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Thursday, September 03, 2015

Notice of Book Closure for AGM (E voting)

Dear Shareholders,

We would like to inform you that the Register of Members & Share transfer books of the Company will remain closed from **20th September, 2015 to 26th September, 2015** (both days inclusive) for the purpose of 6th Annual General Meeting of the Company to be held on **26th September, 2015**.

Pursuant to provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement, have mandated all the listed companies to provide its members with the remote e-voting facility thereof. Hence, the Company has decided to provide remote e-voting facility to the members of the company in respect of the businesses to be transacted at the ensuing Annual General Meeting.

Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **19th September, 2015**, may cast their vote electronically on the businesses set out in the Notice of the 6th Annual General Meeting 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 6th AGM. Remote e-voting shall commence from **September 23, 2015 (9.00 a.m.) and ends on September 25, 2015 (5.00 p.m.)**.

Thanking You,

Yours faithfully,

For Vinayak Polycon International Limited

Sd/-

**(Vikram Baid)
Compliance Officer**