



Date: September 06, 2019

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 509835

**Sub: Newspaper cuttings of published Advertisement of Notice of 49<sup>th</sup> Annual General Meeting of Company to be held on Monday 30<sup>th</sup> September, 2019**

This is with reference to the captioned subject.

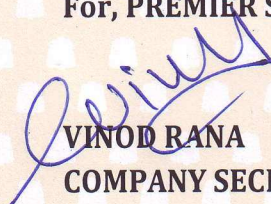
Please find enclosed the newspaper cuttings of published Advertisement of Notice of 49<sup>th</sup> Annual General Meeting of the Company to be held on Monday 30<sup>th</sup> September, 2019 published today i.e. 06<sup>th</sup> September, 2019 in the following newspapers:

1. Financial Express (English Newspaper); and
2. Financial Express (Gujarati Newspaper)

Please take note of the same.

Thanking you,  
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

  
VINOD RANA  
COMPANY SECRETARY



**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : premiersynthetics18@gmail.com

Deputy General Manager  
(Marketing Operations)  
Date: 06.09.2019



**APPAREL EXPORT PROMOTION COUNCIL**

Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020  
CIN: U74899DL1978NPL008877, Telefax: 011- 40501798  
Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

**NOTICE**

40<sup>th</sup> Annual General Meeting of the Council is to be held on 23.09.2019 (Monday) at 12:00 Noon at Niryat Bhawan (FIEO Office Building), Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057.

In continuation of the earlier notice published in the Financial Express on 28.08.2019 regarding AEPC's elections, it is brought to your notice that as per section 160(1) of the Companies Act 2013 & Rule 11 of Rules for Election of Executive Committee Members, a member can submit his/her nomination for contesting the election of the Executive Committee Member at least 14 days before the date of AGM, i.e up to 09.09.2019 in Form-I. Copy of election rules can be downloaded from council's website i.e [www.aepcindia.com](http://www.aepcindia.com). Nomination form along with deposit of ₹ 1,00,000 (One Lakh) should reach registered/regional office of AEPC up to closing of office hours on 09.09.2019 (Monday). Council's offices will remain open during official's hours on 07.09.2019 (Saturday) & 08.09.2019 (Sunday) in this regard.

For Apparel Export Promotion Council

Place : New Delhi  
Date : 05/09/2019  
Sumit Gupta  
Secretary

**PREMIER SYNTHETICS LIMITED**

CIN - L99999GJ1970PLC100829

Reg. Office: Surana House, Behind Klasic Chambers, Swastik X Rd, Opp. Namarayan Complex, Navrangpura Ahmedabad-380009, Gujarat.

**Notice**

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of the members of **PREMIER SYNTHETICS LIMITED** will be held at 04.00 p.m. on Monday, 30<sup>th</sup> September, 2019 at Surana House, Behind Klasic Chambers, Swastik X Rd, Opp. Namarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company/Depository Participants(s) for communication purpose. The Company has completed the dispatch of Annual report to members by 04<sup>th</sup> September, 2019.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from Saturday 21<sup>st</sup> September, 2019 to Monday 30<sup>th</sup> September, 2019 (both the days inclusive).

Members holding shares either in physical form or dematerialized form, as on cut-off date 21<sup>st</sup> September, 2019 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting). The Remote e-voting shall commence on 27<sup>th</sup> September, 2019 (09:00 a.m. IST) and ends on 29<sup>th</sup> September, 2019 (05:00 p.m. IST)

Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website [www.premiersyntheticsltd.com](http://www.premiersyntheticsltd.com) and be communicated to the BSE Limited.

For, Premier Synthetics Limited

Date: 05/09/2019  
Place: Ahmedabad

Sd/-  
Vinod Rana  
Company Secretary

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING (AGM), REMOTE VOTING INFORMATION AND BOOK CLOSURE**

hereby given that:  
25<sup>th</sup> Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on **Saturday, 28<sup>th</sup> September, 2019 at 11.00** at the Registered office of the Company situated at Mandhana Bithoor Road, Choudharipur, Bithoor, Kanpur-209201(Uttar Pradesh) to transact the ordinary Business & Special Business Set out in the Notice of the AGM dated 18<sup>th</sup> August, 2019.

Register of Members and Share transfer Books of the Company will remain from **21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019** (both days inclusive). Members in Register of members of the Company after giving effect to all valid transfers in physical form lodged with the Company/Registrar i.e. M/s Link India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Market Janakpuri, New Delhi-110058.

Physical Copies of the Notice of The AGM, Annual Report for 2018-2019 and the Attendance Slip along with the proxy form has been sent to all the members whose names are registered with the Company/ Depository Participant(s)/RTA. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (In lieu of Remote E-Voting) to those shareholders, whose names are not registered with the Company/Depository/RTA. The Notice of AGM and the Annual Report is also available on the Company website [www.raghunathintltd.com](http://www.raghunathintltd.com) and also available at the registered office of the Company for inspection during business hours on any working days (except on public holidays) prior to the date of 25<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and the Amendment thereof, the Company is pleased to provide its members the facility (remote e-voting) for transacting all the items of business set out in the notice through national Depository Limited (NSDL). The Remote Voting portal will open from **09:00 A.M. (IST) on Wednesday, 25<sup>th</sup> September, 2019 and ends on 05:00 PM (IST) on Friday, 27<sup>th</sup> September, 2019**. Members may cast their vote by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the instructions given in Note No. 17 of the Notice of AGM.

In this period, shareholders of the Company, holding shares either Physical form or dematerialized, as on the Cut-off date **21<sup>st</sup> September, 2019** may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the cut-off date. Once the vote on resolution is cast by Member, the same cannot be subsequently.

The voting rights shall be as per the number of shares held by the members as on the cut-off date, **21<sup>st</sup> September, 2019** (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

The Company has also provide the facility to the members who don't have access to the facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2018-2019, but such facility is only available at the AGM.

The facility of E-voting is available in the Notice of AGM. In case of any queries related to e-voting. You may refer to Frequently Asked Questions ("FAQs") and Annual Report available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-209-9999 to the Company Registrar M/s Link In Time India Private Limited at [linkin@linkintime.co.in](mailto:linkin@linkintime.co.in).

Members Casts his/her votes through both processes i.e. Remote e-ballot form, the votes in the electronic system would be considered and the ballot form would be ignored.

The Annual General Meeting (AGM) will be regulated by Attendance Slip which is attached with the Notice of the AGM, Members are requested to sign and attach the signed Attendance slip to the meeting and hand it over at the entrance.

Members may participate in the AGM even after exercising his right to vote by remote e-voting but shall not be allowed to vote again at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01<sup>st</sup> September, 2019.

The Scrutinizer of the meeting shall announce the result of voting on the resolutions at the 25<sup>th</sup> Annual General Meeting on or after the submission of final Report of the Scrutinizer.

By Order of the Board  
Sd/-  
(G.N. Choudhary)  
Whole Time Director  
DIN: 00012883

Ahmedabad

**APPAREL EXPORT PROMOTION COUNCIL**

Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020  
CIN: U74899DL1978NPL008877, Telefax: 011-40501798  
Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

**NOTICE**

40<sup>th</sup> Annual General Meeting of the Council is to be held on 23.09.2019 (Monday) at 12:00 Noon at Niryat Bhawan (FIEO Office Building), Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057.

In continuation of the earlier notice published in the Financial Express on 28.08.2019 regarding AEPCC's elections, it is brought to your notice that as per section 160(1) of the Companies Act 2013 & Rule 11 of Rules for Election of Executive Committee Members, a member can submit his/her nomination for contesting the election of the Executive Committee Member at least 14 days before the date of AGM, i.e. up to 09.09.2019 in Form-I. Copy of election rules can be downloaded from council's website i.e. [www.aepcindia.com](http://www.aepcindia.com). Nomination form along with deposit of ₹ 1,00,000 (One Lakh) should reach registered/regional office of AEPCC up to closing of office hours on 09.09.2019 (Monday). Council's offices will remain open during official's hours on 07.09.2019 (Saturday) & 08.09.2019 (Sunday) in this regard.

For Apparel Export Promotion Council

Sumit Gupta  
Secretary

Place : New Delhi  
Date : 05/09/2019

**પ્રીમિયર સિન્થેટીક્સ લીમીટેડ**

CIN : L99999GJ1970PLC100829

રજીસ્ટર્ડ ઓફીસ : સુરાના હાઉસ, ક્લાસીકલ ચેમ્બર પાછળ, સ્વસ્તિક કોસ રોડ, નરનારાયણ કોમ્પ્લેક્સ સામે, નવરંગપુરા, અમદાવાદ - ૩૮૦૦૦૯, ગુજરાત.

**નોટીસ**

આથી અહીં નોટીસ આપવામાં આવે છે કે પ્રીમિયર સિન્થેટીક્સ લીમીટેડના સભ્યોની ૪૯મી વાર્ષિક સામાન્ય સભા સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ બપોરે ૦૪.૦૦ વાગે સુરાના હાઉસ, ક્લાસીકલ ચેમ્બર પાછળ, સ્વસ્તિક ઇ સ્ટા, નરનારાયણ કોમ્પ્લેક્સ સામે, નવરંગપુરા, અમદાવાદ - ૩૮૦૦૦૯, ગુજરાત ખાતે યોજાશે.

વાર્ષિક સામાન્ય સભા બોલાવતી નોટીસ સહિત વાર્ષિક અહેવાલની ફીઝીકલ નકલ સભ્યોને તેમના રજીસ્ટર્ડ સરનામા પર મોકલવામાં આવેલ છે. તે સભ્યોએ સંદેશા વ્યવહારના કાર્ય માટે તેમના ઇમેઇલ આઇડી કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ(ટી) પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને ઇમેઇલ દ્વારા તે મોકલવામાં આવશે. કંપનીએ ૦૪ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સભ્યોને વાર્ષિક અહેવાલની સ્કેનકોપી પૂર્ણ કરી છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ની જોગવાઈઓ અન્વયે કંપનીના રજીસ્ટર્ડ ઓફિસ સામે અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૧૯ થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૧૯ સુધી (બંને દિવસો સહિત) બંધ રહેશે. કટ-ઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ ફીઝીકલ અથવા ડિજિટીયલ ફોર્મમાં શેરો ધરાવતા સભ્યો એક્ઝેમ સ્થળ સિવાય (રીમોટ ઇ-વોટિંગ) થી સીડીએસએલની ઇલેક્ટ્રોનિક સિસ્ટમ મારફત એક્ઝેમની નોટીસમા જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે. રીમોટ ઇ-વોટિંગ ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ (સવારે ૦૯.૦૦ વાગે) શરૂ થશે અને ૨૯મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ (સાંજે ૫.૦૦ વાગે) પૂર્ણ થશે.

સભ્યોએ વાર્ષિક અહેવાલની સ્કેનકોપી પછી અને બુક-બંધ પહેલા શેરો ગ્રામ કર્યા છે તેઓ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે.

પોલિંગ પેપર મારફત મતદાનની સુવિધા વાર્ષિક સામાન્ય સભાના સ્થાન પર ઉપલબ્ધ કરાવવામાં આવશે. સભ્યો જેમણે રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તે બેકઅપ હાજર રહી શકે છે, પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર ગણાશે નહીં.

મતદાનના પરિણામો સ્ક્રીનિંગ પહેલા અહેવાલ સાથે કંપનીની વેબસાઇટ [www.premiersyntheticsltd.com](http://www.premiersyntheticsltd.com) પર મુકવામાં આવશે અને થીએસઇ લીમીટેડને પણ જાણ કરવામાં આવશે.

પ્રીમિયર સિન્થેટીક્સ લીમીટેડ વતી

સહી/-

વિનોદ રાયા

કંપની સચિવ

તારીખ: ૦૫/૦૯/૨૦૧૯  
સ્થળ: અમદાવાદ

**NIDHI GRANITES LIMITED**

CIN NO: L51900MH1981PLC025677

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel No: (022) 2648 1040; Fax: (022) 2648 5481

Email Id: [pushpraj0201@gmail.com](mailto:pushpraj0201@gmail.com) Website: [www.nidhigranites.com](http://www.nidhigranites.com)

**NOTICE**

Notice is hereby given that 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. to transact the business as set out in the Notice of AGM which, along with Annual Report 2018-2019 has been sent electronically to the members of the Company.

**LCC INFOTECH LIMITED**

CIN-L72200WB1985PLC073196

Regd. Office: P-16, C.I.T.Road, Kolkata-700014  
Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020  
Ph- 033-40033636/37, Fax:- 033-24852932

Website: [lccinfotech.in](http://lccinfotech.in)

E-Mail: [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in)

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company scheduled to be held on "Saturday, 28<sup>th</sup> September 2019 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017 at 11.00 A.M. to transact the Ordinary and Special Businesses as set out in the notice convening the said AGM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from " 21<sup>st</sup> September 2019 to, 28<sup>th</sup> September 2019 (both days inclusive) for purpose of AGM

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions as set forth in the notice convening 33<sup>rd</sup> Annual general Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25<sup>th</sup> September, 2019 (9:00 am) and ends on 27<sup>th</sup> September, 2019 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 21<sup>st</sup> September 2019 may cast their vote electronically.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

Place: Kolkata

Date: 3<sup>rd</sup> September 2019

For LCC Infotech Limited

Sidharth Lakhotia  
Director

**SAI MOH AUTO LINKS LIMITED**

CIN: L34300DL1985PLC020510

Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi - 110034  
Tel.: 011-27017987 Fax: 011-27017987, Email: [saimohauto@gmail.com](mailto:saimohauto@gmail.com), Website: [www.saimohauto.com](http://www.saimohauto.com),

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 10.00 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 02<sup>nd</sup> September, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-19 has been sent to all the members through permitted mode on 05<sup>th</sup> September, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02<sup>nd</sup> September, 2019 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27<sup>th</sup> September, 2019 at 09:00 A.M. and end on 29<sup>th</sup> September, 2019 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.saimohauto.com](http://www.saimohauto.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of Company holding shares as on Monday, 23<sup>rd</sup> September, 2019 may cast their vote Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018. Further members are also requested to register their email ID, PAN &

**HAMILTON POLES M**

Regd. Off. : 7 H

Email ID : ham

CIN: L2899

**NOTICE OF 38th ANNUAL GENERAL MEETING AND SPECIAL BUSINESS**

The notice is hereby given that:

1. The 38<sup>th</sup> Annual General Meeting street, 4<sup>th</sup> Floor, Kolkata-700001 to transact the Ordinary and Special

2. Electronics Copies of the Notice of Meeting to be sent to all members whose email ID is registered with the Company. The dispatch of Notice of AGM has

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 19<sup>th</sup> September, 2019 are requested to attend the Ordinary and Special Business as per the voting system of Central Depository Services Limited (CDSL) (remote e-voting) than venue of AGM ("remote e-voting")

i. The Ordinary and the Special Business shall be transacted through voting by e-voting facility

ii. The remote e-voting shall commence on 10:00 A.M. IST

iii. The remote e-voting shall end on 10:00 P.M. IST

iv. The cut-off date for determining the AGM is Thursday, 19<sup>th</sup> September, 2019

v. Any person, who acquire shares in the Company after dispatch of the Notice of Meeting i.e. Thursday, 19<sup>th</sup> September, 2019 by sending a request at evoting@hamiltonpoles.com registered with CDSL for e-voting used for casting vote;

vi. Members may note that: a) the CDSL after the aforesaid date of resolution is cast by the member it subsequently; b) the facility available at the AGM; and c) the facility of remote e-voting or voting even after exercising his right to attend the AGM is allowed to vote again in the meeting in the register of members or in the register of members or in the facility of remote e-voting or voting

vii. In case of queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting Section of <https://www.evoting.com> or at the designated email ID address the grievances concerning also write to the Company Secretary Registered Office address.

BOC The Register of Members and the Annual Report 2018-19 will remain closed from Friday, 20<sup>th</sup> September, 2019 (both days inclusive).

Place: Kolkata

Date: 05<sup>th</sup> September, 2019

**ARCHIDPLY INDUSTRIES**

CIN: L85110

Registered Office: Plot no.

Rudrapur, Udham Singh

Tel: +91 80 234455

Email: [info@archidply.com](mailto:info@archidply.com)

**NOTICE**

This is to inform you that Archidply Industries Limited has completed the dispatch of Notice of Meeting to be held on Wednesday, 25<sup>th</sup> September, 2019 at 10.30 a.m. along with the Annual Report 2018-19.

The said documents have also been dispatched to all members whose email IDs are registered with the Company.

Further, Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that the Register of Members and the Annual Report 2018-19 will remain closed from Tuesday, 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Register of Members and the Annual Report 2018-19 will remain closed from Tuesday, 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Register of Members and the Annual Report 2018-19 will remain closed from Tuesday, 18<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.