

હયાત નાજા સાથે તા. ૦૭-૦૯-૧૭ ના સવારના પાણીના સમય બાદ કરવાનું લેવાયા તાંદલજા અને હરીનગર ટાકીથી સાંજના ૫:૩૦થી ૬:૩૦ સમય દરમ્યાન માં પાણી મેળવતા વિસ્તારોમાં (તાંદલજા /મકરદ દેસાઇ રોડ /શબરી સુલ તરફ/રાણેશર ચોકડી/વાસણા જકાતનાકા) સાંજના સમયનું પાણી મળશે નહીં. તેમજ તા. ૦૮-૦૯-૧૭ ના રોજ સવારના સમયનું પાણી કામગીરી પૂર્ણ થયા બાદ ઓછા પ્રેશર થી અને ઓછા સમય માટે આપવામાં આવશે. જેથી આ વિસ્તારના નાગરિકોએ જરૂરીયાત મુજબનો પાણીને સંગ્રહ કરી લેવા તેમજ કામગીરીમાં સહકાર આપવા વિનંતિ છે.

પી.આર.ઓ.નં. ૫૧૨/૧૭-૧૮ કાર્યપાલક ઇજનેર (પા.પુ.પ્રોજેક્ટ)

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**BARODA EXTRUSION LTD.**  
Regd. Office: Survey No 65-66, Village Garadia, Jarod-Samalaya Road, Taluka: Savli, Dist. Vadodara.  
CIN NO. L27109GJ1991PLC016200 • Web. www.barodaextrusion.com • Mail. works@barodaextrusion.com • Tel. 0265-3267206

**NOTICE FOR E-VOTING & BOOK CLOSURE**

Notice hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on 30th September, 2017 at 11:00 a.m. at Survey No. 65-66, Village Garadiya, Jarod -Samalaya Road, Taluka Savli, Dist. Vadodara, Gujarat to transact the Ordinary and Special Businesses set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Saturday, 30th September, 2017 (Both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2016-17. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members. Pursuant to 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, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of NSDL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 23rd September, 2017 at 09.00 a.m
2. Date and time of end of remote E-voting: 29th September, 2017 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 29th September 2017, (5.00 p.m)
4. Cut-off date: (date - Seven days before AGM) 23rd September, 2017
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.barodaextrusion.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com.
8. In case you have any queries or issues regarding e-voting, write an email works@barodaextrusion.com or contact Ms. Vaishali Sharma tel. 8140798520 Email Id. works@barodaextrusion.com

By Order of the Board of Directors  
For BARODA EXTRUSION LIMITED  
Sd/-  
PARASAMAL KANUGO  
(MANAGING DIRECTOR)

Place : Vadodara.  
Date : 06/09/2017

gunj, Vadodara-390002. Phone: 0265 2787181. Fax: 0265 2791781.  
anjay Shah (\*Responsible for selection of News under The Press and  
mission of the Editor is prohibited. RNI REGI.NO : 1667/57

