
CIN: L51109WB1997PLC084818
MERCANTILE BUILDING
9/12, LAL BAZAR STREET
“B” BLOCK 3RD FLOOR
KOLKATA 700001
PH 033-2231 2890
email: twentyfirsttd21@gmail.com
Website: www.21stcenturyindia.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of Twenty First Century (I) Ltd that Board Meeting will be held on 5th November 2016 at 1.30 P.M at its Registered office at 9/12, Lal bazar Street 3rd Floor, Block B, Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016.
2. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-
(Pradeep Kumar Garg) DIN: 00067205
Managing Director

Date: 4th October, 2016

Place: Kolkata

ECOWAVE INFOTECH LTD

CIN: L17219WB1979PLC032310

6A, CLIVE ROW 4TH FLOOR R N 6/15

KOLKATA 700 001

email:ecowaveinfotech79@gmail.com

www.ecowaveinfotech.co.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of M/s Ecowave Infotech Ltd that Board Meeting will be held on 5th November 2016 at 12.30 P.M at its Registered office at 6A, Clive Row, 4th floor Room no 6/15 Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016
2. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-
(Pradip Dey) DIN:00069510
Managing Director

Date: 4th October, 2016

Place: Kolkata

G R INDUSTRIES & FINANCE LTD
CIN:L25209WB1987PLC111041

4 B B D BAG (E)
5TH FLOOR ROOM NO 77
STEPHEN HOUSE
KOLKATA 700001
www.grindustry.in
email:infogrindustries@gmail.com
ph-033 2242 0751

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of G R INDUSTRIES & FINANCE LIMITED that Board Meeting will be held on 4th November 2016 at 12.30 P.M at its Registered office at 4, B B D BAG EAST, 5th Floor Stephen House Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016
2. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-
(Anil Kumar Khemka) DIN: 00116728
Managing Director

Date: 4th October, 2016

Place: Kolkata

SHYAMA INFOSYS LTD
CIN:L24235MH1996PLC057150

REGD OFFICE
B 6, HEMA INDUSTRIAL ESTATE
SARVODAYA NAGAR, JOGESHWARI EAST
MUMBAI 400060, MAHARASHTRA
EMAIL: SHYAMAINFOSYS57@GMAIL.COM
WEBSITE:WWW.SHYAMAINFOSY.IN

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of SHYAMA INFOSYS LTD that Board Meeting will be held on 22nd October 2016 at 1.30 P.M at its Corporate office at Stephen house 4 B B D Bag (East) 5th floor Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016
2. Appointment of MD and Company Secretary of the company.
3. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-
(Pradeep Kumar Garg) DIN: 00067205
Director

Date: 4th October 2016

Place: Kolkata

TRIPURARI FINVEST LTD
(CIN No: L17119WB1980PLC033157)

4, B B D BAG EAST
5TH FLOOR R N 77
STEPHEN HOUSE
KOLKATA 700 001

Phone No- 033-2242 0751

Email: tripurarifinvest@gmail.com

Website: www.tripurarifinvest.co.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI Listing Regulations 2015, Notice is hereby given that the Board of Directors of TRIPURARI FINVEST LTD that Board Meeting will be held on 4th November 2016 at 11.30 A.M at its Registered office at 4, B B D Bag (E) 5th floor Kolkata 700 001 for the following business:

1. To Consider the audited financial result for the quarter/yearly ended 30th September 2016
2. To consider other matter if any, with permission of the board.

By order of the Board

Sd/-

Sandeep Garg Din: 02033762
Managing Director

Date: 4th October 2016

Place: Kolkata

TRIPURARI FINVEST LTD
(CIN No: L17119WB1980PLC033157)

4, B B D BAG EAST
5TH FLOOR R N 77
STEPHEN HOUSE
KOLKATA 700 001

Phone No- 033-2242 0751

Email: tripurarifinvest@gmail.com

Website: www.tripurarifinvest.co.in

Date November 4, 2016

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

Dear Sir,

Sub :- **Compliance of Listing Agreement**

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Outcome of Board Meeting pursuant to Regulation of the SEBI Listing Regulations 2015 for QE/Half yearly ended 30/09/2016.
- ✓ Unaudited Financial Results for QE ended 30/09/2016 as per the Listing Agreement to the Stock Exchange
- ✓ Limited Review report from statutory Auditor for QE ended 30-09-2016 as per the Regulation of the SEBI Listing Regulation 2015.

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,
For Tripurari Finvest Ltd

Authorised Signatory

Encl: a/a.

G R INDUSTRIES & FINANCE LTD
CIN:L25209WB1987PLC111041

4 B B D BAG (E)
5TH FLOOR ROOM NO 77
STEPHEN HOUSE
KOLKATA 700001
www.grindustry.in
email:infogrindustries@gmail.com
ph-033 2242 0751

Date November 4, 2016

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001
Dear Sir,

Sub :- **Compliance of Listing Agreement**

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- ✓ Limited Review report from statutory Auditor for QE ended 30-09-2016 as per the Regulation of the SEBI Listing Regulation 2015.

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,
For G R Industries & Finance Ltd

Authorised Signatory

Encl: a/a.