Trade Receivables  
(c) Cash and Cash Equivalents  
(d) Short Term Loans and Advances  
(e) Other Current Assets

Sub-Total - Current Assets

TOTAL: ASSETS

	13/03/2016	31/12/2015
Sub-total: Shareholders' Funds		
2) Non-Current Liabilities		
(a) Long Term Borrowings	822.49	0
(b) Deferred Tax Liabilities(net)	0.95	403.46
Sub-Total- Non-Current Liabilities	823.44	403.46
3) Current Liabilities		
(a) Other Current Liabilities	147.78	107.86
(b) Short term provisions	4.64	4.64
Sub-Total - Current Liabilities	152.42	112.60
TOTAL: EQUITY AND LIABILITIES	8799.74	7227.30
B. ASSETS		
1) Non-current Assets		
(a) Fixed Assets		
(i) Tangible Assets	1982.95	3207.07
(ii) Intangible Assets	10.81	13.48
(iii) Capital Work-in-progress	2353.92	1277.56
(b) Non-Current Investment		
(c) Other Non-Current Assets	26.79	2.35
Sub-Total- Non-Current Assets	4354.47	4500.44
2) Current Assets		
(a) Current Investments	200.00	993.82
(b) Trade Receivables	1256.16	1264.57
(c) Cash and Cash Equivalents	2644.78	56.43
(d) Short Term Loans and Advances	344.33	403.15
(e) Other Current Assets		6.09
Sub-Total - Current Assets	4445.27	2726.86
TOTAL: ASSETS	8799.74	7227.30

## Notes :

- Earnings per share is not on annualized basis excepting EPS for the year ended 31st March, 2016 which is annualized.
- During the year the Company has raised the funds by issuing 9,40,000 Equity Shares of Rs.10/-each on Preferential allotment amounting to Rs. 3,66,60,000 and by issuing convertible warrants on Preferential basis amounting to Rs.26,568,750 aggregating to Rs.6,32,28,750. The said amount has been utilised for the purposes for which it were raised.
- The Company is in the process of setting up a Chemical Project in Gujarat.
- Figures for 3 months ended 31.03.2016 are the balancing figures between unaudited figures for the 9 months ended 31.12.2015.
- Figures for the previous period /year have been re-arranged /re-grouped wherever found necessary.
- The foregoing statement of Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th May, 2016.
- The CEO & CFO have certified that the financial results for the financial year ended March 31, 2016 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

By Order of the Board  
KILBURN CHEMICALS LTD.

Sd/-

S. K. JALAN

MANAGING DIRECTOR

DIN : 00015836

Place : Kolkata

Date : 13.05.2016