



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

Date: 24th January, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

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

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements published in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **22nd January, 2020** relating to the Notice of the Board Meeting to be held to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

Ranu Deo Talukdar

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCLO: AS ABOVE

WEDNESDAY, JANUARY 22, 2020

WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

The Indian EXPRESS
— JOURNALISM OF COURAGE —

NEPTUNE EXPORTS LIMITED
CIN: L51909WB0037
Registered Office: 7th Floor, 84/1A, Topala Road (South), Kolkata-700040

NOTICE
Notice is hereby given, in terms of SEBI (LODR) Regulations, 2015, that a Meeting of the Board will be held on Monday, 27th January, 2020, at 10.00 AM, to consider the Unaudited Financial Results of the Company for the nine months ended 31st December, 2019. This Notice is available on the website of the Company at www.neptuneexp.com and www.sei-india.com and www.nseindia.com.

For NEPTUNE EXPORTS LIMITED
Place: Kolkata
Date: 20.01.2020

NORTHERN PROJECTS LIMITED
CIN: L45400WB1903PLC035897
Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topala Road (South), Kolkata-700040

NOTICE
Notice is hereby given, in terms of SEBI (LODR) Regulations, 2015, that a Board Meeting of the Company will be held on Tuesday, 28th January, 2020 at the Registered Office of the Company, Kolkata, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019. This Notice is also available on the Website of the Company (www.northernproj.co.in) and the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For NORTHERN PROJECTS LIMITED
RANU DEVI TALUKDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Kolkata
Date: 20.01.2020

NOTICE
Notice is hereby given, pursuant to Regulation 26(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on 31st January, 2020 at its Registered Office to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019. The information is also available on the website of the Company at www.easternsilk.com and on the website of the stock exchange where the shares of the Company are listed at www.nseindia.com.

By Order of the Board
DEEPAK AGARWAL
Company Secretary
Dated: 21.01.2020

Eastern Silk Industries Ltd.
CIN: L1226WB1909PLC015551
Regd. Office: 10, S. K. Mohapatra Road, Kolkata-700031
Phone: 2243 0617 (3 Lines), Fax: 2243 2486
E-mail: investor@easternsilk.com

THE sukhlis LIMITED
Reg 44401
E mail: sukhlit@sukhlit.com Ph. 01824-468800

EXTRA FOR THE QUARTER (In Rs. Crores)

Particulars	Reported for the Quarter ended 31.12.2019 (Audited)	Consolidated For Corresponding Three Months ended 31.12.2019 (Unaudited)	Consolidated for Nine Months ended 31.12.2019 (Unaudited)	Consolidated for Corresponding Nine Months ended 31.12.2018 (Unaudited)
1) Total Income/Revenue from Operations (Net of Discounts)	15.17	198.62	625.63	549.70
2) Net Profit for the period before Tax (before/after exceptional items)	7.99	20.94	28.09	36.88
3) Net Profit for the period after Tax (before/after exceptional items)	6.09	14.39	28.45	26.86
4) Total Comprehensive Income for the period (Comprising Profit for the period after Tax and other Comprehensive Income (OCI) after Tax)	6.97	14.68	28.84	27.26
5) Paid up Equity Share Capital	14.78	7.38	14.76	7.38
6) Earning Per Share in Rs. (face value of Rs. 10 each, Basic & Diluted)	4.13	9.76(*)	19.29	18.21(*)

(*) The EPS for the quarter / nine months ended 31.12.2019 has been revised by issue of bonus shares in the ratio of 1:1 during March, 2019, to make it comparable with the current figures.

Notes: This above is an extract of the detailed format of QAS and filed with the Stock exchange on 21st January, 2020, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Stock exchange website of BSE www.sukhlitgroup.com.

Dated: 21st January, 2020
Place: Phagwara
(H.K. Sardana)
Managing Director

RACPC, KOLKATA
"Highlights", 59A, Chowringhee Road, Kolkata-700 029

VEHICLE FOR AUCTION
into possession by Bank will be sold in open auction on 26th January, 2020 at 11.00 AM. Interested parties are requested to visit personally at the venue of the auction during office hours. Open Auction will be held at STATE BANK OF INDIA, RACPC, KOLKATA, Chowringhee Road, Kolkata-700 020.

Description of Cars	Year of Make	Reserve Price (Rs.)
Engine No. B4AA406E043394, Registration Number: BG3348106	2016	Rs.176198/- Inclusive of GST
Engine No. B4AA406E134326, Registration Number: BGR2AL7375	2016	Rs.174162/- Inclusive of GST
Engine No. MASFJEB1S00620406, Registration Number: ABR2AG7381	2014	Rs.204858/- Inclusive of GST
Engine No. HR1260010C, Registration Number: AADCH2500409	2017	Rs.251093/- Inclusive of GST
Engine No. D57001140, Registration Number: B2F900546	2015	Rs.412256/- Inclusive of GST

on "As is where is basis" and "As is what is basis" condition. The price by way of a Bank draft or Banker's Cheque favouring the Bank will be accepted & No consolidated Banker's Cheque will be accepted. Separate Bank draft or Banker's Cheque must be submitted before 4.00 pm on the date of auction. They are further requested to send self-attested XEROX copies of ID proof to submit along with the successful bidders are advised to bring two colour passport size photographs of the successful bidder. The respective Branch will deliver the full payment of the bid money. SBI, RACPC, Kolkata are in no way responsible for the withdrawal of vehicle in the name of the bidders. The interested bidders to inspect and satisfy themselves about the condition of the vehicle before the date of auction. The successful bidder's bid amount will be refunded to him/her within 7 days from the date of auction. Any statutory dues like Road Tax, Insurance etc. will be the responsibility of the successful bidder. The successful bidder's bid amount will be refunded to him/her within 7 days from the date of auction. Any statutory dues like Road Tax, Insurance etc. will be the responsibility of the successful bidder.

Authorized Officer
SBI, RACPC, Kolkata

इलाहाबाद बैंक (All India Bank) **ALLAHABAD BANK** (Under Rule-1)

POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the authorized officer of the Allahabad Bank, in exercise of powers conferred under Section 13(4) of the Allahabad Bank Act, 2002, and in exercise of powers conferred under Section 13(4) of the Allahabad Bank Act, 2002, issued demand notice(s) upon the following borrowers/guarantors/mortgagors calling upon them from the date of the said notice(s). The borrowers/guarantors/mortgagors having failed to repay the loan/mortgagors and the public in general that the undersigned has taken possession of the properties specified under Section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned below against:

The borrower/guarantors/mortgagors in particular and the parties and any dealings with the properties will be subject to the charge of the Allahabad Bank for the amount mentioned in the demand notice(s) issued to them. The Borrower's attention is invited to provisions of section 13(4) & Enforcement of Security Interest Act, 2002, in respect of the time available, to redeem the secured assets.

Sl. No.	a) Name of the Account b) Name of the Borrower c) Name of Guarantors/Mortgagors d) Name of Branch	e) Date of Demand Notice f) Date of Possession Notice g) Amount Outstanding as on the Demand Notice

(Under Rule-8(f))

