



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

---

JAL/BSE/18-19

14<sup>th</sup> August, 2018

To,  
The Corporate Services Department,  
Bombay Stock Exchange Limited (The "BSE Limited"),  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 505212**

**Sub: Intimation regarding convening of 70<sup>th</sup> Annual General Meeting and book closure date**

Dear Sir(s),

This is to inform you that the Board of Directors of Jainex Aamcol Limited (the "Company") at its Meeting held today i.e., August 14, 2018, inter-alia has approved the following:

1. Convening of 70<sup>th</sup> AGM of the Members of the Company on Saturday, September 29, 2018 at 10:30 a.m. at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai- 400020.
2. Appointment of M/s. Sonal Kothari & Associates, Practicing Company Secretary (C.O.P. No. 8769) as Scrutinizer for conducting e-voting and ballot voting at the ensuing 70<sup>th</sup> AGM of the Company.
3. The Register of Members and Share Transfer Books of the Company to remain closed from Sunday 23<sup>rd</sup> September, 2018 to Saturday 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of holding the 70<sup>th</sup> AGM of the Company.
4. The Company has fixed September 22, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 70<sup>th</sup> AGM by electronic means under the Companies Act, 2013 and rules made there under.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For JAINEX AAMCOL LIMITED**



**RAHUL DUGAR**  
DIRECTOR  
DIN - 00013704