

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

Date: 12.09.2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
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Respected Sir/Madam,

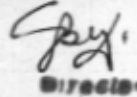
**Sub: Announcement of AGM, Evoting and Book Closure Publication in Newspaper under
Regulation 30 of Listing Agreement, 2015**

Please find the copy of AGM held on 30th September, Evoting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,

For RGF Capital Markets Limited
For RGF CAPITAL MARKETS LTD


Director

Sandip Kumar Bej
(Director)
DIN: 02738193

AIIMS facility in Nagpur today

NAGPUR, SEPT 6 /--/ Prime Minister Narendra Modi will on Saturday inaugurate several projects here including a new segment of the city's Metro network.

Maharashtra Metro managing director Brijesh Dixit said Modi will flag off the first run of the 11-kilometre 'Aqua' section of Nagpur Metro. The line will operate from Lokmanya Tilak Nagar to Sitabuldi stations. To start with, the line will have four stations, namely, Subhash Nagar, Lokmanya Nagar, Institute of Engineers

and Sitabuldi East West, he added.

The Prime Minister will also inaugurate, at a function at Mankapur Indoor Stadium, an Out-patient Department (OPD) of the All India Institute of Medical Sciences and a health centre, civic officials said. He will also launch a national-level pension scheme for traders and shopkeepers. Modi will also lay the foundation stone of Nagpur-Umred and Gondkhairi-Dhapewada national highway segments, the officials said. (PTI)

Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 26th Annual General Meeting (AGM) by electronic means. The members may cast their vote using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

1. The remote e-voting period commences on Friday, 27th September 2019 at 09:00 a.m. and ends on Sunday, 29th September 2019 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot (Polling) paper.
3. Any Person who has acquired shares and become Members of the Company before the 'Cut-off Date' of 23rd September, 2019 may obtain their user ID and password for remote e-voting from the Company's Registrars & Transfer Agents, M/s. C. B. Management Services (P) Ltd, P-22 Bopal Road, Kolkata - 700019 (Phone: 033-2280682-940486/2507, Fax: 033-22870063). However, if the member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
4. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
5. The facility for voting through Ballot (polling) paper shall be made available at the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote at the meeting through polling paper.
6. For detailed instructions pertaining to remote e-voting, Members may refer to Note Y E-voting in the section 'NOTES' in the Notice to Members.
7. The Notice of the Annual General Meeting of the Company is available at Company's website at: www.shentracol.com and also at CDSL website at: www.cdslindia.com/GetGreen and on the website of stock exchange at www.bseindia.com and www.cse-india.co.
8. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Chatterjee, Company Secretary, 6A, Green Sector Roy Road, 3rd floor, Kolkata 700 001 and telephone no. +91 33 2248 973/9938

By Order of the Board
For SHENTRACON CHEMICALS LIMITED
Sd/-
Director
DIN NO: 0661484

Place: Kolkata
Date: 04th September, 2019

KLJ RESOURCES LIMITED

CIN: L67120WB1986PLC041487

Registered Office: 8, Cammac Street, Kolkata, West Bengal - 700017

Telephone: (011) 25459706-7-8, 41427427-8-9,

Fax: (0091-11) 25459709, 25458767

E-mail: kjresources@kjindia.com; Website: www.kjresources.in

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2019 at 10.00 A.M. at the Registered Office of the Company at 8, Cammac Street, Kolkata, West Bengal-700017. The Notice of AGM and Annual Report for Financial Year ended 31st March, 2019 have been sent to all the members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on Thursday, 5th September, 2019. The aforesaid documents are also available on the Company's website, www.kjresources.in. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at the meeting, by electronic means ("e-voting"), through electronic voting system of Central Depository Services (India) Limited (CDSL). Member(s) holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, 23rd September, 2019, whether they acquired the shares before or after the date of dispatch of Notice may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM from a place other than venue of AGM ("remote e-voting") or through ballot papers at Annual General Meeting. The remote e-voting shall commence on Friday, 27th September, 2019 at 9.00 a.m. and shall end on Sunday, 29th September, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 200 5533. In case you need further assistance, you may contact Sh. Ajal Kumar Gupta, Company Secretary and Compliance Officer of the Company at Telephone No. (+91) 11-25459706/7/8 or at e-mail id: kjresources@kjindia.com.

FOR KLJ RESOURCES LIMITED

Sd/-

(Ajal Kumar Gupta)

Company Secretary

Membership No.: FCS 8020

Date: 6th September, 2019

Place: New Delhi

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001

CIN: L67120WB1983PLC036113, Tel: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.in

NOTICE OF THE ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

Notices hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Monday, September 30, 2019 at 11.00 A.M. at Sardar parishad, 11, Dr. Rajendra Prasad Sarani, 5th Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 13th July, 2019 convening the AGM. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail IDs are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.in. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM. Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 13th July, 2019. All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 7th, 2019.
3. The e-voting period shall commence on Friday, September 27, 2019 at 10.00 a.m.
4. The e-voting period shall end on Sunday, September 29, 2019 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 23, 2019, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.cdsl.com or contact NSDL at the following toll free no.: 1800-222-990.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 24, 2019 to Monday, September 30, 2019, (both days inclusive) for the purpose of AGM.

Place: Kolkata
Date: September 04, 2019

By Order of the Board of Directors
Sandip Kumar Bej
Director

