



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजनी नगर, लखनऊ-226008

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com
Email: cs@scootersindia.com



To,
The General Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Date: 02.09.2019

Dear Sir/Madam,

This is to inform that 47th Annual General Meeting of the Company will be held on Friday, 27th September 2019 at 11:00 a.m. at its Registered Office "Post Box No.23, GPO Sarojini Nagar, Lucknow-226008(Uttar Pradesh). The Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th September 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 47th Annual General Meeting.

Further we wish to intimate that in terms of section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the 47th Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Friday, 20th September 2019 as the cut-off date to determine the entitlement of voting rights of the members for e-voting. The Company has already entered into an arrangement with CDSL, for facilitating e-voting, through their e-voting platform i.e. www.Evotingindia.com.

The Calendar of Events in this regard is as follows:

Date of Completion of dispatch of notice	02 nd September 2019
Cutoff Date	20 th September 2019
Remote- E-Voting Start Date and time	Tuesday, 24 th September 2019 ;10:00 a.m.
Remote E-Voting End Date	Thursday, 26 th September 2019; 5:00 p.m.
Date of AGM	Friday, 27 th September 2019
AGM Start time	11:00 a.m.

Please take the same on records.

Thanking you,

Yours Faithfully,
For Scooters India Limited,

(Shrabanti Mandol)
Company Secretary

दूरभाष Phcnes : 0522-2476242, 2476118, 2476031, 2476150, 2476200, 2476349 तार : Cable : सिलकार SILCAR

फैक्स : Fax : 0522-2476190, ई-मेल : E-mail : sil@scootersindia.com