



**Date: 06<sup>th</sup> September, 2019**

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
New Trading Ring,  
Rotunda Building, 1<sup>st</sup> Floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 532820**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Symbol: ELAND**

**Subject: Annual General Meeting of the members of the Company and intimation of Record Date.**

Dear Sir / Madam,

This is to inform that the 22<sup>nd</sup> Annual General Meeting of E-Land Apparel Limited will be held on Thursday on 26<sup>th</sup> September, 2019 at 11.00 A.M. at #16/2B, Sri Vinayaka Indl Estate, Singasandra, Near Dakshin Honda Showroom House Road, Bangalore KA 560068, India.

The Integrated Revised Annual Report for the Financial Year 2018-19, including the Notice convening the Annual General Meeting which has been dispatched to shareholders of the Company is attached herewith.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting communication giving instructions for e-voting, being sent along with the Integrated Annual Report is attached herewith.

The Company has fixed Thursday, 19<sup>th</sup> September, 2019 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

The Company's Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019 (Both Days Inclusive.)

This is for your information and records.

**Regd. Office:** 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India. CIN: L17110KA1997PLC120558



Thanking you.

For E-LAND APPERAL LIMITED



**JAEHO SONG**  
**MANAGING DIRECTOR**  
**DIN: 7830731**

**Add:** No. 2105 Block 2 Shobha Classic Apartments,  
Haralur Main Road, Near Ozone Residenza,  
Bangalore South, Bengaluru 560102