



ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Phone: 079-25832144/25893607 | **Fax:** 079-25833643

Website: www.ishandyes.com | **E-mail:** ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737

INTIMATION OF E-VOTING PERIOD AND CUT OFF DATE FOR THE PURPOSE OF E-VOTING AT 27TH ANNUAL GENERAL MEETING OF THE COMPANY.

This is to inform you that Company is provided E-Voting facility (Remote E-Voting and E-Voting during the 27th AGM) to its Shareholders to exercise their right to vote at the 27th Annual General Meeting of the Company to be held on **Friday, 04th September, 2020.**

Further, the Company has fixed **Friday, 28th August, 2020** 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 as well as E-Voting during the 27th AGM.

The Remote E-voting begins on **Tuesday, 01st September, 2020 (09.00 AM IST)** and will **ends on Thursday, 03rd September, 2020 (5.00 p.m. IST)** both days inclusive.

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel

Managing Director

(DIN: 00450807)

Reg. Off and Factory Address - 18, G.I.D.C Estate Phase - 1, Vatva Ahmedabad - 382445, Gujarat, India

Tel.: 079-25832144/25893607 Fax: 079-25833643

E-mail: ishandyes@yahoo.com

Website: www.ishandyes.com

CIN - L24110GJ1993PLC020737