



**UNIT I**

No. 16, Pandur Village,  
P.O. Kayarambedu, Via Guduvanchery,  
Distt. Kanchipuram-603 202,  
Tamil Nadu

**Regd. Office :**

312, Navjeevan Complex,  
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**UNIT II**

H-13-14, Heerawala Ind. Area,  
Kanota, Jaipur-303012  
Rajasthan

Wednesday, August 28, 2019

## **Notice of Book Closure for the purpose of 10<sup>th</sup> Annual General Meeting**

We would like to inform you that the Register of Members & Share transfer books of the Company will remain closed from **Friday 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019** (both days inclusive) for the purpose of 10<sup>th</sup> AGM of the Company to be held on **Thursday, 26<sup>th</sup> September, 2019**.

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. **Thursday, 19<sup>th</sup> September, 2019**, may cast their vote electronically on the businesses set out in the Notice of the 10<sup>th</sup> AGM of the company through remote e-voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal. The detailed procedure/instructions for e-voting are mentioned in the Notice of 10<sup>th</sup> AGM. Remote e-voting shall commence from **Sunday, 22<sup>nd</sup> September, 2019 (9:00 A.M.) and ends on Wednesday, 25<sup>th</sup> September, 2019 (5:00 P.M.)**.

Thanking You,

For Vinayak Polycon International Limited

Sd/-

Rashmi Agarwal

Company Secretary & Compliance Officer