



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

Date: 05.08.2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 538564	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001. Scrip Code : 020263
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Dear Sir,

Reg : Notice for Board Meeting - 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 the Notice of the Board Meeting to be held on 10th August, 2019 in the newspapers viz. Business Standard (All Edition) in English and Asomiya Khabar (Jorhat & Guwahati edition) and in Assamese on 05.08.2019, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30th June, 2019.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For James Warren Tea Limited

Gyanendra Singh
Company Secretary



Encl: As above

Business Standard / Kolkata - 05/08/19
05/8/19 7

**STRUCTURE
LIMITED**

Mancheswar Industrial Estate,
14103OR2000PLC006230
Fax: +91-0674-2585074,
www.arssgroup.in

With Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
Meeting of the Board of
Hotel Mayfair Convention,
on **Monday, 12th August,**
and take on record
Audited Financial Results of
30th June, 2019.

Conduct for prohibition of
or dealing in securities of
designated person of the
since 1st July, 2019.
till the expiry of 48 hours
Results. The aforesaid
website of the company i.e.

Order of the Board
Infrastructure Projects Limited
Sd/-
Prakash Chhajra
Secretary & Compliance Officer)



James Warren Tea Limited

CIN : L15491AS2009PLC009345

Registered Office : Dhooadam Tea Estate, P.O. Borahapjan, Dist. Tinsukia,
Assam 786150. Tel: 03759-247922, Corporate Office : 12, Pretoria Street,
Kolkata 700071, Tel: 91-33-40341000 Fax: 91-33-40341015.
Email: investors@jameswarrentea.com, Website: www.jameswarrentea.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of
the Board of Directors of the Company will be held at the Corporate Office of the
Company at 12, Pretoria Street, Kolkata-700071 on Saturday, the 10th day of August,
2019, at 12 Noon to consider and approve the Un-Audited Standalone Financial
Results for the quarter ended on 30th June, 2019.

This information is also available at the website of the Company at
www.jameswarrentea.com and website of the Stock Exchanges at www.bseindia.com
and www.cse-india.com

By Order of the Board
For James Warren Tea Limited

Sd/-
Gyanendra Singh
Company Secretary & Compliance Officer

Place : Kolkata
Date : 03.08.2019

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas
Centre, 16 V. Road, Santacruz (West),
Mumbai - 400054

NOTICE

In Compliance with Regulation 29 read
with Regulation 47 of SEBI (Listing
Obligation and Disclosure Requirements)
Regulation, 2015, notice is hereby given
that a meeting of the Board of Directors of
the Company will be held on Monday, the
12th day of August, 2019 at 2.30 P.M. at
Mumbai inter-alia to approve and take on
record the un-audited Financial Results of
the Company for the quarter ended 30th
June, 2019.

This information is also available on the
website of the Company at
www.mercurytradelinks.com and also on
the stock exchange websites at
www.bseindia.com where shares of the
Company are listed.

For Mercury Trade Links Limited
PRACHI VIJAYVARGIYA
CS & COMPLIANCE OFFICER

Place: Mumbai
Date: 5th August, 2019



TATA METALIKS LIMITED

Registered Office – Tata Centre, 10th Floor, 43, J. L. Nehru Road, Kolkata – 700 071

Tel: +91-33-66134200; Telefax: +91-33-22884372; CIN: L27310WB1990PLC050000

Website : www.tatametaliks.com

Notice

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Tuesday,
August 27, 2019 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700 017 at 11:00 a.m.

The 2nd Integrated Report and 29th Annual Accounts of the Company for the Financial Year 2018-19 ('Integrated Report')
along with the Notice of the AGM, attendance slip, proxy form and the route map to the venue of the AGM have been
sent to the Members whose e-mail addresses are registered with the Company/Depository Participant(s). Physical
copies of the above documents have also been sent to all other Members, who have not registered their e-mail
addresses, at their registered addresses in the permitted mode. The dispatch of the said documents has been
completed on August 03, 2019. These documents are also available on the website of the Company at
www.tatametaliks.com and also on the website of National Securities Depository, Limited ('NSDL') at
www.evoting.nsdl.com.

Members holding equity shares either in physical form or dematerialized form, as on the cut-off date i.e. August 19,
2019, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting
system of NSDL from a place other than the venue of AGM ("remote e-voting"). All Members are hereby informed that:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules framed thereunder, the businesses as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- The remote E-voting shall commence on Friday, August 23, 2019 at 9.00 a.m. and conclude on Monday, August 26, 2019 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 19, 2019;
- Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for E-voting, then the existing user id and password can be used for casting vote;
- Members may note that: i) The remote E-voting will be disabled by NSDL at 5.00 p.m. on August 26, 2019 and once the vote on a resolution is cast by a Member, he/ she shall not be permitted to change it subsequently; ii) The facility for e-voting will be made available at the AGM for Members present at the meeting; iii) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- In case of any query, Members may either refer to the Frequently Asked Questions ("FAQs") for Members and E-voting user manual available in the 'Downloads' section of NSDL's website or may call the toll free no. 1800 222 990 or our Registrar and Share Transfer Agent, R&D Infotech Pvt. Ltd., 7 A, Beltala Road, Kolkata- 700026, Phone: 91 33 24192642. Email: trml@rdinfotech.net; rdinfotech@vahoo.com

June 30, 2019

(except per share data)

	Year Ended
18	31-Mar-2019
(d)	(Audited)
176	83,999
883	14,938
883	14,938
901	10,023
685	10,442
300	3,233
	40,106
58	3.05
58	3.05

	Year Ended
18	31-Mar-2019
(d)	(Audited)
968	82,879
745	13,570
784	8,755
573	9,195

30, 2019 filed with the
Regulations, 2015. The

