ADINATH BIO-LABS LIMITED

CIN: L24230WB1982PLC034492

Regd. Office: 4, N. S. Road, 1st Floor, Kolkata - 700 001 Email:investors@adinathbio.com, Website:www.adinathbio.com

PUBLIC NOTICE - 39TH ANNUAL GENERAL MEETING

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 39th (Thirty Ninth) Annual General Meeting of AdjnathBiolabs Limited will be held on Monday, 21st day of September, 2020 at 1.30 P.M., IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") the businesses as set out in the Notice convening the AGM

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

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Send a request to Registrar and Transfer Agents of the Company M/s.Adroit Corporate Services Private Limited at info@adroitcorporate.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

Demat Holding

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website e www.adinathbio.comand the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For Adinath Bio-Labs Limited Kishan Singh Whole-TimeDirector

> > DIN: (07526266)

Place: Kolkata Date: 25/08/2020 **asanso durgapur divilopment authority**

Asansol Office: Vivekananda Sarani, (Sen-Raliegh Road), Near Kalyanpur Housing Road, Asansol - 713305

NIT No.: 21 of 2020-21 Dt 25.08.2020

Executive Engineer, ADDA, Asansol invites offline percentage rate NIT (Two Bid System in Two Parts) in Authority's Contract Form from reliable resourceful and eligible Contractors; for other details visit our website: www.addaonline.in or ADDA office, Asansol.

Sd/- E.E., ADDA, Asansol

Barabelun - 1 No. Gram Panchavat Vill + P.O. - Barabelun, Dist. - Purba Bardhaman

TENDER NOTICE

Memo-294/BARA-1

Date- 25/08/2020

N.I.T. No.- 05 / BARA -1 / 2020-2021 Date- 25/08/2020 Notice Inviting Tender at Barabelun-1 G.P. 1 Nos. Concrete

Drain of the fund of CFCBG under this G.P. The details of this tender from the notice board of the undersigned.

Sd /- Prodhan, Barabelun - 1, Gram Panchayat.

REQUEST FOR QUOTATION NATIONAL HYDROLOGY PROJECT

The Executive Engineer, Burdwan I&P Division, I & W Department, Govt. of W.B. invites Bids which shall be submitted in the e-Procurement Portal for the following work circulated vide T.O. No-327/NHP-02/02, Dt.- 24.08.2020: "Survey of embankments in Hooghly District and corresponding Mapping under NHP of I&W Deptt., GoWB [phase-I]" NIQ No.- (WBIW/NHP/RFQ-02/2020-21) Detailed Invitation for Bid is available on www.wbiwd.gov.in. The Bidding Document Can be downloaded free of cost by logging on to the website www.wbtenders.gov.in. The deadline for submission of Bid is 15.09.2020 at 15:00 hours.

Sd/-

Executive Engineer Burdwan Inv. & Planning Division

BRANCH - STRESSED ASSETS RECOVERY BRANCH, KOLKATA (05171) 2/1, Russel Street, Kankaria Centre, 3rd Floor, Kolkata - 700071.

Phone Nos. of Branch: (033) 40015171/40060065, E-mail ID of Branch: sbi.05171@sbi.co.in

NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002

A notice is hereby given that the following Borrower(s) and Guarantor(s) have defaulted in the repayment of principal and interest of the credit facilities obtained by them from the Bank and the same have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses, but they may have not been duly served and as such they are hereby informed by way of this notice.

| and the state of t | | | | |
|--|---|------------|------------|------------------------------------|
| Name of the Borrower & | Details of Properties/ Address of Secured Assets to be Enforced | Date of | Date of | Amount outstanding |
| Guarantors with Addresses | | Notice | NPA | (As on the date of notice) |
| M/S Drugland | Title Deed No. I-538 for the Year 1990, Volumn No. 4 | 26.06.2020 | 31.08.2009 | Rs. 1,46,32,420.36 (Rupees |
| 45/5B, Chakraberia (South) P.S | All that undivided 23/30th share of land in all that piece or parcel of | | | One crore forty six lacs thirty |
| Bhawanipore, Kolkata-700025. | land measuring about 2 Cottahs 12 Chittacks 30 sq.ft. together | | | two thousand four hundred |
| 1) Smt. Anjali Saha (Guarantor of | with two storied building standing thereon being premises no. | | | twenty and thirty six paisa |
| M/S Drugland) 45/5B, Chakraberia | 45/5B, Chakraberia Road (South), Police Station - Bhawanipore, | | | only) as on 25.06.2020. You |
| (South), P.S Bhawanipore, | Calcutta-700025 within the limits of the Calcutta Municipal | | | are also liable to pay further |
| | Corporation in the District of 24 Parganas (south). | | | interest at the contractual |
| 2) Shri Arijit Saha (Legal Heir of | Butted and bounded in the manner following: On the North: | | | rate on the aforesaid amount |
| . againer great annual | By Chakraberia Road (South) and its footpath of Calcutta | | | together with incidental |
| | Municipal Corporation, On the South: By Premises No.45/4A, | | | expenses, cost, charges, |
| 3) Smt. Tanushree Saha (Legal | Chakraberia Road (South), On the East: By Premises No. 45/5A, | | | etc. |
| | Chakraberia Road (South), On the West: By Premises No.46, | | | |
| Address: Same as Above. | Chakraberia Road (South). | | | |

The steps are being taken for substituted service of notice. The above Borrower(s)/Guarantors/Legal Heirs are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act. 2002