



IST LIMITED

DEPARTMENT OF CORPORATE AFFAIRS
BOMBAY STOCK EXCHANGE LIMITED
25, P J TOWERS, DALAL STREET,
B.S. MARG, FORT, MUMBAI – 400001.

Dated: 06.09.2018

Dear Sir,

Sub: Notice of Annual General Meeting, Book Closure / cut-off date for e-voting

The 42nd Annual General Meeting (AGM) of IST Limited (the Company) will be held on Friday, the 28th September, 2018 at 11:30 A.M. at Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Rewari – 123106 (Haryana) to transact the businesses as set out in the notice of the AGM.

Pursuant to section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 22.09.2018 to 28.09.2018 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015; the Company is providing its members the facility to express their right to vote for the 42nd AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL);

Date and Time of Electronic Voting: 25.09.2018 (09.00 A.M.) to 27.09.2018 (5.00 P.M.). The E-voting shall not be allowed after 27.09.2018 (5.00 P.M.).

Cut-off Date / Entitlement to E-voting: Members holding shares (in Demat / Physical form) as at 21st September, 2018 may cast their vote electronically.

Kindly take note of the above.

Thanking you,
Yours faithfully.

For IST LIMITED

Bhupinder Kumar
Company Secretary



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