



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1890PLC023497

26/08/2019

The Officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Re: AGM including intimation of E-voting facility and date of Book Closure

This is to inform you that Annual General Meeting of the Company is scheduled to be held on Friday, 27th September, 2019 at the registered office of the Company at 42, KIADB, Industrial Area, Hoskote, Bangalore, Karnataka-562114 at 12.30 P.M. (IST)

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its Members to cast their votes by electronic means. The members as on cut-off date 20th September, 2019 shall be eligible to cast their votes through remote e-voting or voting at AGM. Remote e- voting shall commence at 9.00 A.M. (IST) on Tuesday, 24th September 2019 and shall end at 5.00 p.m. (IST) on Thursday, 26th September, 2019.

This is to further inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 21st September 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of the said Annual General Meeting.

Kindly take the note of the same.

Thanking you,
Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl: As above