

23<sup>rd</sup> July, 2019

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Scrip code: 506522**  
**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> July, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in securities of the Company is closed from Monday, 1<sup>st</sup> July, 2019 and will get open on Saturday, 3<sup>rd</sup> August, 2019 for Directors and Designated Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik  
Company Secretary & Compliance Officer  
Membership No. A43179



**J. L. MORISON (INDIA) LTD.**

## নেতারাও



## সবুজের জন্য

৫০ হাজার গাছ লাগিয়ে বনমহোৎসব পালন করলেন পানাগড়ের সেনা ছাউনি কর্তৃপক্ষ। উৎসবের সূচনা করেন সেনাবাহিনীর ১৭ কোরে প্রথম সেক্টর সার্জেন্ট

**বিজ্ঞপ্তি**

বিজ্ঞপ্তি দেওয়া হল যে নিম্নলিখিত স্থানে নিম্নলিখিত ভিত্তিতে ভাড়া নিলামের আবেদন গ্রহণ করা হবে।

১. স্থান: মুন্সী

২. তারিখ: ২০.০৭.২০১৯

ন্যাশনাল কোম্পানি লিমিটেড

কলকাতা বেক বরোডার কোম্পানি লিমিটেড

নং ৯৮০/কেবি-২০১৯

কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

বিঃদ্র: কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

বিঃদ্র: কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

বিঃদ্র: কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

বিঃদ্র: কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

বিঃদ্র: কোম্পানি বিক্রয় নং ২২০/কেবি-২০১৯

১২৪৪ সংবলিত জমি ও বাড়ি সমন্বিত সম্পত্তির অপরিহার্য সমগ্র পরিমাণ। চৌহদ্দি: পূর্ব- স্থান মালিকের গ্রিল ওয়ার্কশপ; পশ্চিম- লাখন মালিকের ফাঁকা জমি; উত্তর- পঞ্চায়েতের রাস্তা; দক্ষিণ- পিভরিউডি রোড।	সম্পত্তি নং ১: ₹২০,০০,০০০/- (কুড়ি লাখ টাকা মাত্র)	ক) ১) ₹২,০০,০০০/- ২) ₹৪,২০,০০০/- ৩) ₹২,০০,০০০/- খ) ০৮১৫ গ) খিদিরপুর ঘ) ০৮১৫১১১০০০০৮০২১ ঙ) ANDB0000815	₹৯০,৭২,৯৯১.১০ (নব্বই লাখ বাহাত্তর হাজার মাত্র) একাত্তর টাকা এবং দশ পয়সা মাত্র) + পরবর্তী সুদ, মাসল ও চার্জ।
সম্পত্তিগুলির অপরিহার্য সমগ্র পরিমাণ— ১. মার্কেটিং প্রাঃ লিঃ-এর স্বহাধীনে দরজা নং ৩, লক্ষ্মীনারায়ণ চক্রবর্তী লেন, কদমতলা পোস্টোফিস, হাওড়া, হাওড়া পুরনিগমের ২৩ অবস্থিত প্রায় ৩৪০ বর্গফুট সুপার বিল্ড আপ দোকান নং-১ সংবলিত অফিস স্পেস। চৌহদ্দি: উত্তর- দোকান নং ৩-এর অংশ; পশ্চিম- হোল্ডিং নং ৩-এর কমন জমি; উত্তর- ১০০ ফুট চওড়া রাস্তা;	সম্পত্তি নং ২: ₹৪২,০০,০০০/- (বিশ্বাশ লাখ টাকা মাত্র)	[সম্পত্তিগুলি গঠনমূলক দখলধারী]	
১. মার্কেটিং প্রাঃ লিঃ-এর স্বহাধীনে দরজা নং ৩, লক্ষ্মীনারায়ণ চক্রবর্তী লেন, কদমতলা পোস্টোফিস, হাওড়া, হাওড়া পুরনিগমের ২৩ অবস্থিত প্রায় ৭৩৫ বর্গফুট সুপার বিল্ড আপ দোকান নং-২ সংবলিত অফিস স্পেস। চৌহদ্দি: উত্তর- ৩৪ ও ৩৫, লক্ষ্মীনারায়ণ চক্রবর্তী লেন-পশ্চিম- সিডি ও দোকান নং ৩-এর অংশ; হাওড়া এইচআইটি রোড; দক্ষিণ- হোল্ডিং নং ৩, লক্ষ্মীনারায়ণ চক্রবর্তী লেন-এর কমন জমি।	সম্পত্তি নং ৩: ₹২০,০০,০০০/- (দেইশ লাখ টাকা মাত্র)		
১. মার্কেটিং প্রাঃ লিঃ-এর স্বহাধীনে হোল্ডিং নং ৩, লক্ষ্মীনারায়ণ চক্রবর্তী লেন, কদমতলা পোস্টোফিস, হাওড়া, হাওড়া পুরনিগমের ২৩ অবস্থিত বিক্রয়ের প্রধান তলে সুপার বিল্ড আপ এরিয়ায় দোকানখর চৌহদ্দি: পূর্ব- ৫, গোরচাঁদ রায় লেন; উত্তর- ৬৭, শিবপুর রোড; দক্ষিণ- ৫, শিবপুর রোড।	₹২,০৫,৪০,০০০/- (এক কোটি ছয় লাখ চব্বিশ হাজার টাকা মাত্র) (গঠনমূলক দখলধারী সম্পত্তি)	ক) ₹১০,৬৪,০০০/- খ) ০৭৭০ গ) ট্রেডিং ঘ) ০৭৭০১১১০০০০০৫১১ ঙ) ANDB0000770	₹৪,৬২,০০,৬৭২.৮৭ (ছয় কোটি উননব্বই লাখ ছয়শো বাহাত্তর টাকা এবং সাতাশ পয়সা মাত্র) + পরবর্তী সুদ, মাসল ও চার্জ।
১. মার্কেটিং প্রাঃ লিঃ-এর স্বহাধীনে মোজা-দোকানালি গ্রাম পঞ্চায়েতের অধীনস্থ, পোঃঅঃ- মনকানালি, বাকুড়া-৭২২ ১৭৫	₹৯,৭৮,০০০/- (নয় লাখ আটাত্তর হাজার টাকা মাত্র)	ক) ₹৯৭,৮০০/- খ) ২৬০৩ গ) বাকুড়া	₹৯,২৯,১৫৭.১০ (নয় লাখ উনত্রিশ হাজার একশো সাত



should be allowed to be stored and processed anywhere, while data classified as 'critical' should be kept only in India under the draft Personal Data Protection Bill.

The proposal is significant as it marks a departure from the original draft of the Personal Data Protection Bill, which had recommended that copy of all personal data should be stored in the country. The tweaking of this provision, if accepted, will spell a relief for companies.

The draft Data Protection Bill submitted by Justice B N Srikrishna com-

the IT Ministry is, however, of the view that not all personal data needs to be stored in India, and only critical and sensitive data should be kept here.

While 'critical' personal data should be mandatorily stored only in India, 'sensitive' personal information should be stored and processed in India but permitted to be transferred outside the country, the official pointed out.

The IT ministry feels that there are adequate safeguards in the proposed Bill and even if a copy of all personal data is not stored in India, such infor-

the IT Ministry had sought public feedback on the provisions, and fine-tune the proposed document. The draft legislation will now be placed before the Cabinet, after which it will be introduced in Parliament.

The official said the change in the clause pertaining to all kinds of personal data was primarily driven by industry feedback - both Indian and global companies - which argued that maintaining one copy of all information may become cumbersome, expensive and increase compliance burden on firms.

**SALE NOTICE**

**Conros Steels Private Limited (In Liquidation)**

Liquidator: Mr. Santanu T. Ray

Liquidator's Correspondence Address: A301, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra, 400705 Email ID: assetsale1@aaainsolvency.in; santanutr@aaainsolvency.com  
 Contact No.: (011) 4666 4626; Mobile No.: +91 993600231 (Mr. Santanu T Ray) +91 8800865284 (Mr. Puneet Sachdeva)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 9th Aug, 2019 at 3.00 pm to 5.00 pm. (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Conros Steels Private Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 21st August 2018. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>.

Asset	Block	Reserve Price	EMD Amount	Incremental Value
Unit-1 : Land and Building situated at Plot bearing Survey No. 12, 26, 27, 28 and 29, Village Vanavathe, Ajiwali Phata, Khopoli-Pen Road, Khalapur, Raigad - 410 203 (Excluding shed)	Block 1	11.28 Cr	1.13 Cr	2 Lakhs
Unit-1 : Plant & Machinery installed at Plot bearing Survey No. 12, 26, 27, 28 and 29, Village Vanavathe, Ajiwali Phata, Khopoli-Pen Road, Khalapur, Raigad - 410 203 (Including shed)	Block 2	3.45 Cr	34.50 Lakh	1 Lakhs
Unit 1: Land, Building and Plant & Machinery at Plot bearing Survey No. 12, 26, 27, 28 and 29, Village Vanavathe, Ajiwali Phata, Khopoli-Pen Road, Khalapur, Raigad - 410 203	Block 3	14.73 Cr	1.47 Cr	3 Lakhs

**Terms and Condition of the E-auction are as under**

- E Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MS E-procurement technologies Limited (Auction Tiger).
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://aaa.auctiontiger.net> Contact: Mr. Tilak Marathaat +91-6351896834/079-61200580&6351896834 [tilak@auctiontiger.net](mailto:tilak@auctiontiger.net) / [rkinn@auctiontiger.net](mailto:rkinn@auctiontiger.net) / [support@auctiontiger.net](mailto:support@auctiontiger.net) (On going to the link <https://aaa.auctiontiger.net> interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Conros Steels Private Limited), or by, (ii) State and property type).
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Puneet Sachdeva: +91-8800865284.
- The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "CONROS STEELS PRIVATE LIMITED IN LIQUIDATION", Account No.: 50200034460444, HDFC Bank, Branch: Plot No. 82, Sector 17, Vashi, Navi Mumbai-400703, IFSC Code: HDFC0000540, or through DD drawn on any Scheduled Bank in the name of CONROS STEELS PRIVATE LIMITED IN LIQUIDATION or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.
- The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below before 7:00 PM of Aug 8, 2019. Interested bidders will have to upload their KYC documents along with the EMD submission details on <https://aaa.auctiontiger.net> before 5:00 PM of Aug 8, 2019.
- The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (<https://aaa.auctiontiger.net>). The e-auction service provider (Auction Tiger) will provide User Id and password by email to eligible bidders.
- In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
- The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 15 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
- The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.
- After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder.
- If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process after the consultation with the stakeholders.
- The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall be provided access to the information in the Data Room until the E-Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time.
- E-auction date & Time: 9th Aug, 2019 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min)

Sd/-

Santanu T. Ray

Liquidator Conros Steels Private Limited

IBBI Regn. No.: IBBI/PA-02/IP-N00360/2017-2018/11055

Address: 1343, Regus, Level 13, Platinum, Techno Park,

Plot no 17-18, Sector 30A, Vashi, Navi Mumbai, Maharashtra, 40070

Email ID: santanutr@aaainsolvency.com; assetsale1@aaainsolvency.in

Date: 23.07.2019

**Indian Institute of Technology**  
 Guwahati  
 Guwahati - 781 039, Assam

Quotations are invited for supply & installation of DEEP LEVEL TRANSIENT SPECTROSCOPY SYSTEM.

For details please visit [www.iitg.ac.in/home/tender/19AR\(R&D\)](http://www.iitg.ac.in/home/tender/19AR(R&D))

**J.L MORISON (INDIA) LIMITED**  
 CIN: L51109WB1934PLC088167  
 Regd. Office: 'Rasoi Court'  
 20, Sir R. N. Mukherjee Road, Kolkata - 700 001  
 Ph: 033 22480114/5  
 Email: investors@jlmorison.com  
 Website: www.jlmorison.com/corporate

**NOTICE**  
 Pursuant to Regulations 29(1)(a) and 47(1)(a) of 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 Wednesday, 31<sup>st</sup> July, 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.  
 Intimation regarding above is also available on the web-site of the Company i.e. [www.jlmorison.com/corporate](http://www.jlmorison.com/corporate) and the stock Exchange viz., [www.bseindia.com](http://www.bseindia.com)

For J. L. Morison (India) Limited  
 Sd/-  
 Sonal Naik  
 Place: Mumbai Company Secretary &  
 Date: 23.07.2019 Compliance Officer

**INFORMED TECHNOLOGIES INDIA LIMITED**

CIN L99999MH1958PLC011001  
 Regd. Office: 'Nirmal', 20th Floor, Nanman Point, Mumbai - 400021  
 Tel# + 91 22 2202 3055/66  
 Fax# + 91 22 2204 3162  
 Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com)  
 Website: [www.informed-tech.com](http://www.informed-tech.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, July 30, 2019, *inter-alia*, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

Further, the said notice is also available on the website of the Company at [www.informed-tech.com](http://www.informed-tech.com) and also on the website of Bombay Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com).

For Informed Technologies India Limited  
 Sd/-  
 Reena Yadav  
 Mumbai Company Secretary &  
 July 23, 2019 Compliance Officer