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GOVERNMENT OF TAMIL NADU
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Part VI—Section 3(a)

Notifications issued by cost recoverable institutions of State and Central Governments.

NOTIFICATIONS BY HEADS OF DEPARTMENTS, ETC.

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NOTIFICATIONS BY HEADS OF DEPARTMENTS, ETC.

GENERAL NOTIFICATIONS

TAMIL NADU WAKF BOARD, CHENNAI.

Taking over of the Vadasery Kuthba Pallivasal, Nagercoil, Kanyakumari District under the Direct Management

(Rc. No. 12158/07/B1/KK)

No. VI-3(a)/107/2013.

In exercise of powers conferred as per the provisions under Section 65 of the Wakf Act 1995, the Tamil Nadu Wakf Board in its Resolution in Item No. 12/13 in R.C.No. 12158/07/B1/Tnv, dated 05-03-2013 has ordered to take over the Management of Vadasery Kuthba Pallivasal, Nagercoil, Kanyakumari District under the direct control of the Tamil Nadu Wakf Board for a period of one year from the date of Board's order and to appoint the Wakf Inspector, Kanyakumari as its Executive Officer.

Chennai-600 001,
19th April 2013.

F. ABDUL RAZICK,
Chief Executive Officer,
Tamil Nadu Wakf Board.

JUDICIAL NOTIFICATIONS

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(**Original Jurisdiction**)

[Roc.No. 1386/2013(O.S).]

C.A.No. 332 of 2013

In the matter of the Companies Act 1 of 1956

and

In the matter of the Scheme of Amalgamation of The Kil Kotagiri Tea and Coffee Estates Company Limited-(Transferor Company)

with

The Thirumbadi Rubber Company Limited-(Transferee Company)

No. VI-3(a)/108/2013.

The Kil Kotagiri Tea and Coffee Estates Company Limited,
Represented by its Executive Director,
Mr. R.K. Babaycon
Registered Office at Kil Kotagiri Estate,
Post Box 2,
Kil Kotagiri Post, Nilgiris-643 216.—*Applicant/Transferor Company*

NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated the 1st day of April 2013 the Court has directed a meeting to be held of the equity shareholders of the applicant company for the purpose of considering, and if thought fit, approving, with or without modification, the scheme of Amalgamation proposed to be made between the Applicant Company and The Thirumbadi Rubber Company Limited.

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In pursuance of the said order and as directed therin, further notice is hereby given that a meeting of the equity shareholders of the said company will be held at the registered office of the Company "Kil Kotagiri Estate Post Box 2, Kil Kotagiri Post, Nilgiris-643 216" on Monday the 13th day of May 2013 at 11.00 A.M. at which time and place the said equity shareholders are requested to attend.

Copies of the said scheme of Amalgamation and of the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the company "Kil Kotagiri Estate, Post Box 2, Kil Kotagiri Post, Nilgiris-643 216" or at the office of its advocates M/s. V. Ramakrishnan, Mekala Ganapathy, G. Sivashankaran and S. Sathyaganesh at No. 9/2, First Cross Street, Seethammal Colony, Alwarpet, Chennai-600 018.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the company "Kil Kotagiri Estate, Post Box 2, Kil Kotagiri Post, Nilgiris-643 216" not later than 48 hours before the meeting. The Quorum for the meeting shall be 5 members present in person or by proxy. Forms of proxy can be had at the Registered Office of the Company.

The Court has appointed Mr J. Ashok Kumar, Advocate, Coimbatore and failing him Mrs. Suryakala Selvaraj, Advocate, Coimbatore as Chairman of the meeting. The above mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Court.

Dated at Coimbatore this the 2nd day of April 2013.

J. ASHOK KUMAR,
Advocate,
Chairman appointed for the meeting.

A.S. THIRUMALAI,
Deputy Registrar (I/c),
Original Side.

High Court, Madras,
18th April 2013.

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ON BEHALF OF THE GOVERNMENT OF TAMIL NADU