

Date- 30/08/2019

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Intimation of Book Closure and Cut-Off date to determine Shareholders eligibility to cast their votes electronically at 37th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2019 at 11:00 A.M. at "Rotary Sadan Auditorium" 94/2, Chowringhee Road, Kolkata- 700 020.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2019 to 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company:

BSE Scrip Code	CSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut off Date/ Record Date	Purpose
			From	To		
542669	12141-CSE	Equity Shares	18th September, 2019	24th September, 2019	17th September, 2019	Annual General Meeting (AGM)

Pursuant to provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the Company is pleased to provide all its members the facility to exercise their vote at the 37th Annual General Meeting (AGM) of the



Company by electronic means, as an alternative to vote physically, on all resolutions set forth in the notice of the AGM.

The voting rights of Members shall be in proportion to their share in proportion to their share in paid up equity capital of the Company as on the cut-off date i.e 17th September, 2019. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting (AGM).

The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in dematerialised form as on the cut-off date i.e 17th September, 2019 may please note the following dates:

Date and time of commencement of remote e-voting	Saturday 21st September, 2019 at 9:00 A.M.
Date and time of end of remote e-voting	Monday 23rd September, 2019 upto 5:00 P.M. (Please Note that the remote e-voting will not be allowed after this date and time)

You are requested to kindly take the same on record

Thanking you and yours faithfully,

For BMW Industries Limited

BMW INDUSTRIES LIMITED


Company Secretary

(Arbind Kumar Jain)

Company Secretary

CS Membership No.: A23017

