

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

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Date: 21st June, 2022

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, 28th Floor,
Dalal Street, Mumbai- 400001

Company Symbol: GOLKONDA

Script Code: 513309

Dear Sir,

Sub: Notice of the 34th Annual General Meeting, Book Closure and e-voting – Reg.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, we would like to inform you that the 34th Annual General Meeting of the Company is scheduled to be held on Saturday, 16th July, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Monday, 11th July, 2022 to Saturday, 16th July, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on 16th July, 2022.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Wednesday, 13th July, 2022 at 09:00 A.M. and end on Friday, 15th July, 2022 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 11th July, 2022.

Thanking You.

For Golkonda Aluminium Extrusions Ltd



Anand Bharti
Whole Time Director
DIN: 02469989

