



Merino Industries Limited

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata: 700 020
Phone: 033-2290-1214, Fax: 91-33-2287-0314, E-mail: merinokol@merinoindia.com
Website: www.merinoindia.com

NOTICE

TO THE MEMBERS,

NOTICE is hereby given that an Extra-Ordinary General Meeting of the Members of Merino Industries Limited will be held at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071 on Wednesday, the 30th day of November, 2016 at 3-00 p.m. to transact the following items of business:

AS SPECIAL BUSINESS:

1. To consider and approve the reimbursement of medical expenses to Shri Prakash Lohia, Managing Director (DIN: 00063274) and in this regard to consider and pass the following resolution as Special Resolution:

“RESOLVED THAT approval be and is hereby accorded to the reimbursement of medical expenses (including the cost of overseas travel of self and any one member of his family) to Shri Prakash Lohia, Managing Director (DIN: 00063274) of the Company, for his treatment in India and abroad subject to an overall limit of Rs.50.00 lac (Rupees Fifty Lac only) on actual basis, in addition to his existing remuneration.”

“RESOLVED FURTHER THAT the reimbursement of the unutilized portion, if any, of the aforesaid limit of Rs.50.00 lac be and is hereby approved to be made even after the expiry of his current Service Agreement on 28.02.2017.”

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service, the payment of remuneration shall be governed by Schedule V to the Companies Act, 2013 including any statutory modification or re-enactment thereof as may for the time being in force.”

2. To consider and approve the revision of remuneration of Shri Nripen Kumar Dugar, Whole-time Director (DIN: 00127790) and in this regard to consider and pass the following resolution as Ordinary Resolution:

“RESOLVED THAT approval be and is hereby accorded to the payment of special incentive to Shri Nripen Kumar Dugar, Whole-time Director (DIN: 00127790) of the Company of Rs.8.00 lac (Rupees Eight Lac only) payable in lumpsum in addition to his existing remuneration for the financial year 2016-17.”

“RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service, the payment of remuneration shall be governed by Schedule V to the Companies Act, 2013 including any statutory modification or re-enactment thereof as may for the time being in force.”

By order of the Board
For Merino Industries Limited
Sumana Raychaudhuri
Sumana Raychaudhuri
Company Secretary



26th September, 2016

Registered Office:
5, Alexandra Court,
60/1, Chowringhee Road,
Kolkata: 700 020
CIN: U51909WB1965PLC026556
Phone: 033 2290-1214 Fax: 2287-0314
E-mail: merinokol@merinoindia.com
Website: www.merinoindia.com

NOTES:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and to vote on a poll instead of himself / herself and such a proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other member or shareholder.*
2. The instrument of proxy, in order to be valid and effective, must be delivered at the registered office of the Company not later than forty-eight hours (48 hours) before the commencement of the meeting. Attendance slip and proxy form are enclosed.
3. The statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 concerning the items of special business as per the agenda items to be transacted at this Extra-Ordinary General Meeting is annexed hereto.
4. Members are requested to make all correspondences in connection with shares held by them by addressing letters quoting their folio numbers directly to C B Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019, the Registrar and Share Transfer Agent of the Company.
5. Members are requested to notify immediately any change of address to their Depository Participants (DPs) in respect of their electronic share accounts, or to the Registrar and Share Transfer Agent of the Company in respect of their physical share folios.
6. Members are also requested to kindly inform their Pin code number and Bank Account details to C B Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company.
7. Members are requested to intimate to the Company beforehand, their query/ies, if any, regarding this notice at least ten days before the meeting to enable the management to keep the information required readily available at the meeting.
8. The Equity Shares of the Company are in the depository set up by the National Securities Depository Limited and Central Depository Services (India) Limited. The shares of the Company are in the dematerialization list with ISIN No. INE 662B01017.
9. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID for easy identification at the meeting.
10. The notice convening this Extra-Ordinary General Meeting circulated to the members of the Company is made available on the Company's website at www.merinoir.dia.com.
11. The Ministry of Corporate Affairs (MCA), Government of India, has by its Circular Nos. 17 / 2011 and 18 / 2011, dated April 21, 2011 and April 29, 2011 respectively, permitted companies to send official documents to the shareholders electronically as a part of its green initiatives in corporate governance. Recognizing the spirit of the circular issued by the MCA, the Notice convening the General Meeting will be sent to the e-mail addresses as provided by the shareholders recorded with their depositories.

12. Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at this Extra-Ordinary General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 27th November, 2016 (9:00 a.m.) and ends on 29th November, 2016 (5:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in



dematerialized form, as on the cut-off date of 23rd November, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

		For Members holding shares in Demat Form and Physical Form
PAN		Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> ▪ Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ▪ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB		Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Details	Bank	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> ▪ Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.



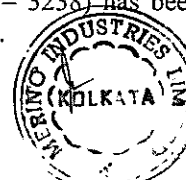
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same, or can be sent to the scrutinizer through email at aklabhcs@gmail.com.
- (xix) In case you have any queries or issues regarding 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.

D) In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on 27th November, 2016 (9:00 a.m.) and ends on 29th November, 2016 (5:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd November, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
13. The e-voting period commences on 27th November, 2016 (9:30 a.m.) and ends on 29th November, 2016 (5:30 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
14. The voting rights of shareholders shall be in proportion to their shares in the paid up equity shares capital of the Company as on the cut-off date of 23rd November, 2016.
15. Shri Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP – 3238) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



16. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes cast through remote e-voting, after counting the votes cast at the Extra-Ordinary General Meeting in the presence of atleast two (2) witnesses not in the employment of the Company and make a consolidated Scrutinizer's Report of the votes cast in favour or against, if any and forward to the Chairman of the Meeting.
17. The Results on Resolutions shall be declared after the Extra-Ordinary General Meeting of the Company and the Resolutions will be deemed to be passed on the date of the Extra-Ordinary General Meeting subject to receipt of the requisite number of the votes in favour of the Resolutions.
18. The consolidated Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.merinoindia.com and on the website of CDSL within three (3) days of passing of the resolutions at the Extra-Ordinary General Meeting of the Company.
19. The route map to the venue for the convenience of the members to attend the meeting is separately attached.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013 RELATING TO SPECIAL BUSINESSES SET OUT IN THE ANNEXED NOTICE

Item No. 1 and 2 of the Notice:

GENERAL INFORMATION: As required under Schedule V to the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) in respect of payment of additional remuneration to Shri Prakash Lohia, Managing Director and Shri Nripen Kumar Dugar, Whole-time Director.

Nature of Industry: The Company operates in diversified fields of industry. It manufactures decorative laminates under the brand name "MERINO". It also manufactures formaldehyde and space saving furniture with wide ranging patterns and a host of colours and shades under brand name 'MY SPACE'. The Company has diversified into Agro business and is manufacturing potato flakes under the brand name 'VEGIT'.

Date or expected date of commencement of commercial production: The Company is an existing one and is in operation.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: N.A.

Financial performance based on given indicators: The performance of the Company (i.e. Turnover, Production, Profit before Tax and Earnings in Foreign Exchange) for last five years is given hereunder:

Financial year	Net Turnover (Rs. in Crore)	Production of decorative laminates (No. of sheets)	Profit before Tax (Rs. in Crore)	Earnings in Foreign Exchange (F.O.B value of Exports) (Rs. in Crore)
2011-2012	419.82	5258222	20.02	77.37
2012-2013	476.60	5808622	28.25	107.02
2013-2014	563.94	6208998	35.26	122.64
2014-2015	641.10	6602378	66.37	144.91
2015-2016	662.34	6747779	87.41	151.03

Export performance: As indicated above

Foreign Investments and Collaborations, if any: None

Item No. 1

Reimbursement of medical expenses by way of revised Remuneration to Shri Prakash Lohia, Managing Director



Shri Prakash Lohia has been a Director of the Company since 1976 and has been holding the post of Managing Director of the Company since 1995 with subsequent re-appointments to the said post. His term expires on 29.02.2020. He has been undergoing treatment for his ailments in India and abroad and has requested for reimbursement of expenses being incurred by him. Considering his contribution towards the development of this Company, the Board recommends that it would be in the best interests of your Company to consider and approve the reimbursement of medical expenses being incurred and to be incurred by Shri Lohia for his ailments subject to an overall limit of Rs.50.00 lac (Rupees Fifty Lac only) on actual basis. Such reimbursement will involve the cost of treatment in India and abroad including the cost of overseas travel of Shri Lohia and one member of his family.

To effect the reimbursement of aforesaid sum and in accordance with Schedule V of the Companies Act, 2013, a special resolution is required to be passed by the shareholders of the Company at this meeting and accordingly the resolution for consideration and approval of reimbursement of medical expenses of Shri Lohia is placed before the shareholders for approval.

The Board recommends the approval of such resolution.

INFORMATION ABOUT THE MANAGING DIRECTOR

- 1) **Background details:** Shri Prakash Lohia, B. Tech. (Chem.) – IIT Delhi, M.E.P (IIM - Ahmedabad), is aged about 64 years. Shri Lohia has been a Director of the Company since 1976 and had held the post of a Managing Director of the Company from 1995 with subsequent re-appointments to the said post and his present term expires on 28th February, 2017 and further his re-appointment for another term of three years effective 1st March, 2017 has been approved by the members in their Annual General Meeting held on 31st August, 2016.
- 2) **Current Remuneration:** Salary per month in the scale of Rs. 6,75,000 – 67,500 – 7,42,500 and Perquisites subject to a maximum of Rs. 1,00,000/- per financial year in this Company.
- 3) **Recognition or Awards:** Not Material.
- 4) **Job Profile and his suitability:** Management of the business and affairs of the Company as a whole. Shri Lohia has experience of about 39 years. He has contributed immensely towards the growth and success of the Company.
- 5) **Additional Remuneration proposed:** The additional remuneration by way of Medical reimbursement of Rs.50.00 lac is for the treatment of Shri Lohia both in India and abroad. The reimbursement is in respect of such treatment as well as for overseas travel of self and one (1) member of his family. The limits of reimbursement will be as follows:

1. Overseas Medical Expenses:	Rs.40.00 lac
2. Medical expenses in India:	Rs. 2.00 lac
3. Expenses on Travel overseas in connection with the above treatment – for self and any one member of his family:	<u>Rs. 8.00 lac</u>

Total: Rs. 50.00 lac

The reimbursement of the unutilized portion, if any, of the aforesaid limit of Rs.50.00 lac shall be made even after the expiry of his current Service Agreement on 28.02.2017, subject to the approval of the Members of the Company at the Extra-Ordinary General Meeting.

- 6) **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:**

Even broad benchmarking of remuneration profile in an industry absolutely comparable in terms of size, complexity of operations and profile of the Managing Director would not be appropriate. However, at a meeting of the Nomination and Remuneration Committee held on 26th September, 2016, the Committee recommended the additional remuneration of Shri Lohia as a Managing Director based on his present job responsibilities and size of the Company.



7) **Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any:**

Except in the proposed capacity of Managing Director and Key Managerial Personnel (KMP) and also as a promoter shareholder of the Company, Shri Lohia enjoys no other pecuniary relationship with the Company. He is directly concerned or interested in this resolution along with his son, Shri Madhusudan Lohia, Whole-time Director and one of the KMP. Other KMP i.e. Shri Champa Lal Lohia, Executive Chairman, Shri Rup Chand Lohia, Executive Vice-Chairman, Shri Prasan Lohia, Shri Bikash Lohia, Miss Ruchira Lohia, Whole-time Directors, are his relatives who are indirectly related to him and are considered to be interested or concerned in the resolution to the extent of their relationship with him. However, Shri Nripen Kumar Dugar, Whole-time Director, Shri Asok Kumar Parui, Chief Financial Officer and Smt. Sumana Raychaudhuri, Company Secretary also falling under the category of KMP and Shri Amar Nath Roy, Dr. Gautam Bhattacharjee, Shri Sujitendra Krishna Deb and Shri Sisir Kumar Chakrabarti, Independent Directors, are not interested or concerned in the resolution in any way.

OTHER INFORMATION

- 1) Reasons for loss or inadequate profits: The Company has not incurred any loss.
- 2) Steps taken or proposed to be taken for improvement: The Management continues in its endeavour to optimize resources, make value additions, increase revenue and curtail wastage. The management is optimistic that in the future years your Company would witness improved performance and profitability.
- 3) Expected increase in productivity and profits in measurable terms: This cannot be quantified at this stage due to several uncertainties. However, the Directors feel that the present rate of growth of performance would be sustained, if not bettered in the years to come.

DISCLOSURES

Information of the remuneration package to the shareholders of the Company: This information has been detailed in the notice and explanatory statement attached to the respective resolution.

Disclosures mentioned in the Board of Directors' Report under the heading 'Corporate Governance', if any, attached to the annual report: Not applicable

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors had considered the additional remuneration by way of Medical reimbursement of Rs.50 lac of Shri Prakash Lohia as Managing Director with immediate effect and proposed remuneration be approved by the shareholders in accordance with the provisions of Sections 196 and 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force). Schedule V stipulates obtaining approval of shareholders through Special Resolution for the appointment of managerial personnel and to fix their remuneration. In accordance with the provisions of Section II of Part II of Schedule V requires approval of the shareholders by way of Special Resolution (as specified in Item No. 1). The terms of remuneration specified in the said Special Resolution are now placed before the shareholders at the ensuing Extra-Ordinary General Meeting, for their approval.

Your directors recommend the approval of the resolution, which may also be treated as an abstract of the draft agreement between the Company and Shri Lohia pursuant to Section 190 of the Companies Act, 2013. The draft supplemental agreement entered into by the Company with Shri Lohia and all other relevant documents are available for inspection at the registered office of the Company on all working days starting from the date of notice of this meeting upto the date of the Extra-Ordinary General Meeting, between business hours, without payment of any fee.

Shri Prakash Lohia, Managing Director and Key Managerial Personnel (KMP) and his son Shri Madhusudan Lohia, Whole-time Director and KMP and their relatives, to the extent of their shareholding interest, if any, in the Company, are directly concerned or interested, financially or otherwise in the resolution. Shri Champa Lal Lohia, Executive Chairman, Shri Rup Chand Lohia, Executive Vice-Chairman, Miss Ruchira Lohia, Shri Prasan Lohia and Shri Bikash Lohia, Whole-time Directors and KMPs and their relatives, to the extent of their shareholding interest, if any, in the Company, are indirectly concerned or interested, financially or otherwise in the resolution. Shri Nripen Kumar Dugar, Whole-time Director, Shri Asok Kumar Parui, Chief Financial Officer and Smt. Sumana Raychaudhuri, Company Secretary also falling under the category of KMP and Shri Amar Nath Roy, Dr. Gautam Bhattacharjee,



Shri Sujitendra Krishna Deb and Shri Sisir Kumar Chakrabarti, Independent Directors, including their relatives, are not in any way concerned or interested, financially or otherwise, in the resolution set out in Item No. 1 of the Notice.

The above item of special business to be transacted at this meeting of the Company does not relate to or affect any other company.

Item No. 2

Revision of remuneration of Shri Nripen Kumar Dugar, Whole-time Director

The present remuneration of Shri Nripen Kumar Dugar (DIN 00127790) was approved by the Members at the Annual General Meeting held on 31st August, 2015. The Board of Directors decided to revise the existing remuneration, for payment of special incentive on lumpsum basis by way of additional remuneration for the financial year ended 31st March, 2016, the other terms and conditions of his existing service agreement(s) remaining unaltered. The Board of Directors on recommendation of the Nomination & Remuneration Committee decided to recommend to the shareholders to approve the payment of such incentive of the Whole-time Director and the same is placed before them at this meeting for approval by way of an ordinary resolution.

INFORMATION ABOUT THE WHOLE-TIME DIRECTOR, SHRI NRIPEN KUMAR DUGAR

- 1) **Background details:** Shri Nripen Kumar Dugar, B. Com., aged about 54 years, has been associated with the Company as Director since 1986 and was appointed as a Whole-time Director with effect from 1st day of January, 1987 with subsequent re-appointments to the said post and his present term expires on 31st December, 2018.
- 2) **Past Remuneration:** The past remuneration of Shri Nripen Kumar Dugar as Whole-time Director of the Company was by way of salary of Rs. 2,50,000/- per month (consolidated) for the period from 01.01.2016 to 31.03.2016 and in the Scale of pay with effect from 01.04.2016 and ending on 31.12.2018 Rs. 2,75,000-27,500-30,500-3,33,000 with the increment falling due on 1st April 2017 and 1st April 2018.
- 3) **Recognition or Awards:** Not Material
- 4) **Job Profile and his suitability:** Overseeing sales and marketing of the Company's Decorative Laminates division, Branch co-ordination and Base Paper management. Shri Dugar has about 30 years of experience in sale and marketing of Decorative Laminates etc. and is well conversant with the business requirements and their complexities.
- 5) **Additional Remuneration proposed:** Additional remuneration by way of special incentive of a sum of Rs.8.00 lac (Rupees Eight lac only)
- 6) **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person:** Even broad benchmarking of remuneration profile in an industry absolutely comparable in terms of size, complexity of operations and profile of the proposed appointee would not be appropriate. However, at a meeting of the Nomination and Remuneration Committee held on 26th September, 2016 the Committee recommended fixing remuneration of Shri Nripen Kumar Dugar on the revised terms as indicated above.
- 7) **Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any:** Except in the proposed capacity of Whole-time Director and also as a shareholder of the Company, Shri Dugar enjoys no other pecuniary relationship with the Company. He is one of the Key Managerial Personnel (KMP) and none of the other Directors or KMP are related to him or are interested or concerned in the resolution in any way.

OTHER INFORMATION – Same as stated before

DISCLOSURES

Information of the remuneration package to the shareholders of the Company: This information has been detailed in the notice and the statement attached to the respective resolution.

Disclosures mentioned in the Board of Directors' report under the heading 'Corporate Governance', if any, attached to the annual report: Not applicable



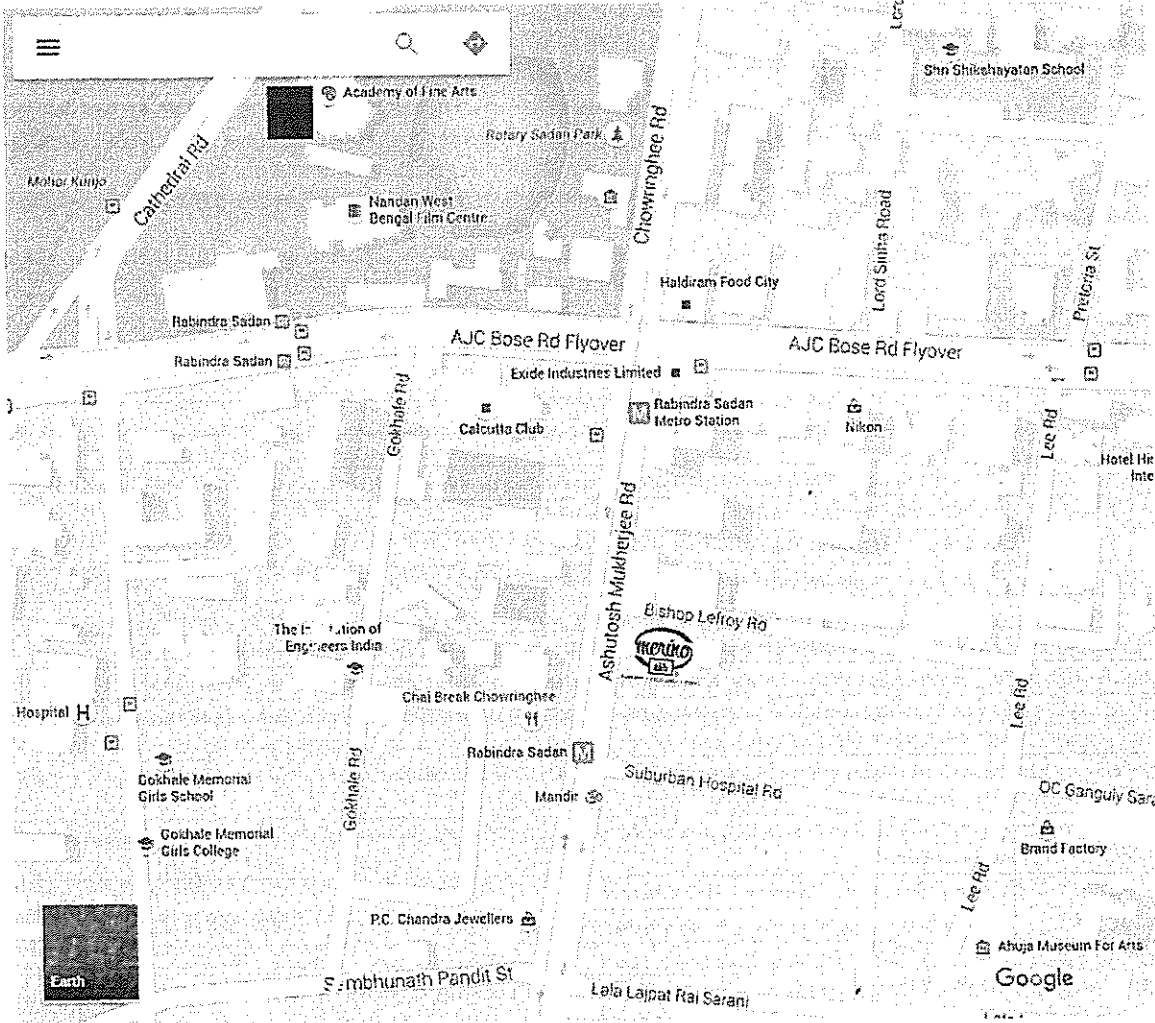
In order to pay additional remuneration by way of special incentive of Rs.8.00 lac (Rupees Eight lac only) as a one-time payment to Shri Nripen Kumar Dugar, Whole-time Director, the Board as per recommendation of the Nomination and Remuneration Committee at their meeting held on 26th September, 2016 decided to seek the approval of the shareholders of the Company by passing an ordinary resolution to pay such incentive to him (as specified in Item no. 2) in terms of the provisions of Schedule V of the Companies Act, 2013.

Save and except Shri Nripen Kumar Dugar, Whole-time Director and Key Managerial Personnel (KMP), to the extent of his shareholding interest in the Company, none of the other Directors / KMP of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 2 of the Notice.

The above item of special business to be transacted at this meeting of the Company does not relate to or affect any other company.



ROUTE MAP TO THE VENUE OF EGM





Merino Industries Limited

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata: 700 020
Tel: 033-2290-1214, Fax: 91-33-2287-0314, E-mail: merinokol@merinoindia.com
Website: www.merinoindia.com

ATTENDANCE SLIP

EXTRA-ORDINARY GENERAL MEETING

Env. No.

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Wednesday, the 30th day of November, 2016 at 3-00 p.m. at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071.

Registered Folio No. / DP ID & Client ID No.		
Name and Address of the Sole/First named Shareholder		
Name of Joint holder (s) if any		
No. of Equity Share(s) held	Class of shares	Number of shares
	EQUITY	
Name of the Proxy / Representative, if any		

Name of the Proxy/Representative if any: _____

Signature of the Shareholder

Signature of Proxy / Authorised Representative

Notes:

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. The remote e-voting particulars are set out below:

REMOTE E-VOTING PARTICULARS	
Commencement of remote e-voting	End of remote e-voting
Sunday, November 27, 2016 at 9:00 a.m.	Tuesday, November 29, 2016 at 5:00 p.m.

EVSN (E-voting Sequence No.)	USER ID	PAN / SEQUENCE NO.
161027002		

Please read the instructions mentioned in Note No. 13 of the Notice dated 26th September, 2016 convening the Extra-Ordinary General Meeting before availing remote e-voting facilities.





Merino Industries Limited

CIN: U51909WB1965PLC026556

Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata: 700 020

Phone: 2290-1214, Fax: 91-33-2287-0314, E-mail: merinokol@merinoindia.com

Website: www.merinoindia.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):			
Registered Address:			
Master Folio No.		E-mail ID:	
*Client ID:		*DP ID:	

I / We being the member / members holding shares of MERINO INDUSTRIES LIMITED, hereby appoint:

- 1) Name:.....E-mail Id:
Address:.....Signature:.....
or failing him / her
- 2) Name:.....E-mail Id
Address:.....Signature:.....
or failing him / her
- 3) Name:.....E-mail Id
Address:.....Signature:.....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company being held on Wednesday, the 30th day of November, 2016 at 3-00 p.m. at Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution
Special Business	
1.	Consideration and approval for reimbursement of medical expenses to Shri Prakash Lohia, Managing Director (DIN: 00063274)
2.	Consideration and approval for revision of remuneration of Shri Nripen Kumar Dugar, Whole-time Director (DIN: 00127790)

Signed thisday of November, 2016

Signature of shareholder

Signature of proxy holder(s)

Affix
Revenue
Stamp

* Applicable for investors holding shares in electronic form

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A person can act as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.



BATELI TEA COMPANY LIMITED
 CIN : L40100WB1919PLC003227
 130, Cotton Street, Kolkata- 700 007
 Phone: 4017- 6900 Fax : +91-33- 2398-1722
 E-mail : kolkata@mdgroup.in
 Website : mldalmiagroup.com

NOTICE
 Pursuant to the Regulation 47(1) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Bateli Tea Company Limited is scheduled to be held on Monday, November 14, 2016 at Corporate Office at Dalmia House, 392, Block-G, New Alipore, Kolkata – 700053, to consider and approve, inter alia, the standalone unaudited financial results of the Company for the quarter and half year ended September 2016

By Order of the Board
 For Bateli Tea Company Limited
 Sd/- Manish Dalmia
 Director
 Place :Kolkata
 Date : 27.10.2016 (DIN: 00264752)

WESTERN INDIA COMMERCIAL CO. LTD.
 21, Strand Road, Kolkata-700 001
 Ph: 2230-9601 (3 Lines), 2230-7905, 2243-7725
 Fax : 033-2213-1650, W : www.western-india.co.in
 E : westernindiacommercialco@gmail.com
 CIN : L67120WB1928PLC093924

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of November, 2016 at 2.00 P.M. at our Regd. Office 21, Strand Road, Kolkata – 700 001 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the 2nd Quarter ended on 30th September, 2016. The above information is also available on the website of the Company www.western-india.co.in

For Western India Commercial Co. Ltd.
 S.K. Rath, Director
 Place :Kolkata
 Date : 04.11.2016 DIN:03407277

METROPOLI OVERSI
 CIN : L19129WB1991
 Regd. Office : 2, B.B.C
 2nd Floor, Kolkata

NOTICE
 Notice is hereby given that the Board of Directors of the Company will be held on Monday, the 14th day of November, 2016 at its Corporate Office at 2, B.B.C 2nd Floor, Kolkata to consider and take on record the Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2016.

By On
 For Metropoli
 Sd/-
 Place: Kolkata
 Date: 21.10.2016

MERINO INDUSTRIES LIMITED
 (CIN : U51909WB1965PLC026556)
 Registered Office : 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020, Phone : 033-2290-1214, Fax : 91-33-2287-0314,
 E-mail : merinokol@merinoindia.com, Website : www.merinoindia.com

NOTICE
 Notice is hereby given to the members of Merino Industries Limited ("Company") that the Extra-Ordinary General Meeting of the Company will be held on Wednesday, the 30th day of November, 2016 at 3:00 p.m. at the Conference Hall, Academy of Fine Arts, 2, Cathedral Road, Kolkata-700071.

Pursuant to the provisions of Section 100 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with related rules thereto, the Company is seeking consent of the members for the proposed business mentioned in the agenda of the Notice to be passed through electronic voting at the said Meeting of the members of the Company:

The Company has, on 4th November, 2016, duly completed:

THE INDIAN WOOD PRODUCTS CO. LTD.
 Regd off: 7th floor, 9 Brabourne Road, Kolkata – 700 001
 CIN L20101WB1919PLC003557
 Tel 033 8232023820,
 Fax No.033 22426799
 Website : www.iwpcal.com;
 E-mail:iwpcal1@cal2.vsnl.net.in

NOTICE
 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th November, 2016 at 9, Brabourne Road, 7th floor, Kolkata – 700 001 to consider and take on record the Un-audited Financial Results for the 2nd Quarter ended 30th Sept, 2016.

For The Indian Wood Products Co. Ltd.
 Anup Gupta
 Place: Kolkata
 Date: 4th November 2016 Company Secretary

SECURITY COMPANY LTD.
 Regd off: 7th floor, 9 Brabourne Road, Kolkata – 700 001
 CIN L65929WB1948PLC016992
 Tel 033 8232023820,
 Fax No.033 22426799
 Website: www.securitycompanylimited.in,
 e-mail:scbearing@gmail.com

NOTICE
 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th November, 2016 at 9, Brabourne Road, 7th floor, Kolkata – 700 001 to consider and take on record the Un-audited Financial Results for the 2nd Quarter ended 30th September, 2016.

For Security Company Ltd
 K. Moha
 Place: Kolkata
 Date : 4th November, 2016 Director

ACME RESOU
 Regd. Office : 166
 1st Floor, Post Bara E

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of November, 2016 at 02:00 p.m. at Corporate Office at 77, Grc Apartment, Pitampura, 1 to inter-alia, consider and take on record the Un-audited Financial Results for the Quarter and 30th September 2016.

By On
 for Acme Resou
 Sd/- M.
 4th November, 2016

- (1) (a) Dispatch of Notice dated 26th September, 2016 along with the instructions of E-voting Procedure, by registered post, to the members of the Company individually at their registered addresses; and
 (b) Sending of emails through M/s. C. B. Management Services (P) Ltd. along with the details of Login ID and Password to the members whose email id is registered with the Company;
- (2) The voting period commences on and from 27th November, 2016 at 9:00 a.m.
- (3) In case the members are voting electronically, they can cast their vote online till 5:00 p.m. on 29th November, 2016.
- (4) E-voting will not be allowed beyond the date and time as mentioned in item (3) above.
- (5) The Board of Directors of the Company has appointed Shri Atul Kumar Labh, a Practising Company Secretary (FCS-4848 / CP-3238) as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
- (6) The Notice of the Extra-Ordinary General Meeting of the Company is displayed on the Company's website at www.merinoindia.com and on CDSL website at: 'www.cdslindia.com/GoGreen'.
- (7) Any grievance connected with the voting by electronic means can be addressed to 'helpdesk.evoting@cdslindia.com'. For any queries or issues regarding e-voting, the members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at 'www.evotingindia.co.in'.
- (8) For any other grievances or clarifications the members may contact the undersigned at Phone No. 033-2290-1214 or send the query to 'merinokol@merinoindia.com'.

ZENITH EXPORTS LIMITED
 CIN: L24294WB1981PLC033902
 Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 001
 Ph:033-2248-7071/6936, Fax:033-2243-9003
 Email: zenith@giasol01.vsnl.net.in

NOTICE
 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Monday, the 14th day of November 2016 at 19, R. N. Mukherjee Road, Kolkata-700 001 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter & half yearly ended 30th September 2016.

For Zenith Exports Limited
 Sd/- Govind Pandey
 Place: Kolkata (Company Secretary)
 Date : 04.11.2016 ACS: 32804

DALMIA LAMINATORS LIMITED
 CIN : L51491WB1986PLC040284
 130, Cotton Street, Kolkata- 700 007
 Ph: 4017- 6900 Fax : +91-33- 2398-1722
 E-mail : kolkata@mdgroup.in
 Website : mldalmiagroup.com

NOTICE
 Pursuant to the Regulation 47(1) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Dalmia Laminators Limited is scheduled to be held on Monday November 14, 2016 at Corporate Office at Dalmia House, 392, Block-G, New Alipore, Kolkata – 700053, to consider and approve, inter alia, the standalone unaudited financial results of the Company for the quarter and half year ended September, 2016.

By Order of the Board
 For Dalmia Laminators Limited
 Sd/- Govind Agarwal
 (Company Secretary & Compliance Officer)
 Place :Kolkata
 Date : 27.10.2016

SWASTIK PLYWOOD
 Regd. Office: Shyambazar
 EN-32, Sector-V, Salt Lake
 Kolkata-700 045
 CIN : L20291WB1985F1

NOTICE
 Notice is hereby given to the members of the Company that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of November, 2016 at the Registered Office of the Company to take on record the Financial Results of the Company for the Quarter ended 30th September, 2016.

Place: Kolkata
 Date: 04.11.2016

Shareholders and all concerned are requested to make all correspondences in connection with the shares held by them quoting their Registered Folio /DP/ Client ID numbers, directly to the Company's Registrars and Share Transfer Agents at the following address:

C B Management Services (P) Limited,
 P-22, Bondel Road, Kolkata - 700 019
 Phone Nos.: (033) 4011 6700, 2280 6692 - 94
 Fax: (033) 4011 6739;
 Email: rta@cbmsl.com

By Order of the Board
 For Merino Industries Limited
 Sumana Raychaudhuri
 Company Secretary



PEBCO MOTORS LTD.
 CIN:L67120WB1971PLC029802
 8A, Monalisa, 17, Camac Street, Kolkata - 700017

Notice
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12th day of November, 2016 at 12:00 noon in office of the Company at 141, Silver

ACKNI INDUSTRIES LIMITED
 Registered Office: 817 Krishna, 224 A, J. C. Bose Road, Kolkata - 700 017
 CIN: L01113WB1990PLC050020,
 Ph:(91-33) 2287-8293, 2287-7617
 Fax: (91-33) 2287-8269
 E-mail: calcutta@ackniindia.com,
 Website: http://www.ackniindia.com

NOTICE
 Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November 2016 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter

ASSAMBROOK
 Head Office : 1, Shake
 Kolkata - 700 071
 CIN: L70109AS1947

NOTICE
 Pursuant to Regulation 47 of the Companies Act, 2013, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th November 2016 at 1, Shakespear Sarani

LUDLOW JUTE & SPECIALITIES LIMITED
 Notical Basu Sarani (formerly Little Russell Street), Kolkata- 700 071
 Ph: 2283 9078/4503. email: info@ludlowjute.com
 Corporate Identity Number (CIN) L65993WB1979PLC032394

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016

(₹ in lacs except per share data)

Standalone	
------------	--

করেন। এ নিয়ে প্রয়াত মন্ত্রী ও সি পি এম নেতা সুভাষ চক্রবর্তীর পুত্রোপস্থী কাজকর্মের সময় দলের ওপর-নিচে যেমন সার্বিক বিরোধিতা হয়েছিল তেমনটা না হলেও দলের মধ্যেই এর সমালোচনা হতে দেখা যায়। বুধবার সি পি এম রাজ্য সম্পাদকমণ্ডলীর বৈঠকে বিষয়টি ওঠে। আলোচনার পর গৌতম

দিনে ব্যাপক ভিড় হ' পি এম কর্মীদের রেসর্ভ বা আনন্দ উৎসব ভিড় হবে সেখানেই বলে জানিয়েছেন বিধায়ক এলাকার মধ্যে একই যুক্তি দেখিয়ে সেক্ষেত্রে তাঁর জয়লাভ

সিঙ্গুরের ভাঙা শেড কী রাজ্য চায় আদালত

আজকালের প্রতিবেদন: সিঙ্গুরে টাটাদের ভেঙে দেওয়া শেড নিয়ে কী করা হবে, সুপ্রিম কোর্টের সিদ্ধান্তের ওপরেই তা ছে রাজ্য সরকার। নভেম্বর মাসের শেষে সুপ্রিম কোর্টে গুণনি সিং ওইদিন রাজ্য সরকারের তরফে আদালতের নির্দেশ মেনে সিং দেওয়া-সহ বিস্তারিত রিপোর্ট দেওয়া হবে। পাশাপাশি এই বিপ্ল অংশ নিয়ে কী করা হবে তা নিয়ে সুপ্রিম কোর্টের নির্দেশ জান সরকার। সেই নির্দেশ মেনে নেবে রাজ্য। নিলাম না বিক্রি, না বি দেওয়া হবে, তা সুপ্রিম কোর্টের ওপর নির্ভর করছে। ২০ হাজ হ্রুযাপ রয়েছে। বারবার এই ভাঙা অংশ নিয়ে কী করা হবে ত মতামত জানতে চেয়েছিল রাজ্য সরকার। সাড়া পাওয়া যায়নি। পুরো বিষয়টি সুপ্রিম কোর্টের ওপর ছেড়ে দিতে চাইছে সরকার।

বাস নয়ানজুলিতে, আহ

আজকালের প্রতিবেদন: নিয়ন্ত্রণ ছিল বেশি। শ্যামসুন্দর হারিয়ে বাস পড়ে গেল নয়ানজুলিতে। নিয়ন্ত্রণ হারিয়ে নয়ান গুরুতর আহত হলেন ৪০ জন যাত্রী। পাল্পি খেয়ে পড়ে। গুরুতর রাত আটটা নাগাদ দুর্ঘটনাটি করা হয়েছে বর্ধন কলেজ হাসপাতালে। ঘটনায় বর্ধমানের রায়না থানার অবস্থা আশঙ্কাজনক। নাড়ুগ্রামে। মুখাবাড়ি হয়ে আরামবাগ মহিলা ও ১ শিশুও র

বাংলাদেশ জিএলএল ব্যাংক 

Zonal Office: Kolkata, 125 / 1, Park Street, A.G. Towers, 3rd Floor,

Notice for Empanelment for Supply & Maintenance of Fire Equipments

Punjab National Bank, Zonal Office: Kolkata invites applications of vendors for fire equipments for its branches and offices for Detailed information, terms & conditions, Technical QR, other and application forms are available on Bank's website <https://www.pnb.co.in> which may be downloaded or may be collected from Zonal address. Last date for submission of application with requisite prescribed form is 24th November, 2016 by 1700 hrs at

Chief Man

Dated: 26 /10/ 2016, Place: Kolkata

তারিখ: ০৫ নভেম্বর, ২০১৬

মেরিনো ইন্ডাস্ট্রিজ লিমিটেড

(CIN: U51909WB1965PLC026556)
 রেজিস্টার্ড অফিস: ৫, আলেকজান্দ্রা কোর্ট, ৬০/১ চৌরাসি রোড, কলকাতা-৭০০ ০২০, ফোন: ০৩৩-২২৯০-১২১৪, ফ্যাক্স: ৯১-৩৩-২২৮৭-০৩১৪, ই মেল: merinokol@merinoindia.com, ওয়েবসাইট: www.merinoindia.com

বিস্তৃতি

মেরিনো ইন্ডাস্ট্রিজ লিমিটেড ('কোম্পানি')-এর সদস্যগণকে এতদ্বারা বিজ্ঞপিত করা হচ্ছে যে, কোম্পানির অতিরিক্ত সাধারণ সভা, ৩০ নভেম্বর, ২০১৬ তারিখ বুধবার বেলা ৩টায় কনফারেন্স হল, আকাদেমি অফ ফাইন আর্টস, ২ ক্যাথিড্রাল রোড, কলকাতা-৭০০ ০৭১ ঠিকানায় অনুষ্ঠিত হবে।

২০১৩ সালের কোম্পানি আইন ('আইন')-এর ১০০ ধারার বিধানাবলি এবং তৎসম্পর্কিত রুলস-এর পঠিত অন্যান্য প্রযোজ্য বিধানাবলি (যদি থাকে) অনুসারে কোম্পানির সদস্যগণের উক্ত সভায় বৈমু্যতিন ভোটিংয়ের মাধ্যমে গ্রহণের উদ্দেশ্যে কোম্পানি নোটিসের কার্যসূচিতে বর্ণিত প্রস্তাবিত কার্যাবলীর জন্য সদস্যগণের সম্মতি প্রার্থনা করছে:

কোম্পানি ৪ নভেম্বর ২০১৬ তারিখে যথাযথভাবে সম্পূর্ণ করেছে:

- ১) (ক) ই-ভোটিং প্রক্রিয়ার নির্দেশাবলি কোম্পানির সদস্যগণকে পৃথক পৃথকভাবে তাঁদের রেজিস্টার্ড ঠিকানায় রেজিস্টার্ড পোস্ট মারফত ২৬ সেপ্টেম্বর ২০১৬ তারিখে নোটিস প্রেরণ এবং
- (খ) যে সমস্ত সদস্যের ই-মেল আই ডি কোম্পানিতে রেজিস্টার্ড, তাঁদের লগ ইন আই ডি ও পাসওয়ার্ড-এর বিস্তারিত বিবরণ সমেত মে: সি বি ম্যানেজমেন্ট (পিঃ) লিঃ কর্তৃক ই মেল পাঠানো।
- ২) ভোটদানের মেয়াদ শুরু ২৭ নভেম্বর ২০১৬ সকাল ৯টায়।
- ৩) সদস্যগণ বৈমু্যতিন পদ্ধতিতে ভোটদানের ক্ষেত্রে, তাঁরা ২৯ নভেম্বর, ২০১৬ তারিখ বিকেল ৫টা পর্যন্ত অনলাইনে তাঁদের ভোট দিতে পারেন।
- ৪) উপরে দফা (৩)-তে উল্লেখিত তারিখ ও সময়ের পর ই-ভোটিং-এর অনুমতি দেওয়া হবেন না।
- ৫) নিরপেক্ষ ও স্বচ্ছ ই-ভোটিং প্রক্রিয়া পরিচালনার উদ্দেশ্যে কোম্পানির পরিচালকমণ্ডলীর পক্ষ থেকে স্ক্রুটাইনইজার হিসেবে একজন পেশাদার কোম্পানি সেক্রেটারি শ্রী অতুলকুমার লড (এফ সি এস-৪৮৪৮/সি পি-৩২৩৮)-কে নিয়োগ করা হয়েছে।
- ৬) কোম্পানির অতিরিক্ত সাধারণ সভার নোটিস কোম্পানির ওয়েবসাইট www.merinoindia.com-তে এবং সি ডি এস এল-এর ওয়েবসাইট: www.cdslindia.com/GoGreen-তে প্রদর্শিত হয়েছে।
- ৭) ই-ভোটিং সংক্রান্ত যে কোনও অভিযোগ helpdesk.evoting@cdslindia.com-তে জানানো যেতে পারে। ই-ভোটিং সংক্রান্ত যে কোনও অভিযোগের নিষ্পত্তির জন্য সদস্যগণ www.evotingindia.co.in-তে পাওয়া যাওয়া ই-ভোটিং ম্যানুয়াল এবং স্ক্রিকোয়েটলি আক্সড কোয়েস্টেন (এফ এ কিউ)-তে যোগাযোগ করতে পারেন।
- ৮) অন্যান্য অভিযোগ ও যে কোনও ব্যাখ্যার জন্য সদস্যগণ নিম্নস্বাক্ষরকারীর সঙ্গে যোগাযোগ করুন, ফোন নং 033-2290-1214 অথবা merinokol@merinoindia.com-তে তথ্য, জিজ্ঞাসা পাঠান।

শেয়ারহোল্ডারগণ এবং সংশ্লিষ্ট পক্ষগণ তাঁদের গৃহীত শেয়ারের ব্যাপারে যে কোনও যোগাযোগ অনুগ্রহ করে নিজ নিজ রেজিস্টার্ড ফোলিও/ডি পি/ক্লোয়েট আই ডি নাথার উল্লেখ করে সরাসরি কোম্পানির রেজিস্টার অ্যান্ড শেয়ার ট্রান্সফার এজেন্টদের সঙ্গে নিম্নলিখিত ঠিকানায় যোগাযোগ করুন।

সি বি ম্যানেজমেন্ট (প্রাঃ) লিমিটেড,
 পি-২২, বন্ডেল রোড, কলকাতা-৭০০ ০১৯
 ফোন নং: (033)40116700, 22806692-94
 ফ্যাক্স: (033) 40116739, ই মেল rita@cbmsl.com

পরিচালকমণ্ডলীর আদেশানুসারে
 মেরিনো ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে
 সুনীতা রায়চৌধুরী
 কোম্পানি সেক্রেটারি

কলকাতা
 ৫ নভেম্বর, ২০১৬

