

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/20/42

06.08.2020

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

SCRIP CODE 10023015

Dear Sir,

Sub: Publication for calling of Board Meeting

This is to inform you that as per regulation 47(3) read with Schedule III of SEBI LODR the company hereby informs that in accordance with Regulation 47(1) the notice of the Board Meeting scheduled to be held on 13th August, 2020, for consideration of Unaudited financial result for the quarter ended 30th June, 2020 has been published in the Business Standard and Bengali paper Lipi both dated 3rd August, 2020. Paper cuttings are being attached herewith for your perusal.

Kindly take the same on record.

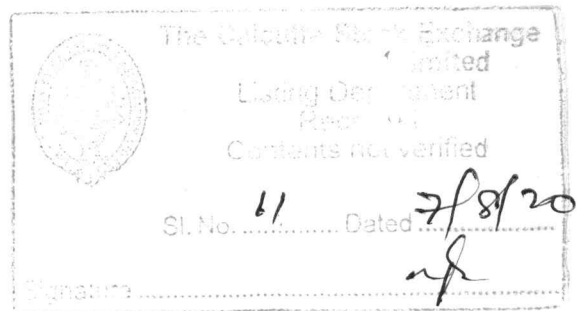
Thanking you,

Yours faithfully,
For THE METHONI TEA CO LTD.

[Signature]

CHIEF FINANCIAL OFFICER

Encl: a/a



GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230

Email : methonite@rediffmail.com

**GOVERNMENT OF WEST BENGAL
IRRIGATION & WATERWAYS
DIRECTORATE**

The details can be seen in website
<https://wbtenders.gov.in>

**NOTICE INVITING e-TENDER - e-N.I.T No
- WBIW/EE/MHQD/e-NIT-01/2020-21**

S.O.F. - Non Plan

Type of works : Supply of Unarmed Security Guards of the Premises under Mayurakshi Head Quarters Division at Suri, Sainthia, Massanjore & Mayureswar for 1 (One) year.

Tender ID

2020_IWD_291683_1 Rs. 41,72,032.00
2020_IWD_291683_2 Rs. 24,18,811.00
2020_IWD_291683_3 Rs. 11,16,374.00
2020_IWD_291683_4 Rs. 31,19,129.00
2020_IWD_291683_5 Rs. 39,07,310.00

Date schedules

Bid submission start date : 03.08.2020 at 11.00 hrs
Last date of bid submission : 24.08.2020 at 15.00 hrs

Sd/-
B. K. Roy
Executive Engineer
Mayurakshi Head Quarter Division
Suri, Birbhum

I Jayabrata Boral declaring from affidavit Berhampore Murshidabad S.D.E.M. Court dated 30 July 2020 that spelling of my wife's name ANUSRI BORAL and her DOB 05 January 1981 instead of ANUSREE BORAL and 14 May 1980. Both are one person.

THE METHONI TEA CO. LTD.

Regd. Office : 75C, Park Street,
1st Floor, Kolkata - 700 016
CIN: L15492WB1929PLC006618
Tel : 033 2229-3241 / 7638
Fax No.: 033 2249-6587
E-mail : methoni@methonitea.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is proposed to be convened on Thursday, the 13th August, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By Order of the Board
Rajendra Prasad Bubna
Whole Time Director
DIn : 00180543

Kolkata
3rd August, 2020

EASTERN RAILWAY

E-Tender Notice No. TRS/HWH/10/OT/71, Dated : 28.07.2020. Following e-Tenders (TRS/HWH/10/OT/71) is invited in prescribed form by Sr. Divl. Elect. Engineer(TRS), Eastern Railway, Howrah from Tenderers for the following work : **Description of Work** : "AMC of Cab AC (WAP-7 Locomotives)" at Electric Loco Shed/Howrah for 3 Years. **Approx. Cost** : ₹ 75,79,895/- **Earnest Money** : ₹ 1,51,600/- **Closing Date and Time of Tender** : 28.08.2020 at 14.00 hrs. The Details of e-Tender is available at Website **www.ireps.gov.in** Tenderers are requested to submit their offer online on the above Website. Corrigendum if any will be published at the given Website i.e. **www.ireps.gov.in**. **No manual offer will be accepted.**

HWH-72/2020-21

Tender Notice is also available at websites : www.er.indianrailways.gov.in/ www.ireps.gov.in

WEST BENGAL STATE RURAL DEVELOPMENT AGENCY
(An Agency under P & RD Department)
Govt. of West Bengal
Joint Administrative Building, Block-HC-7,
6th Floor, Sector-III, Bidhannagar, Kolkata-700 106

ABRIDGED NOTICE

NIT for 2018-19, Batch-I, PMGSY-II
NIT No. 13/SRDA/N-1/2020-21/01

The Superintending Engineer for and on behalf of WBSRDA, invites percentage rate tender for district of North 24 Parganas upto 24-08-2020 at 18.00 Hours for Upgradation and Maintenance (5 Years) of road under Pradhan Mantri Gram Sadak Yojana (PMGSY - II). Details of which may be viewed in the website www.pmgstyenderswb.gov.in

Sd/-
Superintending Engineer, WBSRDA

AFFIDAVIT

I Md Raihanul Haque, S/o- Late Md Maizuddin Sk, R/o-Vill-Shishapara, P.O.-Lochanpur, P.S.-Islampur, Dist.- Murshidabad. My address wrongly written in my Discharge book as Vill- Shisapara. My wife's actual name is Marina Bibi, her DOB is 01/03/1966. My wife's name wrongly written in my PPO Book as Mus Marina. My wife Marina Bibi, Mus Marina Khatun, Mus Marina and Mus Marina Biby all the same and one identical person vide an affidavit before the S.D.E.M Court Lalbagh, Murshidabad on 08/07/2020.

ODISHA ELECTRICITY REGULATORY COMMISSION

Plot No 4, Chunokoli, Shailashree Vihar, Bhubaneswar- 751021
Phone: +91 [674] 272 1048 / 272 1049 | Facsimile: +91 [674] 272 1053 / 272 1057
email: oriercnesco@gmail.com

NOTICE

FOR SELECTION OF BIDDER FOR PURCHASE OF UTILITY OF NORTH EASTERN ELECTRICITY SUPPLY UTILITY OF ODISHA LIMITED (NESCO) ENGAGED IN DISTRIBUTION AND RETAIL SUPPLY OF POWER IN THE DISTRIBUTION CIRCLES OF BALASORE, BHADRAK, BARIPADA, JAJPUR AND KEONJHAR IN THE STATE OF ODISHA (PRESENTLY OPERATING AS NESCO UTILITY) UNDER SECTION 20 OF THE ELECTRICITY ACT, 2003.

This is to inform to all the bidders to note the following change in the dates in the bid process schedule provided under **Clause 4.9 of the RFP.**

Sl.	Event	Date/ Location
1.	Publication of Notice to Bidders	29-Jun-19
2.	Start Date of Sale of RFP	01-Jul-19
3.	Last Date of Submission of Queries/ Information Required by Bidders	07-Sep-19
4.	Pre-Bid Meeting/ Investor Meet	17-Sep-19
5.	Issue of Clarifications, Addendum/ Revised RFP (if required)	15-Nov-19
6.	Issue of Revised RFP	08-Jul-20
7.	Last Date of Submission of Queries/ Information Required by Bidders	15-Jul-20
8.	Pre-Bid Meeting	22-Jul-20
9.	Issue of Amendments/ Final RFP Document(s)	31-Jul-20
10.	Last Date of sale of RFP Document(s)	08-Sep-20
11.	Bid Due Date	14-Sep-20, 4:00 PM
12.	Opening of Qualification Proposals	
13.	Opening of Technical Proposals	To be communicated separately to Bidder(s)

Machino Plastics Ltd.

Regd. Office: 3, Maruti J. V. Complex, Gurugram -122015 (Haryana)
CIN : L25209HR2003PLC035034

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2020** at the registered office of the Company at Plot No. 3, Maruti Joint Venture Complex, Gurugram, Haryana - 122015 to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 30th June, 2020, besides other items, if any.

For Machino Plastics Ltd.
Sd/-
Aditya Jindal
Chairman cum Managing Director

Date: 01.08.2020
Place: Gurugram

