



# 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 : L14102KA1890PLC023487

09/08/2021

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

**Security Code: 513528**

Sub: Notice of 31<sup>st</sup> Annual General Meeting, Annual Report for Financial Year 2020-21 & Book Closure Intimation

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 "Listing Regulation", please find enclosed herewith a copy of the Notice of the 31<sup>st</sup> AGM along with Annual Report for Financial Year 2020-21. The Company is commencing sending Annual report to the shareholders whose email id is registered with RTA/Depository Participant today itself.

The 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Glittek Granites Limited ("the Company") is scheduled to be held on Tuesday, 31<sup>st</sup> August, 2021 at 12:30 Noon, Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the 31<sup>st</sup> AGM. The 31<sup>st</sup> AGM has been convened considering the present situation due to Covid-19 pandemic and in continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), it has been decided by MCA and SEBI to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021, without the physical presence of the members at the deemed venue. The Notice of 31<sup>st</sup> AGM along with Annual Report for Financial Year 2020-21 is also available on the Company's website at "<https://www.glittek.com>".



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CIN : L14102KA1900PLC023497

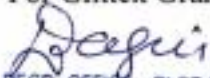
In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its Members to attend the 31<sup>st</sup> AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 31<sup>st</sup> AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure [Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015], Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

Events	Date	Time
Date of 31 <sup>st</sup> AGM Tuesday	31 <sup>st</sup> August, 2021	12:30 Noon (IST)
Mode	Video conferencing (VC) or other audio visual means (OAVM)	Not Applicable
Website of CDSL for attending the 31 <sup>st</sup> AGM & exercising their right to vote	<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>	Not Applicable
Cut-off date for casting the votes through E-voting	24 <sup>th</sup> August, 2021	Not Applicable
Commencement of E-voting period	28 <sup>th</sup> August, 2021 (Saturday)	09:00 A.M. (IST)
End of E-voting period	30 <sup>th</sup> August, 2021 (Monday)	05:00 P.M. (IST)
Book Closure date for the purpose of AGM	From Wednesday, 25 <sup>th</sup> August 2021 To Tuesday 31 <sup>st</sup> August 2021 (both days inclusive)	Not Applicable

Kindly take the note of the same.

Thanking you,

Yours faithfully  
For Glittek Granites Ltd.



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Lata Bagri FAX : (080) 7971567 E-MAIL : [glittek@vsnl.com](mailto:glittek@vsnl.com) WEBSITE : [www.glittek.com](http://www.glittek.com)  
Company Secretary