

# **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.**

CIN : L22122AS1981PLC001884

Registered Office :

Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, ASSAM.

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : corp@citystarinfra.com

**Date: 24.07.2019**

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Thursday, 8th August, 2019 at 3:00 P.M inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

**For North Eastern Publishing and Advertising Company Limited**

*Chanchal Rungta.*

**Chanchal Rungta**

**Director**

**DIN- 07590027**

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622  
Corp. Off :4, Synagogue Street, Room No: 405, 4th Floor  
Kolkata - 700 001, W.B., India

# HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033 - 6613 3303

E-mail : hwpl17@gmail.com # Website : www.hwpl.co.in

**Date: 24.07.2019**

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

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This is for your information and records please.

Thanking you.

Yours truly,

**For Hotahoti Wood Products Limited**

*Chanchal Rungta*

**Chanchal Rungta**

**Director**

**DIN: 07590027**

***Kamini Finance and Investment  
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor  
H.M.Market, T. R. Phookan Road  
Guwahati - 781 001, Assam  
Corp. Off : 4, Synagogue Street  
Room No : 405, 4th Floor  
Kolkata - 700 001, W.B, India

**Date: 24.07.2019**

To  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
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Bandra (E), Mumbai-400098, India.

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Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Thursday, 8<sup>th</sup> August, 2019 at 12:30 P.Minter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

**For Kamini Finance and Investment Company Limited**

*Chanchal Rungta*

**Chanchal Rungta**

**Director**

**DIN: 07590027**