



# GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0570  
November 9, 2022

<b>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001</b>
<b>Scrip Code - 542351</b>	<b>Scrip Code 17435</b>

Dear Sir,

## **Re: Newspaper publication of Notice of Extra Ordinary General Meeting**

We are enclosing herewith the copies of newspaper publication published on 9<sup>th</sup> November, 2022 in Kolkata edition of the following newspapers regarding Notice of Extra Ordinary General Meeting of the company to be held on 2<sup>nd</sup> December, 2022:

- The Economic Times (English), and
- Ei Samay (Bengali)

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Gloster Limited**

**CFO & Company Secretary**

Encl: as above.



**Gloster Limited**

CIN: L17100WB1923PLC004628

Registered Office: 21, Strand Road, Kolkata – 700 001

Phone: +91 33 2230 9601 | Fax: +91 2210 6167, 2231 4222

E-mail: info@glosterjute.com | Website: www.glosterjute.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Shareholders are hereby informed that pursuant to Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting Extra Ordinary General Meeting, vide General Circular Nos. 03/2022, 17/2020, 14/2020 dated May 5, 2022, April 13, 2020, April 8, 2020, respectively ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and other applicable laws and regulations, if any, Gloster Limited (the "Company") has completed the dispatch of Extra Ordinary General Meeting Notice along with explanatory statement on 8th November, 2022, through electronic mode to the Shareholders whose email address were registered with the Company/ Registrar and Share Transfer Agent or Depository/Depository Participants as on Friday, 4th November 2022 ("Cut-off date") for seeking consent of the Shareholders on the resolution as set out in the Extra Ordinary General Meeting Notice.

In compliance with the requirements of the MCA Circulars, physical copy of Extra Ordinary General Meeting Notice will not be sent to the Shareholders. The Shareholders are required to communicate their assent or dissent through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) during the said period:

Commencement of e-Voting	Tuesday, 29th November 2022 (9:00 A.M. IST)
Conclusion of e-voting:	Thursday, 1st December 2022 (5:00 P.M. IST)

The e-voting shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote beyond the said date and time. Voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person who ceases to be a Member as on Cut-off date shall not be entitled to vote and should treat this Notice for information purpose only.

The Company has appointed Ms. Sweety Kapoor (Membership No. FCS6410 and C.P No.5738), Practicing Company Secretary to act as the Scrutinizer for conducting the Extra Ordinary General Meeting through e-voting process in a fair and transparent manner.

In case you have any queries/grievances or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43 for any further clarifications.

Further, in case of any other query/grievance with respect to Extra Ordinary General Meeting, Shareholders are requested to contact our Registrar and Share Transfer Agent at M/s. Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001 or email at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com). Notice is also available on the Company's website at [www.glosterjute.com](http://www.glosterjute.com) and of the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board of Directors  
Gloster Limited  
Sd/-

Ajay Kumar Agarwal  
Company Secretary

Place : Kolkata  
Date: 8th November, 2022

Membership No.: FCS6723

