



**ELANGO INDUSTRIES LIMITED**  
**(CIN: L27104TN1989PLC017042)**

**Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar,  
Chennai-600040 Tel: +91 44-42172116 Email: admin@kaveripower.com  
Web: www.elangoindustries.com**

8<sup>th</sup> September, 2020

Department of Corporate Services  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Fort, Mumbai-400001

Ref: Scrip Code: 513452/ISIN: INE594D01018

**Sub: Intimation of date of 31<sup>st</sup> AGM, the book closure for the purpose of 31<sup>st</sup> AGM and Fixation of cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 31<sup>st</sup> Annual General Meeting on 30<sup>th</sup> September, 2020.**

Dear Sir/Madam

This is to inform that the 31<sup>st</sup> AGM will be convened on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

We would like to inform you that the Register of Members and Share Transfer Books of the Company will be kept closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of our Company to be held on Wednesday, the 30<sup>th</sup> September, 2020

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 31<sup>st</sup> AGM and facility for those Members participating in the 31<sup>st</sup> AGM to cast vote through e-Voting system during the 31<sup>st</sup> AGM

The remote e-voting period begins on 27<sup>th</sup> September, 2020 at 10.00 a.m. (IST) and ends on 29<sup>th</sup> September, 2020 at 05.00 p.m (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 23<sup>rd</sup> September, 2020 may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter

The Company would be availing e-Voting as well as VC/OAVM facilities/services of Central Depository Services (India) Limited. (CDSL)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Elango Industries Limited

Ritu Sharma  
Company Secretary