

COMMITMENT FINANCE LTD

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
Phone Number-033 40063380
Email-commitmentltd@gmail.com
CIN NO- L65923WB1990PLC050406

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Date: 6-5-2015

Sub: Submission of Notice of Board Meeting for the quarter ended 31ST March, 2015.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 11th May, 2015 at 11.00 A.M to consider and take record the Unaudited Financial Results for the quarter ended 31ST March, 2015.

Thanking You,

Yours Faithfully.

For, COMMITMENT FINANCE LIMITED.



(Authorized Signatory)

(Enclosed as above)

The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified
Sl. No. 79 Dated 6/5/2015
Signature: [Signature]

this was not the first time that the Centre had asked

pone his trip to Nepal to a more appropriate time as a

Kumar has failed to support

NAME CHANGE

I, Abhishek Agarwal son of Late Mahavir Prasad Agarwal residing at Shri Ram Nagar, Flat-3E, Block-3, VIP Road, Teghoria, P.S.-Baguiati, Kolkata-700052 declare that my minor daughter Ananya Agarwal (Old Name) shall henceforth be known as Simran Agarwal (New Name) vide affidavit sworn before the Notary Public, C. M. M. Court, Kolkata dated 04.05.2015.

NAME CHANGE

I, Piyush Agarwal (Old Name) son of Rajesh Agarwal residing at 13, Salkia School Road, Howrah-711106 declare that I shall henceforth be known as Piyush agarwal (New Name) vide affidavit sworn before the Notary Public, Judges' Court, Howrah dated 29.04.2015. Piyush Agarwal and Piyush agarwal is the same and one identical person.

NAME CHANGE

I, Rajinish Kumar Agarwal son of Amrit Lal Agarwal residing at Jyotsna apartment, 194/1A, Maniktalla Main Road, 10th floor, Flat No. 10(O), Kolkata-700054 declare that my minor daughter Saima Agarwal (Old Name) shall henceforth be known as Nishtha Agarwal (New Name) vide affidavit sworn before the Notary Public, C. M. M. Court, Kolkata dated 29.04.2015. Saima Agarwal and Nishtha Agarwal is the same and one identical person.

CHANGE OF NAME

I, ANKUSH KUMAR JHA, S/o-Ashok Kumar Jha, R/o- 29/2, J N Tewari Road, Dum Dum Contonment, PS-Dum Dum, Kolkata-700 028, WB, shall henceforth be known as ANKUSH JHA vide an Affidavit sworn before the notary public at Kolkata on 05/05/2015.

CHANGE OF NAME

I, SUBHRA NANA SINHA W/O ANSUMAN BANERJEE, D/O LATE RANJIT SINHA R/O II/ 207 BIDHAN NAGAR HOUSING COLONY, DURGAPUR, BURDWAN-713206, SHALL HENCEFORTH BE KNOWN AS SUBHRA BANERJEE VIDE AFFIDAVIT SWORN BEFORE THE NOTARY PUBLIC KOLKATA ON 05/05/2015.

THE ECHO OF INDIA

DOES NOT STAND LIABLE TO ANY RESPONSIBILITY FOR THE CONTENTS OF ANY AND ALL ADVERTISEMENTS CARRIED IN THE PUBLICATION.

ANUPAMA VYAPAR UDYOG LTD.

CIN: L51909WB1981PLC033372
Regd. Off. 301/E, B.B. Ganguly Street, Kolkata-700017

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at its registered office of the company as on Wednesday, 13th May 2015 at 11.00AM to consider and take note on Unaudited Financial Result (provisional) for the quarter ended 31st March 2015.

By order of the Board
Place: Kolkata Ranjit Gupta
Date : May 5, 2015 Director

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

CIN: L32301WB1983PLC036420
Regd. Off. 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at its registered office of the company as on Monday, 11th May 2015 at 3.00 P.M. to consider and take note on Unaudited Financial Result (provisional) for the quarter ended 31st March 2015.

By order of the Board
Place: Kolkata Dhananjay Shah
Date : May 5, 2015 Director

VALLEY MAGNESITE COMPANY LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001; CIN: L23109WB1988PLC045491
Email: valleymagnesite@yahoo.in, Phone: 033-2243-6242

NOTICE

Pursuant to clause 41 of Listing Agreement, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Thursday, the 28th May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend payment of dividend, if any.

By Order of the Board
For Valley Magnesite Company Ltd
Arun Kumar Agarwalla
Place: Kolkata
Date: May, 05, 2015 Managing Director

PALI COMMERCIAL CO. LTD.

Regd. Office : 32, Ezra Street, Kolkata-700 001
CIN NO: L51909WB1981PLC034414

NOTICE

Notice is hereby given that pursuant to clause 41 of the listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, the 30th of May, 2015 at its Registered Office to Inter-alia approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2015.

By Order of the Board
Place: Kolkata (Sitaram Pansari)
Date: 05.05.2015 Director

HILTON TRADING CO. LTD.

45A, ADDYA SRADHYA GHAT ROAD, (2ND FLOOR) KOLKATA-700007

NOTICE

Notice is hereby given pursuant to clause 41 of the listing Agreement that the meeting of the Board of Directors of the Company will be held on Thursday 7th May, 2015 at 3 p.m. at the registered office of the company at 45A, Addya Sradhya Ghat Road, Kolkata- 700007 to consider among other business unaudited financial results for the quarter year ended 31st March, 2015.

By the order of the Board
For HILTON TRADING CO. LTD.
Place: Kolkata Sd/- Satish Kumar Goyal
Date : 04/05/2015 DIRECTOR

SAUMYA CONSULTANTS LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001; CIN: L67120WB1993PLC061111
Email: saumya_scl@yahoo.co.in, Phone: 033-2243-6242

NOTICE

Pursuant to clause 41 of Listing Agreement, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Saturday, the 30th May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend payment of dividend, if any.

By Order of the Board
For Saumya Consultants Ltd
Arun Kumar Agarwalla
Place: Kolkata
Date: May 04, 2015 Managing Director

GANODAYA FINLEASE LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001; CIN: L51225WB1988PLC040287
Email: ganodaya_gfl@yahoo.co.in, Phone: 033-2243-6243

NOTICE

Pursuant to clause 41 of Listing Agreement, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, the 29th May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend payment of dividend, if any.

By Order of the Board
For Ganodaya Finlease Ltd
Sudha Agarwalla
Place: Kolkata
Date: May, 05, 2015 Managing Director

ERI-TECH LIMITED

CIN: L28999WB1957PLC023503
Regd Office: 9, Transport Depot Road, Kolkata - 700088; Phone: 2217-2567
Fax: 2217-2734; E-mail: sales@eritech.in
Website: www.eritech.in

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th May, 2015 at 2.30 P.M. at its registered office at 9, Transport Depot Road, Kolkata-700088, inter alia, to consider the following business:

- To consider and Approve the Financial Results for the quarter ended 31st March, 2015,
- To consider and adopt the Audited Financial result of the Company for the year ended 31st March, 2015,
- Any other matter, with the permission of the Chairman.

For Eri-Tech Ltd.
Archit Jhunjhunwala
Date : 05/05/2015 Executive Director
Place : Kolkata

MODERN MALLEABLES LTD

CIN: L27101WB1982PLC035371
Regd. Office: 53B, Mirza Ghalib Street, Kolkata - 700016

Phone: 2226 - 4904; Fax: 2249 - 2119
E-mail: sales@modernmalleables.com
Website: www.modernmalleables.com

NOTICE

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2015 at 2.30 P.M. at its registered office at 53B, Mirza Ghalib Street, Kolkata - 700016, inter alia, to consider the following business:

- To consider and Approve the Financial Results for the quarter ended 31st March, 2015,
- To consider and adopt the Audited Financial result of the Company for the year ended 31st March, 2015,
- Any other matter, with the permission of the Chairman.

For, Modern Malleables Ltd.
B N Jhunjhunwala
Chairman &
Date : 05/05/2015 Managing Director
Place : Kolkata

COMMITMENT FINANCE LIMITED

CIN: L65923WB1990PLC050406
Regd. Off. 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement with Stock Exchange that a meeting of the Board of Directors of the Company will be held at its registered office of the company as on Monday, 11th May 2015 at 11.00 A.M. to considered and take note on Unaudited Financial Result (provisional) for the quarter ended 31st March 2015.

By order of the Board
Place: Kolkata Dhananjay Shah
Date : May 5, 2015 Director

CHANGE OF NAME

I, MD. ABDUL MANNAN @ MANNAN, S/o MD. ABDUL MOTALEB @ MOTALEB, R/o-Moynagodi, Bazar, PO-Noapara, Vill-Moyna, PS-Barasat, Dist.-24Pgs(N)-743 125, shall henceforth be known as ABDUL MANNAN S/o ABDUL MOTALEB vide an Affidavit sworn before the notary public at Kolkata on 27/03/2015.

CHANGE OF NAME

I, ASIKUL ALI SK, Son of Ayeab Ali Sk, Resident of Uttar Deyarak, PO-Kuleswar, PS-Diamond Harbaur, 24Pgs(S)-743 373, WB, shall henceforth be known as ASHIKUL SK vide an Affidavit sworn before the notary public at Kolkata on 16/03/2015.

CHANGE OF NAME

I, NEERJA PRADHAN, D/o-Ranjan Prasad Pradhan, R/o- Convent Road, PO, PS & Dist.-734 101, shall henceforth be known as NEERJA K PRADHAN vide an Affidavit sworn before the Ld. 1st Class Judicial Magistrate, Alipore on 05/05/2015.

