

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

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CIN No.: L51109DL1980PLC256335

AIL/SEC/BSE/ /17

Dated: August 27, 2017

The Listing Department  
Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1st Floor, Rotunda Building  
New Trading Ring, Dalal Street, Fort,  
Mumbai – 400001.

Sub : - Co. No. 507852  
- Information regarding Annual General Meeting Book Closure  
Date/s & Information regarding voting through electronic means

Dear Sir,

1. We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 29<sup>th</sup> September, 2017 at 9.00 A.M. at Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalay, Delhi -110091.

**2. Book Closure Date/s:**

The undersigned in terms of the Authority granted in the Board Meeting held on August 26, 2017, intimate that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 23<sup>rd</sup> day of September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The requisite information in this regard on your prescribed "Format for Information of Book Closure Date/s" is as under:

Security Code */Company No.	507852
Type of Security & paid-up value	Equity Shares of Rs.5/- each fully paid-up.
Book Closure Date/s	Saturday, the 23 <sup>rd</sup> September, 2017 to Friday, the 29 <sup>th</sup> September, 2017 (both days inclusive)
Purpose	For Annual General Meeting

**3. Voting through electronic means**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as



amended by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the listing agreement, the Company is pleased to provide Members, facility to exercise their right to vote at the 35<sup>th</sup> AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on **Tuesday, September 26, 2017 at 9.00 A.M.** and ends on **Thursday, September 28, 2017 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, September 22, 2017**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

This is for your kind information & record.

Thanking you

Very truly yours



**ADDI INDUSTRIES LIMITED**

  
C.L. Jain

**Managing Director**

For any clarifications, please contact:-

Mr. Atul Jain – [0981054238](tel:0981054238)/[atul.addi@gmail.com](mailto:atul.addi@gmail.com)