

## **ISHAN DYES & CHEMICALS LIMITED**

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**CIN:** L24110GJ1993PLC020737



### **NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17**

We hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September 2017 to Thursday, 28<sup>th</sup> September 2017** (both days inclusive) for the purpose of the 24<sup>th</sup> Annual General Meeting of the Company for the year 2016-17 to be held on **Thursday, 28<sup>th</sup> September, 2017**.

### **INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17**

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 24<sup>th</sup> Annual General Meeting of the Company to be held on **Thursday, 28<sup>th</sup> September, 2017** through CDSL.

Further, the Company has fixed **Thursday, 21<sup>st</sup> September, 2017** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Monday, 25<sup>th</sup> September 2017 (9.00 a.m. IST)** and ends on **Wednesday, 27<sup>th</sup> September, 2017 (5.00 p.m. IST)** both days inclusive.

**For Ishan Dyes & Chemicals Limited**

SD/-

**Piyushbhai Natvarlal Patel**

**Chairman and Managing Director**