

August 29, 2019

The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code – 537582

Sub: Submission of copies of the newspaper advertisement confirming completion of despatch of the Notice of the 28th Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper advertisement published in "The Echo of India" (English) and Arthik Lipi (Bengali), confirming the completion of despatch of notice convening the 28th Annual General Meeting (including information on e-voting and Book Closure) and Annual Report for the financial year ended March 31, 2019, to the Members of Unishire Urban Infra Limited

We request you to take the same on record

Thanking You,

Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED


Isha Tamret

Company Secretary/Compliance Officer

Encl : as above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd Off: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Corp. Off: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No: 033-25349061, FAX: 033-22428966

Mail-id: unishire.urban@yahoo.com Website: www.unishire.com



রেলবার্তা

ট্রেন বাতি

স্টাফ রিপোর্টার: লোক গার্ডেস ও নিউ অ

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Registered Office : 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700069

Tel: 033 2534 9061; Email: info@unishire.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 28th Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, the 24th day of September, 2019 at 13/1A Government Place (East), Top Floor, Kolkata-700069 at 11: 00 AM to transact the businesses as set out in the Notice of AGM.

The Annual Report of the Company for the financial year ended March 31, 2019 including Notice convening the 28th AGM has been sent by-mail to those Members whose e-mail IDs are registered with the Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA) the Company. Physical copy of Annual Report and the Notice, attendance slip has been sent through permitted mode to those Members whose e-mail IDs are not registered and/or to those who had expressly opted to receive a physical copy. The Company has completed despatch of the Annual Report for the financial year 2018-19 including the Notice convening the 28th AGM on August 28, 2019. Members who do not receive the copy of annual report can either download the Annual report from the website of the Company www.unishire.com or BSE site or send an email to Unishire_urban@yahoo.com or write to the Company at the registered office

VOTING THROUGH ELECTRONIC MODE (E-VOTING) :

Members are hereby informed that 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 (including any modification(s) or re-enactment(s) thereof) Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the Twenty Eighth Annual General Meeting by electronic means and business may be transacted through e voting services ("remote e- voting") provided by Central Depository Services (India) Limited (CDSL). The facility for voting on poll shall also be made available at the Meeting and the Members who have not already casted their vote by remote e-voting shall be able to exercise their right to vote on the resolutions at the AGM.

The Company has appointed M/s Kamalia & Associates, Advocate as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.

The evoting period commences on Saturday September 21, 2019 at (9:00 A.M) and end on Monday September 23, 2019 at (5:00 P.M.) During this period, the Members of the Company holding shares in physical form or dematerialized form, as the cut off date being Tuesday September 17, 2019 may cast their vote by electronic means after which the e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL). The procedure for e-voting is detailed out in the notes to the notice of the Twenty-Eighth Annual General Meeting of the Company.

For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

In case you have any Queries/grievances regarding remote e-voting, you may refer the frequently asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Ms. Ishita Tamret, Company Secretary on phone 91 8023481715.

BOOK CLOSURE

Notice is also hereby given Pursuant to Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of the Members and Share Transfer Books of the company will be closed from Wednesday, September 18th 2019 to Tuesday, September, 24th 2019 (Both days inclusive) for the purpose of 28th Annual General Meeting.

By order of the Board of Directors
For Unishire Urban Infra Limited

Sd/-

Ishita Tamret

Company Secretary / Compliance Officer

Membership No. A41505

Place : Kolkata

Date : 29th August, 2019



এতদ্বারা বিজ্ঞপ্তি ("এজিএম") শ...
এস. ফল, ১৪/...
আগস্ট, ২০১৯...
তারিখে পাঠিয়ে...
কেন্দ্রীয় তালিকা...
এবং ২০১৩ স...
ই-ভোটিংয়ের স...
অর্থাৎ ১৩...
(সিডিএসএসএসের...
নিয়মিতিক্ত হইবে...
১. বিমোট ই-ভ...
সেপ্টেম্বর, ২০১...
ভোটিংয়ের বিধি...
২. ভটিং-অফ তার...
৩. একজন ব্যক্তি...
তারিখ ১৩ সে...
পাঠাতে পারে...
ট্রান্সফার এ...
[contact@b](mailto:contact@b...)...
এসএসের ইউরেন...
মাধ্যমে ভোটিং...
৪. যে সমস্ত স...
সদস্যরা বাসটি...
করতে পারবেন।...
৫. একজন সদ...
মিতে পারবেন নি...
৬. একজন ব্যক্তি...
তারিখে পূর্বে ন...
প্রয়োগ করতে প...
৭. বাসির্ক...
www.beek...
www.evoti...
৮. কোম্পানির ত...
হিসাবে নিম্নলি...
আলোচ্য সূত্রি...
৯. ই-ভোটিং বি...
শ্রী মলয় বিশ্বাস...
অথবা ইমে...
moloyb@ce...
২০১৩ সালের...
কোম্পানির (প...
এবং বাধ্যতামূলক...
ট্রান্সফার বুক কো...
সহ) পর্যন্ত বন্ধ থ...

স্থান : কলকাতা
তারিখ: ২৮.০

CHANGE OF NAME

I, ANWAR ALI, S/O MD. ABUL KHAIR, R/O 852/1C, TOPSIA ROAD, P.S. TILJALA, KOLKATA-700039 DECLARE THAT MD. ABUL KHAIR IS MY FATHER. BUT MY FATHER'S NAME RECORDED AS MOHAMMED ABDUL KHAIR IN PLACE OF MD. ABUL KHAIR IN MY PAN CARD. AS PER AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 27 AUG 2019 MD. ABDUL KHAIR AND MOHAMMED ABDUL KHAIR AND MD. ABUL KHAIR IS ONE AND SAME IDENTICAL PERSON.

CHANGE OF NAME

I, SATYANARAYAN MAOL S/O LATE CHINTAHARAN MALO R/O VILL- BASUDEBPUR, P.O. TRIBENI, P.S. MOGRA, DIST- HOOGHLY- 712503 WILL HENCEFORTH BE KNOWN AS SATYANARAYAN MALO VIDE AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 28.08.2019. THE NAME SATYANARAYAN MALO AND SATYANARAYAN MAOL PERTAINS TO THE SAME PERSON.

PLANTATIONS LIMITED

957PLC023317

9C, Mezzanine Floor, Kolkata 700 001, 22314715.

Website : www.ryamcommerce.in

AGM GENERAL MEETING

28th Annual General Meeting ("AGM") on 23.09.2019 at 11.00 A.M. at the 171A, Vansittart Row, Room No 9C, to transact the businesses set out in

1 of the Companies Act, 2013, the Register of the Company shall be closed from Friday, 20/09/2019 to Monday, 23/09/2019 (both days inclusive) for the purpose of AGM. The provisions of Section 108 of the Companies Act, 2013 and Regulation 44(3) of the Companies (Management and Administration) Regulations, 2014 as amended and Regulation 44(3) of the Companies (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended shall apply. Members are provided with the facility to cast their votes at the venue of the AGM (remote e-voting) for which the Company has appointed Central Depository Services (India) Limited (CDSL), on Friday, 20/09/2019 and ends on Monday, 23/09/2019. Members of the Company, holding shares as on 16/09/2019, may cast their vote through e-voting facility provided by CDSL for voting from Friday, 20/09/2019. However, members as on 23/08/2019. However, members of the Company after the said date may obtain the login ID and password from helpdesk.evoting@cdslindia.com. Persons who have not cast their vote through e-voting can use their existing user

login ID and password shall be made available at the AGM. Members who have not cast their vote by remote e-voting at the meeting. A member may exercise his right to vote through remote e-voting at the meeting. During e-voting, Members may refer the e-voting manual available at helpdesk.evoting@cdslindia.com or write an email to helpdesk.evoting@cdslindia.com. Notice of the Annual Report 2018-2019, Notice of the AGM is available on the website of the

RYAM COMMERCE & PLANTATIONS LTD

Sd/-
Sujoy Sinha Kumar
(Director)
DIN: 05323711

E-mail : info@beeyuoverseas.in, Website : www.beeyuoverseas.in
CIN : L51109WB1993PLC057984

NOTICE

Notice of 28th AGM to be held at the Registered Office of the Company on Monday, 23rd September, 2019 at 12 Noon has been dispatched to all the shareholders. The Register of Members and Share Transfer Books will remain closed from Friday, 20/09/2019 to Monday, 23/09/2019 (both days inclusive). Members as on the cut-off date Monday, 16/09/2019 only will be entitled to cast their votes either by remote e-voting or voting at the Annual General Meeting venue. Remote e-voting begins on Friday, 20/09/2019 at 9 A.M. and ends on Sunday, 22/09/2019 at 5 P.M. Persons becoming Members after dispatch of the Notice of the AGM but on or before cut-off date may email to CDSL at: helpdesk.evoting@cdslindia.com requesting for user ID and password. In case of any queries connected with e-voting, please see e-voting manual available at www.evotingindia.com or email to: helpdesk.evoting@cdslindia.com.

Place : Kolkata
Date : 27/08/2019

For Beeyu Overseas Limited
Sweety Killa
Company Secretary

OF LOVEPRIT AS PER AFFIDAVIT IN THE COURT OF LD. EXECUTIVE MAGISTRATE AT ASANSOL ON 22.08.2019 I WILL BE KNOWN EVERYWHERE AS ISHAAN SINGH SEEHRA IN PLACE OF LOVEPRIT SINGH SEEHRA. BOTH ISHAAN SINGH SEEHRA AND LOVEPRIT SINGH SEEHRA IS THE SAME AND ONE IDENTICAL PERSON.

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Registered Office : 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700069

Tel: 033 2534 9061; Email: info@unishire.com

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By order of the Board of Directors
For Unishire Urban Infra Limited

Sd/-
Ishita Tamret

Company Secretary / Compliance Officer
Membership No. A41505

Place : Kolkata
Date : 29th August, 2019

ECHO OF 17/08/19 - 29/8/19 U.U.I.L