



# GLITTEK GRANITES LTD

"Krishna". 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India  
Phone : 2287-7892, 2290-7902

14/02/2022

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 Extra Ordinary General Meeting and & Book Closure Intimation

Dear Sir/ Madam,

The Company is commencing sending Notices to the shareholders whose email id is registered with RTA/Depository Participant today itself.

The Extra Ordinary General Meeting ("AGM") of the Members of Glittek Granites Limited ("the Company") is scheduled to be held on Thursday, 10<sup>th</sup> March, 2022 at 12:30 Noon, Indian Standard Time (IST) through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM'), to transact the special businesses as set forth in the Notice of EGM. The EGM 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 to hold EGM till 30.06.2022, 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 EGM is also available on the Company's website at "https://www.glittek.com".

GLITTEK GRANITES LTD

Company Secretary  
*[Signature]*

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 EGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the EGM 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:

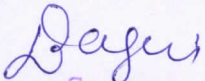
Events	Date	Time
Date of EGM Thursday	10 <sup>th</sup> March, 2022	12:30 Noon (IST)
Mode	Video conferencing (VC) or other audio visual means (OAVM)	Not Applicable
Website of CDSL for attending the EGM & exercising their right to vote	<a href="https://www.evotingindia.com">https://www.evotingindia.com</a>	Not Applicable
Cut-off date for casting the votes through E-voting	3 <sup>rd</sup> March ,2022	Not Applicable
Commencement of E-voting period	7 <sup>th</sup> March, 2022 (Monday)	09:00 A.M. (IST)
End of E-voting period	9 <sup>th</sup> March, 2022 (Wednesday)	05:00 P.M. (IST)
Book Closure date for the purpose of AGM	From Friday, 3 <sup>rd</sup> March 2022 To Thursday 10 <sup>th</sup> March 2022 (both days inclusive)	Not Applicable

Kindly take the note of the same.

Thanking you,

Yours faithfully

For Glittek Granites Ltd.



Lata Bagri

Company Secretary