



Classic Leasing & Finance Ltd.

REGD. OFFICE : 16A, EVEREST HOUSE
46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071
PHONE : 033-2286 3104, Fax : 033-2288-3105

Date: 7th September, 2018

To,
Listing & Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Newspaper publication on Annual General Meeting, Remote E-voting and Book Closure

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published by the Company pertaining to Annual General Meeting, Remote E-voting and Book Closure.

This is for your information and record.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd

Nikhita Shukla

**Nikhita Shukla
Company Secretary & Compliance Officer**

cc: The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Encl.: as above

collapse issue

nt the Mayor, who was in
o- charge of the department of
JP urban development during
le the Left Front rule., said.
yk According to Bhattacharya
ss the condition of roads is
k worsening and in Doars it-
n- self several culverts and
ol bridges have collapsed this
r- year. "The Chief Minister
s. talks much about Safe drive
is Safe Life programme but
accidents are taking place on
a regular basis," he said.

MC, BJP
slugfest

Shah had asked party
workers to use social media
as a tool to combat the TMC
government in the state and
propagate the pro-people
policies of the Modi govern-
ment.

He had also stressed on
using social media to fight
against the "rumours" spread
by opposition parties and
propagate developmental
policies of the Narendra
Modi government.

Amit Malviya, national
incharge of BJP's IT, Website
and Social Media Manage-
ment cell told PTI that BJP
will leverage social media
effectively to highlight the
"colossal misgovernance"
and "appeasement politics"
of Mamata Banerjee in West
Bengal.

"The party has a trained
cadre base with presence
down to the booth level. BJP
also has a huge network of
volunteers, which is aligned
with the BJP's ideology and
sees a better future for them-
selves and the state under
the leadership of Prime Min-
ister Narendra Modi,"
Malviya said.

On social media plat-
forms, the party plans to high-
light the "failures" of the
TMC government at the
state level and the pro-people
policies of the BJP.

Speeches and political
messages of party president
Shah, Prime Minister
Narendra Modi and state
BJP president and other sen-
ior leaders will also be car-
ried on the social media
platforms and translated to
Bengali so that it can be re-

Crush a plastic bottle and earn Rs 5, new
initiative of eastern railway at Malda town
station, electric-engine had test-drive too

Plastic-bottle crushers at Malda town station (EOI Photo)

SOUMYA DE SARKAR

MALDA, SEP 5/-/Crush-
ing the plastic bottles can
now fatten the railway pas-
sengers' digital wallet. The
unique project was inaugu-
rated at Malda town and
Bhagalpur stations under
Maldadivision of the eastern
railway today by the divi-
sional railway manager
(DRM) Tanu Chandra. The
DRM also kicked off the trial
run of electric-engine today.

The plastic bottle crush-
ing machine was installed on
platform no. 1 of Malda town
station. The empty plastic
bottles put into the machine
would be crushed into dust in
moments.

"It is often seen that the
empty plastic water-bottles
are thrown here and there by
passengers. Such practice
not only makes the station
dirty but also cause pollu-
tion. With an eye to prevent
it, we have installed the plas-
tic bottle crushers in Malda
and Bhagalpur stations to-
day," Chandra said.

Soon after putting the

empty bottles into crushers
the passengers can register
their mobile through the
number panel of the ma-
chine. If the passenger holds
a paytm account, Rs 5 would
be instantly credited to the
digital wallet. "This is to en-
courage the passengers to
fight against plastic," the
DRM, Malda division said.

Large queue of passen-
gers was seen in front of the
machine soon after it was in-
stalled. It has been learnt
from sources in the railway
authority that such machines
would be installed in all ma-
jor stations under eastern
railway phase by phase.
Meanwhile, an electric-run
railway engine had a trial
journey from Samsi station
under northeast frontier rail-
way to Guuman station under
eastern railway on Wednes-
day. The trial-run was report-
edly successful. Chandra
said, "The infrastructures for
running electricity-driven
trains are ready."

DO VITTA VINIMAY & PROPERTIES LTD.
CIN : U65922WB1996PLC081605
Regd. Office : 14 Netaji Subhas Road,
Kolkata - 700001

NOTICE

NOTICE is hereby given that the Annual
General Meeting of the Members of the
Company will be held on Monday, the 24th
September, 2018 at 11:00 a.m. at
Conference Room, Bhartiya Bhasha
Parishad, 36A, Shakespeare Sarani,
Kolkata - 700 017 to transact the business
as per the Notice sent to the Members
individually. Pursuant to the Section 91 of
the Companies Act, 2013, Notice is also
hereby given that the Register of Members
and Share Transfer Book will remain closed
from 20.09.2018 to 24.09.2018 (both days
inclusive).

By Order of the Board
Sd/- O.P. Dhanraj (Director)
Place: Kolkata Date: 03.08.2018
CIN : 0004947

Change of Name

THE BELSUND SUGAR & INDUSTRIES LIMITED

CIN : L15421WB1932PLC007463
Regd. Office : 14 Netaji Subhas Road,
Kolkata - 700001
Tel : 033 9607 1600, Fax : 033-2230 3663
Website : www.belsund.sugar.com
Email : spsugar@belsund.sugar.in

NOTICE OF ANNUAL
GENERAL MEETING,
BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting
Notice is hereby given that the Annual
General Meeting (AGM) of the Members of
The Belsund Sugar & Industries Ltd. will be
held on Monday the 24th September, 2018
at 12:00 Noon at Conference Room,
Bhartiya Bhasha Parishad, 36A,
Shakespeare Sarani, Kolkata - 700 017 to
transact the business as set out in the Notice
convening the said AGM.

Notice of the meeting setting out the ordinary
business to be transacted there at
together with Audited Financial Statements
for the year ended 31st March, 2018 and
report of Auditors and Directors has been
sent to the members to their registered
addresses by post and electronically to
those members who have registered their e-
mail addresses. The date of completion of
despatch of Notice is 30th August, 2018.
Members are hereby informed that the

CLASSIC LEASING
& FINANCE LIMITED

CIN : L65921WB1996PLC037347
Registered Office : 16A, Everest House,
45C, J.L. Nehru Road, Kolkata-700071
Ph : 033-2288 3104, Fax : +91-33-22430031
Email : classicleasingfinance@gmail.com
Website : www.classicleasing.net

NOTICE OF ANNUAL
GENERAL MEETING, BOOK CLOSURE
DATES & REMOTE E-VOTING

NOTICE is hereby given that the Annual
General Meeting (AGM) of the members of
Classic Leasing & Finance Limited (the
"Company") will be held on Friday, 28th day of
September 2018 at 12:00 p.m. at the
Registered Office of the Company 16A,
Everest House, 45C, J.L. Nehru Road,
Kolkata-700071, to transact the businesses
set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and
Annual Report have been sent to all the
members whose mail IDs are registered with
the Company or the Depository
Participant(s). Physical copies of the
aforesaid documents have been sent to all
the other members at their registered
addresses in the permitted mode and are also
available on the website of the Company viz.
"www.classicleasing.net".

In compliance with provisions of Section 108
of the Companies Act, 2013 read with Rule 20
of the Companies (Management and
Administration) Rules, 2014, as amended,
and Regulation 44 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, the Company is pleased
to provide e-voting facility to its members,
to exercise their right to vote by electronic
means. The Company is availing the facility
from National Securities Depository Limited
(NSDL) to conduct the process of e-voting.
All the businesses as stated in the Notice may
be transacted, through electronic voting
system, by Members holding shares either in
physical or in dematerialized mode as on the
cut-off date, viz. Friday, September 21, 2018.

Remote e-voting shall commence on
Tuesday, September 25, 2018 at 9:00 a.m.
and end on Thursday, September 27, 2018 at
5:00 p.m. Remote e-voting shall not be
allowed beyond the said date and time.
Any person who acquires shares and
becomes a member of the Company after the
despatch of the notice of the AGM and holding
shares as on the cut-off date i.e. Friday,
September 21, 2018, may obtain their User ID
and Password/Sequence No. for remote e-
voting from the Company's Registrar and
Share Transfer Agent (RTA) viz. R & D
Infotech Private Limited, by sending a
request at "rdinfoinvestor@gmail.com" men-
tioning their Folio No./DP ID and Client
ID. A person who is not a member as on cut-
off date should treat this Notice for the
information purpose only.

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 in the meeting.

The members attending the AGM, who have
not cast their vote by remote e-voting can
exercise their right to vote at the meeting.
Voting at the meeting will be done by means
of physical ballot paper.

A member who had exercised their vote by
remote e-voting may attend and participate in
the meeting but shall not be entitled to cast
their vote again at the meeting.

Notice is further given pursuant to Section 91
of the Companies Act, 2013 read with Rule 10
of the Companies (Management and
Administration) Rules, 2014 that the Register
of Members and Share Transfer Books of the
Company will remain closed from Saturday,
September 22, 2018 to Friday, September 28,
2018 (both days inclusive) for the purpose of
aforesaid AGM.

In case of any query/grievance pertaining to
e-voting, Members may please 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@nsdl.co.in.

By order of the Board
For Classic Leasing & Finance Limited
Sd/-
Nanda Shukla
Company Secretary &
Compliance Officer
Place: Kolkata
Date: 03 September, 2018

Arthik Lipi 6/9/18