



Regd. Office :
312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830
Fax : 91-141-2378830

www.vinayakpolycon.com
E-mail : vikramb@bsnl.in
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu • Ph. : 044-3740 6969

Monday, September 3, 2018

Sub.: Notice of Book Closure for the purpose of 9th Annual General Meeting (AGM)

We would like to inform you that the Register of Members & Share transfer books of the Company will remain closed from **Sunday 23rd September, 2018 to Saturday, 29th September, 2018** (both days inclusive) for the purpose of 9th Annual General Meeting of the Company to be held on **Saturday, 29th September, 2018**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide Members the facility of remote e-voting to enable them to cast their votes electronically from a place other than the venue of the AGM in respect of the businesses to be transacted at the ensuing AGM. This remote e-voting facility will be provided by NSDL.

Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **22nd September, 2018**, may cast their vote electronically on the businesses set out in the Notice of the 9th AGM of the company through remote e-voting facility at www.evoting.nsdl.com portal. The detailed procedure/instructions for e-voting are contained in the Notice of 9th AGM. Remote e-voting shall commence from **Tuesday, 25th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.)**.

Thanking You,

For Vinayak Polycon International Limited
Sd/-
Rashmi Agarwal
Company Secretary & Compliance Officer