

Hashabad Sub-Division, P.H.E.Dte." and SL.No.-02- "Engagement of Security guards for guarding at office of the Assistant Engineer alongwith store under Habra Sub-Division,P.H.E. Dte."
Closing date of submission of both Technical and Financial bid (online) = 28-08-2018. Details of Tender document and its related Corrigendum / Addendum (if any) may be obtained from the office of the Executive Engineer, Barasat Division, P.H.E. Dte. on working days during office hours or in website - <http://www.wbtenders.gov.in>

**Sd/-
Executive Engineer
Barasat Division
P.H.E. Dte**

Notes :

1. Key Standalone Financial Information of the company is given below :

Particulars	Quarter Ended 30.06.2018 (Unaudited)	Quarter Ended 31.03.2018 (Audited)	Quarter Ended 30.06.2017 (Unaudited)	Year Ended 31.03.2018 (Audited)
Turnover	1,958.54	1,860.81	-	4,205.90
Profit/(Loss) from ordinary activities before tax	(307.07)	(328.90)	(3,739.33)	(4,513.59)
Other Comprehensive Income	-	-	-	-
Net Profit/(Net Loss) from ordinary activities after tax	(441.46)	(395.04)	(3,341.66)	(94,449.44)

2. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites of BSE (www.bseindia.com) and NSE(www.nseindia.com). The same is also available on the Company's website (www.burnpurcement.com).

For and on behalf of the Board
For Burnpur Cement Ltd.
Ashoke Gutgutia
Vice Chairman & Managing Director
DIN: 00684043

Place : Kolkata
Date : August 13, 2018

Bright Power Projects (India) Private Limited

[U32109WB1994PTC220449]
Registered Office: Belgharia, Kolkata - 700056
Tel No. 033 2569 1500; Fax No. 033 2541 2448
Email: s.fuller@texmaco.in

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
COMPANY APPLICATION NO. CA(CAA) No.511/KB/2018**

In the matter of :
Sections 230 to 232 and other applicable provisions, if any, of the Companies Act 2013, read with the rules framed thereunder, including the Companies (Compromises, Arrangements And Amalgamations) Rules 2015.

and in the matter of :
Scheme of Arrangement between Texmaco Hitech Private Limited ("Amalgamating Company 1"), Bright Power Projects (India) Private Limited ("Amalgamating Company 2") and Texmaco Rail & Engineering Limited ("Amalgamated Company") and their respective Shareholders and Creditors.

ADVERTISEMENT OF NOTICE CONVENING SEPARATE MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS OF THE AMALGAMATING COMPANY 2

Notice is hereby given that by an Order dated July 31, 2018, the National Company Law Tribunal, Kolkata Bench ("Tribunal") has directed separate meetings to be held of the Secured Creditors and Unsecured Creditors of the Amalgamating Company 2 for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between Texmaco Hitech Private Limited ("Amalgamating Company 1"), Bright Power Projects (India) Private Limited ("Amalgamating Company 2") and Texmaco Rail & Engineering Limited ("Amalgamated Company") and their respective Shareholders and Creditors for the amalgamation of Amalgamating Company 1 and Amalgamating Company 2 into and with the Amalgamated Company ("Scheme of Arrangement").

In pursuance of the said Order and as directed therein further notice is hereby given that separate meetings of the Secured Creditors and Unsecured Creditors of Amalgamating Company 2 will be held on the 15th day of September, 2018 at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056, at the time specified below, at which time and place the said Secured Creditors and Unsecured Creditors are requested to attend:

Class of Meeting	Date and Day	Time	Place
Secured Creditors	September 15, 2018	10:00 AM	K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata-700 056
Unsecured Creditors	(Saturday)	10:30 AM	

Copies of the Scheme of Arrangement and of the statement under Section 230 of Companies Act, 2013 can be obtained free of charge at the Registered Office of the Amalgamating Company 2.

Secured Creditors and Unsecured Creditors of the Amalgamating Company 2 entitled to attend and vote at the respective meetings may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Amalgamating Company 2 not later than 48 hours before the commencement of the respective meeting. Forms of proxy can be obtained free of charge at the Registered Office of the Amalgamating Company 2.

The Tribunal has appointed Mr. Rabi Barua, Advocate, failing whom Ms. Jayashri Tuleyan, FCA, to be the Chairperson of the meetings.

The Scheme of Arrangement, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal.

Dated this 14th day of August, 2018
Kolkata

Sd/-
Rabi Barua
Chairperson

SHELTER INFRA PROJECTS LIMITED

CIN - L45203WB1972PLC028349
Regd Off: 'ETERNITY' BUILDING, DN -1, SEC-V, SALT LAKE, KOLKATA - 700 091
Email - info@ccaptid.in Web - www.ccaptid.in PH -033-23576255 FAX 033-23576253
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.06.2018
(Figures in Rs. Lacs)

Particulars	QUARTER ENDING/ CURRENT YEAR ENDING 30.06.2018 (UNAUDITED)	CORRESPONDING 3 MONTHS ENDED IN THE PREVIOUS YEAR 30.06.2017 (UNAUDITED)	YEAR TO DATE CURRENT YEAR 31.03.2018 (AUDITED)
TOTAL INCOME FROM OPERATIONS (NET)	780.78	62.05	319.36
NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	689.07	6.85	24.85
NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	689.07	6.85	24.85
NET PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX, (AFTER EXCEPTIONAL AND/OR EXTRA ORDINARY ITEMS)	499.24	10.29	19.67
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT/ (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	499.27	(466.25)	(439.59)
EQUITY SHARE CAPITAL	356.62	356.62	356.62
RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOW IN THE AUDITED BALANCE SHEET OF PREVIOUS YEAR	-	-	(425.74)
1) EARNING PER SHARE (OF RS. 10/-EACH) FOR CONTINUING AND DISCONTINUED OPERATIONS)			
(A) BASIC	13.99	0.29	(12.31)
(B) DILUTED	13.99	0.29	(12.31)

Note-

The Above is an extract of the detailed format of Quarterly/Annual Financial Results Filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange Websites. (URL of the Filings) and also at company's website at www.ccaptid.in

**ON BEHALF OF THE BOARD
FOR SHELTER INFRA PROJECTS LIMITED**

Sd/-
Date : 13.08.2018
Place: Kolkata

CHINMOY MAZUMDER
CHAIRMAN