



আর্থিক লিপি

উদ্ভাৱক ৱিকিৱিকি প্ৰাইভেট লিমিটেড ২০১৯

কোম্পানী আইন ২০১৩ অনুযায়ী নিম্নলিখিত বিবরণী  
 কোম্পানী আইন ২০১৩ অনুযায়ী নিম্নলিখিত বিবরণী

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**সম্পত্তির বিবরণী**

- ১) স্থায়ী সম্পত্তি
- ২) স্থায়ী সম্পত্তি
- ৩) স্থায়ী সম্পত্তি
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- ১০) স্থায়ী সম্পত্তি

০১/০৭/২০১৯ তারিখে উদ্ভাৱকদের দ্বারা নিম্নলিখিত বিবরণী

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**থার্ডওয়েভ ফিন্যান্সিয়াল ইন্টারমিডিয়াটরস লিমিটেড**

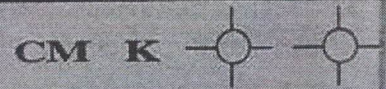
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**বিজ্ঞপ্তি**

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# Bagh Bill

## NIA seeks in-camera trial of 2008 Malegaon case to protect 'communal harmony'

Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at Registered Office of the Company at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017 to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2019. This notice is also available on Company's website [www.uniramaindustries.com](http://www.uniramaindustries.com).

By Order of the Board  
For Unirama Industries Limited

Ashish Choudhury  
Company Secretary

Place: Kolkata  
Date: 02.08.2019, Membership No. ACS 32445

Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of M/s Sagar International Limited will be held on Saturday, the 10th day of August, 2019 at 1:00 P.M. at the Registered Office of the Company at 2, Clive Ghat Street, 2nd Floor, "Sagar Estate", Room No. 8 & 9, Kolkata - 700001 Inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the 1st Quarter and three months period ended 30th June, 2019.

For Sagar International Limited

Suresh Jhanwar  
Director  
DIN: 00568293

Place: Kolkata  
Date: 10.07.2019

Ghat Street, 2nd Floor, "Sagar Estate", Room No. 8 & 9, Kolkata - 700001 Inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the 1st Quarter ended 30th June, 2019.

For Trishakti Electronics & Industries Limited

Ramesh Jhanwar  
Director  
DIN: 00568246

Place: Kolkata  
Date: 10/07/2019

Reviewed unaudited financial results of the Company for the quarter ended on June 30, 2019.

This information is also available on Company's website: [www.getisccommercial.co.in](http://www.getisccommercial.co.in) and of The Calcutta Stock Exchange Ltd website: [cse-india.com](http://cse-india.com).

For Gems Commercial Co Ltd

(Rajat Kumar)  
Managing Director  
Place: New Delhi  
Date: August 01, 2019

### PUBLIC NOTICE

Notice is hereby given under section 13 (3) of the Limited Liability Partnership Act 2008 that Vakunth Vinimay LLP is intended to change its registered office from "19, Synagogue street, City Centre 2<sup>nd</sup> Floor, Room No. 207 Kolkata, West Bengal India 700001" to 103, 1<sup>st</sup> Floor, 189A, Anand Estates, Sane Guruji Marg, Arthur Road Naka, Chinchpokli, Mumbai - 400011. Any person interested in the said LLP as creditor or otherwise who wishes to oppose the shifting of registered office of the aforementioned LLP should give notice of his intention and grounds of objections in writing to the Designated Partner of the LLP at "Aayush Jain B 602, Ivy Tower, Vasant Valley complex, Film City Road, Near Dindoshi Bus depot, Malad (East), Mumbai - 400097, Maharashtra, India" so as to reach within 7 days of the publication of this notice.

Aayush Jain  
Designated Partner,  
Vakunth Vinimay LLP

### HADA TEXTILE INDUSTRIES LIMITED

Regd. Office: 4, Govt. Place (North), Kolkata- 700001

Web Site: [www.hadatextile.com](http://www.hadatextile.com)

CIN: L17299WB1964PLC026020

Email Id: [hadatext@gmail.com](mailto:hadatext@gmail.com) PH: 2248 - 4273/6741, Fax: 033-2248-9423

#### Statement of unaudited Financial Results for the quarter ended 30th June 2019

| Sl No. | Particulars   | (Rs. in Lakhs)         |                        |                     |
|--------|---|------------------------|------------------------|---------------------|
|        |   | Quarter ended 30.06.19 | Quarter ended 30.06.18 | Year ended 31.03.19 |
|        |   | (Unaudited)            | (Unaudited)            | (Audited)           |
| 1      | Total Income  | 7                      | 1                      | 285                 |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)   | (23)                   | (32)                   | 150                 |
| 3      | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)  | (23)                   | (32)                   | 150                 |
| 4      | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)   | (23)                   | (32)                   | 150                 |
| 5      | Total Comprehensive Income/(Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (23)                   | (32)                   | 150                 |
| 6      | Equity Share Capital  | 45                     | 46                     | 48                  |
| 7      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year   | 85                     |                        |                     |
| 8      | Earnings per share (Basic & Diluted) (Face Value Rs. 10/-)  | (5.00)                 | (6.95)                 | 11.30               |

#### Notes:

- The above is an extract of the detailed format of 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 Quarterly/Annual Financial Results along with notes are available on the Company's Website.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 02.08.2019

By Order of the Board

Sd/-  
B.K. Choudhary  
Director

Place: Kolkata  
Date: 02nd August, 2019

### THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED

Regd. Office: Unit - 601, Ambuja Neotia Eco Centre, EM-4, EM Block, Sector V, Kolkata - 700 091, West Bengal, India

Tel: 033-4603-9630 / [www.thirdwave.com](http://www.thirdwave.com) / [investor.thirdwave@gmail.com](mailto:investor.thirdwave@gmail.com)  
CIN:L72300WB1989PLC046886

#### NOTICE

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company for the financial year 2018-19 will be held on Friday, the 30th day of August, 2019 at 12.30 P.M. at the Registered Office of the Company at Unit - 601, Ambuja Neotia Eco Centre, EM-4, EM Block, Sector V, Kolkata - 700 091, West Bengal, India to transact the business as set out in the notice of AGM dated 19th July, 2019 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 31st July, 2019.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 23rd August, 2019 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Tuesday, the 27th day of August, 2019 at 10.00 a.m. (IST) and will end on Thursday, the 29th day of August, 2019 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 23rd August 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd August, 2019, may obtain the login-ID and sequence number by sending a request to Ms. Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at [nichetechni@nichetechni.com](mailto:nichetechni@nichetechni.com) or to the Company at [investor.thirdwave@gmail.com](mailto:investor.thirdwave@gmail.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his/her right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM is available on the company's website [www.thirdwave.com](http://www.thirdwave.com) and the website of [www.cdslindia.com](http://www.cdslindia.com) / [www.evotingindia.com](http://www.evotingindia.com).
- The Company has appointed Mr. Manoj Prasad Shaw, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moly Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-8533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [molyb@cdslindia.com](mailto:molyb@cdslindia.com)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th August, 2019 to 30th August, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By Order of the Board  
for, Thirdwave Financial Intermediaries Ltd.  
Vinay Kumar Agarwal  
Managing Director/DIN-00149999

Place: Kolkata  
Date: 2nd day of August, 2019