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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: 30.01.2015

Sub: Submission of Notice of Board Meeting for the quarter ended 31ST December, 2014.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 11th February, 2015 to consider and take record the Unaudited Financial Results for the quarter ended 31ST December, 2014.

Thanking You,

Yours Faithfully.

For, COMMITMENT FINANCE LIMITED.

(Authorized Signatory)

(Enclosed as above)



sworn before the notary public at Kolkata on 19/01/2015.

an Affidavit sworn before the notary public at Kolkata on 07/01/2015.

of the Company on Friday, the 13th February, 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014.
Place: By order of the Board
Kolkata: Bajrang Kumar Sultania
Date: 27.01.2015 Director

consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2014.
For B. P. Investments Ltd.
Place: Kolkata V. K. Chaukhani
Date: 23.01.2015 Director

COMMITMENT FINANCE LTD.
CIN : L65923WB1990PLC050406
Regd. Office : 21, Parsee Church Street, 18, Ezra Street, Kolkata-700 001

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 the Registered office of the Company on Wednesday, the 11th February, 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014.
By order of the Board
Place: Kolkata Amit Shah
Date: 27.01.2015 Director

SARVODAYA BEOPAR LIMITED
CIN : L51229WB1983PLC035884
Regd. Office : 183/N, Kripada Mukherjee Road, Barisha, Kolkata-700008

NOTICE
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By order of the Board
Place: Kolkata Priyotosh Majumdar
Date: 27.01.2015 Director

ANUPAMA VYAPAR UDYOG LTD.
CIN : L51909WB1981PLC033372
Regd. Office : 301E, B. B. Ganguly Street, Kolkata-700 017

NOTICE
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By order of the Board
Place: Kolkata Rajiv Kumar Singh
Date: 27.01.2015 Director

ASIAN INDUSTRIAL DEVELOPMENT LIMITED
CIN : L65910WB1984PLC037325
Regd. Office : 301, E, B.B. Ganguly Street, Kolkata-700017

NOTICE
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By order of the Board
Place: Kolkata Ranjit Gupta
Date: 27.01.2015 Director

ALLIED GLOBAL INFRASTRUCTURE LIMITED
CIN : L51909WB1981PLC034652
Regd. Office : 16, G.C. Avenue, Kolkata-70 013

NOTICE
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By order of the Board
Kolkata Vivek Agarwal
Date: 27.01.2015 Director

INDESCA COMMERCIAL LTD.
CIN : L67120WB1982PLC035323
Regd. Office : 16, Ganesh Chandra Avenue, Kolkata-700 013

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 the Registered office of the Company on Wednesday, the 11th February, 2015 at 3 P.M. to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014.
By order of the Board
Kolkata Rajendra Kumar Maheshwari
Date: 27.01.2015 Director

LIMTEX INVESTMENT LTD.
CIN : L65993WB1982PLC034421
Regd. Office : 16, Ganesh Chandra Avenue, Kolkata-700'013

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By order of the Board
Place: Kolkata Rajesh Kumar Agarwala
Date: 27.01.2015 Director

NON STOP PLANTATION LTD.
CIN : L01117WB1983PLC036230
Regd. Office : 16, Ganesh Chandra Avenue, Kolkata-700 013

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By order of the Board
Kolkata Subhash Kumar Agarwala
Date: 27.01.2015 Director

M.P. INVESTMENTS & CONSULTANCY LTD.
CIN : L65993WB1986PLC040381
Regd. Office: 25D Harish Mukherjee Road, Kolkata -700 020

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By Order of the Board
Subhash Kumar Agarwala
Place: Kolkata
Date: 27.01.2015 Director

SIMCO BUSINESS LIMITED
Regd. Office : 27, Sir R.N. Mukherjee Road, Kolkata - 700 001
Ph. - 033 2248 - 0166 (3 LINES)
Fax - 033 2248 - 8957
Email : ja@hellindia.com
CIN : L51504WB1982PLC035404

NOTICE
The Meeting of the Board of Directors of M/s. SIMCO BUSINESS LIMITED is scheduled to be held on 10th February, 2015 at 11.00 AM at 27, Sir R N Mukherjee Road, Kolkata 700 001, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December 2014.
By Order of the Board
(B LAGARWAL)
Place: Kolkata
Date: 27.01.2015 DIRECTOR

SUDHA APPARELS LIMITED
CIN: L17299WB1981PLC033331
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
Website: www.sudhaapparels.com
E-mail: investors@sudhaapparels.com

NOTICE
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Board Meeting of the Company is scheduled to be held on Friday, 6th February, 2015 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014 in addition to other agenda items.
For SUDHA APPARELS LTD.
Gurgaon RAJESH GUPTA
24.01.2015 Company Secretary

STABLE TRADING COMPANY LTD.
CIN: L27204WB1979PLC032215
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar Flat No. 8A, Kolkata- 700020
Website: www.stabletrading.in
E-mail: investors@stabletrading.in

NOTICE
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Board Meeting of the Company is scheduled to be held on Friday, 6th February, 2015 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014 in addition to other agenda items.
For STABLE TRADING CO. LTD.
Gurgaon KUMARI ASTHA
24.01.2015 Company Secretary

ROHINI TRADERS & EXPORTERS LIMITED
27, R. N. Mukherjee Road, Kolkata-700001
Phone: 033 2248-0166 (3 Lines)
Fax: 033 2248-8957
Email: ja@hellindia.com
CIN: L51226WB1981PLC033905

NOTICE
The Meeting of the Board of Directors of M/s. ROHINI TRADERS & EXPORTERS LIMITED is scheduled to be held on 9th February, 2015 at 11.00 AM at 27, Sir R N Mukherjee Road, Kolkata 700 001, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.
By Order of the Board
(A K SENGUPTA)
Kolkata
24.01.2015 DIRECTOR

SHARDARAJ TRADEFIN LTD.
CIN : L51909WB1992PLC054432
Regd. Office : 1, Crooked Lane, 1st Floor, Kolkata-700 069

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By order of the Board
Bajrang Kumar Sultania
Place: Kolkata
Date: 27.01.2015 Director

ANKIT PRACHI TRADING & INVESTMENTS LTD.
CIN : L65923WB1992PLC054001
Regd. Office: 25D, Harish Mukharjee Road, Kolkata-700 020

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By Order of the Board
Subhash Kumar Agarwala
Place: Kolkata
Date: 27.01.2015 Director

SUBHASH CAPITAL MARKETS LIMITED
CIN : L99999WB1994PLC410513
Regd. Office: 25D, Harish Mukharjee Road, Kolkata-700 020

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By Order of the Board
Subhash Kumar Agarwala
Place: Kolkata
Date: 27.01.2015 Director

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